

# Gold Trail Union School District

**BOARD OF TRUSTEES**  
**Regular and Closed Session Meeting**  
**Thursday, March 9. 2017**  
**OPEN AND CLOSED SESSION MINUTES**



**District Office**  
1575 Old Ranch Road  
Placerville, CA 95667  
1.530.626.3194  
Fax 1.530.626.3199  
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  
Placerville, CA 95667  
1.530.626.2591  
Fax 1.530.626.3199  
Joe Murchison  
Superintendent/Principal

**Gold Trail School (4-8)**  
889 Cold Springs Road  
Placerville, CA 95667  
1.530.626.2595  
Fax 1.530.626.3289  
Scott Lyons  
Principal

## 1. CALL TO ORDER

The meeting was called to order in the Gold Trail School Library by S. Hennike, president, at 6:00 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 D. Lander 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. REPORT: Student Council

E. Harm, president, reported on Student Council activities.

## 6. REPORT: Gold Trail Federation of Educators

D. Matyac, president, reported on Federation activities.

## 7. REPORT: Local Control Accountability Plan (LCAP) Update

J. Murchison, superintendent, reported on the progress of the District's 2017-18 LCAP.

## **8. CONSENT ITEMS**

- .1 Meeting Minutes (BB 9324)**
  - Regular Meeting of February 9, 2017**
  - Special Meeting of February 13, 2017**
- .2 Warrants (BP 3314)**
- .3 Personnel**
  - Hiring**
    - A Garcia, Athletic Coach: Track, effective 2016-17 school year
    - L Iverson, Coordinator: Special Curriculum Projects, effective 2016-17 school year
    - J Thompson, Maintenance/Custodian, 2 hours per day, effective February 7, 2017
  - Resignation**
    - J Thompson, Custodian, 2 hours per day, effective February 6, 2017
  - Re-classification**
    - J Whitmore, Teacher, 1.0 FTE, re-classified from temporary employee to probationary employee, effective November 1, 2016
- .4 Job Description**
  - ❖ Teacher Associate Signing Aide For the Deaf or Hard of Hearing (DHOH)**
- .5 Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services: Summitview Child and Family Services**

MOTION WAS MADE by D. Lander and duly seconded by J. Bauer to adopt the consent agenda, 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

## **9. ACTION ITEM: 2016-17 Second Interim Financial Report**

MOTION WAS MADE by J. Barbieri and duly seconded by M. Howser to accept the report, 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

## **10. ACTION ITEM: 2017-18 and 2018-19 Calendar Adoption**

MOTION WAS MADE by J. Bauer and duly seconded by S. Hennike to adopt the calendars, 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

**11. ACTION ITEM: Resolution 2016-17:03-01 Reduction of Certificated Employees**  
MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to adopt the subject 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

**12. ACTION ITEM: 2017 CSBA Delegate Assembly Election**  
Having no nomination for this election, this topic was tabled. NO ACTION TAKEN

**13. DISCUSSION ITEM: Administrative Reports**  
The Board members and administration reported on District activities.

**14. CLOSED SESSION OPEN HEARING**  
No one addressed the Board.

**15. CLOSED SESSION**  
The Board adjourned to Closed Session at 6:50 p.m.

.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT**  
Members present: Board members, S. Lyons, J. Murchison, T. Orio, and W. Scarlett

.2 **CONFERENCE WITH LABOR NEGOTIATORS** (*Government Code Section 54957.6*)  
Members present: Board members, S. Lyons, J. Murchison, T. Orio, and W. Scarlett

.3 **PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**  
**Title: Superintendent**  
Members present: Board members and S. Lyons

**16. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE**  
The Board reconvened Public Session at 7:40 p.m. During closed session the Board adopted a resolution pursuant to Education Code section 44929.21 and authorized the District's superintendent to notify a teacher of release from his/her probationary position. MOTION WAS MADE by S. Lander and duly seconded by S. Hennike 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. FUTURE REGULAR MEETING SCHEDULE**

**Date: April 6, 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

District Fee Adjustment, If Applicable

Library Media Center Program Evaluation (Annual)

Local Control Accountability Plan (LCAP) Update

Williams Act Uniform Complaint Procedures Quart4rly Report

There being no further business to come before the Board, MOTION WAS MADE by D. Lander and duly seconded by M. Howser and carried to adjourn the meeting 7:42 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