

Gold Trail Union School District



BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, May 11, 2017

OPEN AND CLOSED SESSION MINUTES

District Office

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Placerville, CA 95667
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Joe Murchison
Superintendent

Board of Trustees

Sue Hennike
President
Janet Barbieri
Clerk
Julie Bauer
Micah Howser
Daryl Lander

Sutter's Mill School (K-3)

4801 Luneman Road
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1.530.626.2591
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Joe Murchison
Superintendent/Principal

Gold Trail School (4-8)

889 Cold Springs Road
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Scott Lyons
Principal

An Equal Opportunity
Employer

1. CALL TO ORDER

The meeting was called to order in the Gold Trail School Library by S. Hennike, president, at 6:03 p.m.

Members present: J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander

Members absent: None

2. PUBLIC SESSION

E. Harm, student body president, led the flag salute.

3. ACTION ITEM: Adoption of Agenda

MOTION WAS MADE by J. Barbieri and duly seconded by J. Bauer to adopt the agenda with no changes, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

4. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. No one addressed the Board.

5. PUBLIC HEARING: Proposal by the Gold Trail Federation of Educators Certificated Employees for Negotiations with District for 2017-18.

A public hearing was held to sunshine and allow for public comment on the initial position of the Federation's proposal. No one addressed the Board.

6. PUBLIC HEARING: Proposal by the Gold Trail Federation of Educators Classified Employees for Negotiations with District for 2017-18.

A public hearing was held to sunshine and allow for public comment on the initial position of the Federation's proposal. No one addressed the Board

7. REPORT: Student Council

E. Harm, student council president, reported on current student council activities.

8. **REPORT: Parent Teacher Organization**
T. Hanks, president, reported on PTO activities.
9. **REPORT: Gold Trail Federation of Educators**
The report was tabled.
10. **REPORT: Local Control Accountability Plan (LCAP)**
J. Murchison, superintendent, reported on the progress of the District's 2017-18 LCAP.
11. **CONSENT ITEMS**
 - .1 **Meeting Minutes (BB 9324)**
Regular Meeting of April 6, 2017
 - .2 **Warrants (BP 3314)**
 - .3 **Personnel**
 - Hiring**
K. Nunez, Cafeteria Aide, Short Term Support, April 13, 2017 through June 1, 2017, no more than 35% of the year.
 - Resignation**
A Pratt, Playground Monitor, 1.5 hours per day, three days per week, effective April 28, 2017.
 - .4 **Second Reading and Adoption of Board Policies, Administrative Regulations and Board Bylaws**
 - BP 0460, Local Control and Accountability Plan (BP Revised)**
 - BP 3260/AR 3260, Fees and Charges (BP/AR Revised)**
 - AR 4112.22, Staff Teaching English Learners (AR Revised)**
 - E 4112.9/4212.9/4312.9, Employee Notifications (E Revised)**
 - AR 4161.1/4361.1, Personal Illness/Injury Leave (AR Revised)**
 - AR 4261.1, Personal Illness/Injury Leave (AR Revised)**
 - BP 5111, Admission (BP Revised)**
 - BP 5111.1, District Residency (BP Revised)**
 - BP 5113/AR 5113, Absences and Excuses (BP/AR Revised)**
 - BP 5141.52/AR 5141.52, Suicide Prevention (BP/AR Revised)**
 - E 5145.6, Parental Notifications (E Revised)**
 - BP 5148.2/AR 5148.2, Before/After School Programs (BP Revised; AR Deleted)**
 - BP 6111, School Calendar (BP Revised)**
 - BP 6142.2/AR 6142.2, World/Foreign Language Instruction (BP/AR Revised)**
 - BP 6144, Controversial Issues (BP Revised)**
 - BP 6174/AR 6174/E 6174, Education for English Learners (BP/AR Revised; E Deleted)**
 - BP 6176, Weekend/Saturday Classes (BP Revised)**

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to adopt the consent agenda with no changes, and the vote was as follows:

AYES:	Trustees J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander
NOES:	None
ABSENCES:	None
ABSTENSIONS:	None

MOTION CARRIED

12. **ACTION ITEM: Sunshine Proposal by the Gold Trail Federation of Educators Certificated Employees for Negotiations with District for 2017-18**
MOTION WAS MADE by J. Barbieri and duly seconded by D. Lander to accept the proposal, and the vote was as follows:
AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander
NOES: None
ABSENCES: None
ABSTENSIONS: None MOTION CARRIED
13. **ACTION ITEM: Sunshine Proposal by the Gold Trail Federation of Educators Classified Employees for Negotiations with District for 2017-18**
MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to accept the proposal, and the vote was as follows:
AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander
NOES: None
ABSENCES: None
ABSTENSIONS: None MOTION CARRIED
14. **ACTION ITEM: Resolution 2016-17:05-01: 2016-17 Year End Balance Authorization**
MOTION WAS MADE by S. Hennike and duly seconded by D. Lander to adopt the resolution, and the vote was as follows:
AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander
NOES: None
ABSENCES: None
ABSTENSIONS: None MOTION CARRIED
15. **ACTION ITEM: Resolution 2016-17:05-02: Temporary Transfer Agreement**
MOTION WAS MADE by D. Lander and duly seconded by J. Bauer to adopt the resolution, and the vote was as follows:
AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander
NOES: None
ABSENCES: None
ABSTENSIONS: None MOTION CARRIED
16. **ACTION ITEM: Resolution 2016-17:05-03: Ordering the Layoff of Certificated Employees**
MOTION WAS MADE by S. Hennike and duly seconded by J. Bauer to adopt the resolution, and the vote was as follows:
AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander
NOES: None
ABSENCES: None
ABSTENSIONS: None MOTION CARRIED

- 17. ACTION ITEM: Declaration of Need for Fully Qualified Educators (CCTC CL-500)**
MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to adopt the declaration, and the vote was as follows:
AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander
NOES: None
ABSENCES: None
ABSTENSIONS: None MOTION CARRIED
- 18. ACTION ITEM: Annual Statement of Need 2017-18 (CCTC CL-505a)**
30-Day Substitute Teaching and Designated Subjects Vocational Education
30-Day Substitute Teaching permits
MOTION WAS MADE by J. Barbieri and duly seconded by D. Lander to accept the statement, and the vote was as follows:
AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander
NOES: None
ABSENCES: None
ABSTENSIONS: None MOTION CARRIED
- 19. DISCUSSION ITEM: Board Self Evaluation (Annual)**
The Board conducted its annual self-review for effectiveness.
- 20. DISCUSSION ITEM: Administrative Reports**
The Board members and administration reported on District activities.
- 21. CLOSED SESSION OPEN HEARING**
No one addressed the Board.
- 22. CLOSED SESSION**
The Board adjourned to closed session at 6:36 p.m.
.1 CONFERENCE WITH LABOR NEGOTIATORS (*Government Code Section 54957.6*)
Closed session attendants: Board members, J. Murchison, S. Lyons, and W. Scarlett
.2 PERSONNEL
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (*Board Policy 2140*)
Title: Superintendent
Closed session attendants: Board members
- 23. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE**
The Board reconvened Public Session at 7:37 p.m. The Board discussed the superintendent's annual evaluation.

24. FUTURE REGULAR MEETING SCHEDULE

Date: June 15, 2017 Time: 6:00 p.m. Location: Gold Trail School Library

Agenda Items for that meeting may include but are not limited to:

Board Policies, Administrative Regulations and Board Bylaw Updates
Consolidated Application and Reporting System (CARS) Spring Collection (Annual)
Independent Study Report (Annual)
Memorandum of Understanding EDCOE: Library Services
Program Evaluation (Annual)
Public Hearing for Proposed Local Control Accountability Plan (LCAP)
Public Hearing for Proposed Budget
Tentative Fees Increase, If Applicable
Textbook Adoptions, If Applicable

There being no further business to come before the Board, MOTION WAS MADE by S. Hennike and duly seconded by J. Barbieri and carried to adjourn the meeting 7:38 p.m. and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

S. Hennike, President

J. Murchison, Secretary