

Gold Trail Union School District

BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, March 9, 2017

OPEN AND CLOSED SESSION MINUTES



District Office

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Joe Murchison
Superintendent

Board of Trustees

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

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Superintendent/Principal

Gold Trail School (4-8)

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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 6:00 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 Quarterly 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