

Gold Trail Union School District



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
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1.530.626.2591
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Gold Trail School (4-8)
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Scott Lyons
Principal






BOARD OF TRUSTEES **Regular and Closed Session Meeting** **Thursday, June 15, 2017** **Gold Trail School** **Agenda**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Joe Murchison, at (530) 626-3194 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

6:00 P.M.

OPENING BUSINESS

1. CALL TO ORDER

-  S. Hennike, President
-  J. Barbieri, Clerk
-  J. Bauer, Member
-  M. Howser, Member
-  D. Lander, Member

2. PUBLIC SESSION

.1 Flag Salute

3. ACTION ITEM: Adoption of Agenda

The Board will review the agenda prior to adoption, taking this opportunity to re-sequence or table agenda topics.

4. OPEN HEARING

Members of the public are encouraged to address the Board concerning any item on the agenda either before or during the Board's consideration of the item. Under the Brown Act and open meeting laws, members of the public shall also be given an opportunity to address the Board on any item of interest that is not on the agenda but within the subject matter jurisdiction of the Board. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. Members of the community may address the Board at this time. (*Education Code 35145.5, Government Code 54952/54954.3, Board Bylaw 9323*)

5. PUBLIC HEARING: 2017-18 Local Control Accountability Plan

In order to fulfill requirements of Education Code 42127, 52062, and District Policy 0460, this public hearing is held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan (LCAP) or the annual update. The proposed LCAP shall be available for public inspection both online on the District Website at www.gtusd.org, and in hard copy at the Gold Trail Union School District Office at 1575 Old Ranch Road, Placerville, CA. 95667, at least 72 hours prior to the hearing. During this hearing, any district resident may speak to the proposed LCAP or to any item in the LCAP. The Board will entertain public comment at this time.

6. PUBLIC HEARING: 2017-18 Budget Adoption

In order to fulfill requirements of Education Code 42103, 42127, 52062 and District Policy 3100, this public hearing is held to allow any district resident to speak to the proposed budget or to any item in the budget. The proposed budget shall be available for public inspection both online on the District Website at www.gtusd.org, and in hard copy at the Gold Trail Union School District Office at 1575 Old Ranch Road, Placerville, CA. 95667, at least 72 hours prior to the hearing. During this hearing, any district resident may speak to the proposed budget or to any item in the budget. The Board will entertain public comment at this time.

7. PUBLIC HEARING: Resolution 2017-18 Education Protection Account /Proposition 30

Proposition 30, *The Schools and Local Public Safety Protection Act of 2012*, approved by the voters on November 6, 2012, temporarily increased the sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers; and voters approved Proposition 55 effective November 8, 2016 which allowed the sales tax increase to expire in 2016 while extending the increased income tax rates through 2030. The new revenues generated from Proposition 30 are deposited into a state account called the Education Protection Account (EPA). The monies received from this account shall be spent in compliance with Article XIII, Section 36(e) of the California Constitution. During this hearing, any district resident may speak to this resolution or to any item in the resolution. The Board will entertain public comment at this time.

8. PUBLIC HEARING: 2017-18 Adopted Budget Statement of Reserves

Pursuant to Education Code 42127, as amended by AB 2585, if the proposed budget for the 2015-16 or a subsequent year includes a combined assigned and unassigned ending fund balance in excess of the minimum recommended reserve for economic uncertainties adopted by the State Board of Education and contained in 5 CCR, the district shall provide, for each fiscal year included in the budget, (1) the minimum recommended reserve for economic uncertainties, (2) the combined assigned and unassigned ending fund balances that are in excess of the minimum recommended reserve, and (3) a statement of reasons substantiating the need for the combined assigned and unassigned ending balances that are in excess of the minimum recommended reserve. During this hearing, any district resident may speak to the proposed statement or to any item in the statement. The Board will entertain public comment at this time.

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| RECOGNITION |
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9. The Board will recognize Dr. Douglas M. Stadler, DDS, Inc., for their continued support of the Gold Trail School fourth grade program.

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| REPORTS |
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10. REPORT: 2016-17 Program Evaluations

J. Murchison, Superintendent, will report on evaluating various educational and enrichment programs offered throughout the District (*BP 0500*).

11. REPORT: 2016-17 Independent Study

The annual information is brought forward to the Board. (*BP 6158*)

12. REPORT: 2017-18 Local Control Accountability Plan (LCAP)

J. Murchison, Superintendent, will present the District's proposed 2017-18 LCAP. (*BP 0460*)

13. REPORT: 2017-18 Proposed Budget

W. Scarlett, Chief Fiscal Officer, will present the District's proposed 2017-18 Budget. (*BP 3100*)

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| CONSENT |
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14. CONSENT ITEM

The items listed below are passed in one motion without discussion. Any item may be pulled from the Consent Agenda by the Board. (*BB 9322*)

.1 Meeting Minutes (*BB 9324*)

Regular Meeting of May 11, 2017

The Board will take action to approve the Minutes.

.2 Warrants (*BP 3314*)

The Board will take action to approve the expenditures.

.3 Personnel

Hiring

B. Bilyeu, Athletic Coach: 7th Boys' Basketball, effective 2017-18 school year

B. Bilyeu, Athletic Coach: 8th Boys' Basketball, effective 2017-18 school year

C. Brunts, BTSA Support Provider, effective 2017-18 school year

G. Cain, Coordinator: 8th Grade Activities, effective 2017-18 school year

G. Cain, Director: Honor Band, effective 2017-18 school year

G. Cain, Director: Jazz Band, effective 2017-18 school year

S. Canfield, Athletic Coach: Cross Country, effective 2017-18 school year

R. Carlton, Athletic Coach: 7 Girls' Basketball, effective 2017-18 school year

R. Carlton, Athletic Coach: 8 Girls' Basketball, effective 2017-18 school year

R. Carlton, Athletic Coach: 7 Boys' Volleyball, effective 2017-18 school year

R. Carlton, Athletic Coach: 8 Boys' Volleyball, effective 2017-18 school year

R. Carlton, Athletic Coach: 8 Girls' Volleyball, effective 2017-18 school year

D. Edney, Instructor: Tutorial, effective 2017-18 school year
D. Hornsby, Athletic Coach: Cross Country, effective 2017-18 school year
L. Kramer, Athletic Coach: 7 Girls' Volleyball, effective 2017-18 school year
K. Mulligan, BTSA Support Provider, effective 2017-18 school year
J. Nixon, Consultant: GATE, effective 2017-18 school year
J. Perez, Advisor: CJSF, effective 2017-18 school year
J. Perez, Advisor: Student Activities, effective 2017-18 school year
J. Perez, Athletic Coach: Track, effective 2017-18 school year
J. Perez, Director: Athletic, effective 2017-18 school year
B. Wagner, BTSA Support Provider, effective 2017-18 school year
Y. Yates, Home/Hospital Teacher, 7th Grade, effective 2017-18 school year

Leave of Absence

L. Molinari, Teacher, .40 FTE Leave of Absence, effective 2017-18 school year.

.4 Consolidated Application and Reporting System (CARS) Spring 2017 Data Collection

This application for funding for Categorical Aid programs is coordinated through the El Dorado County Office of Education and is presented for Board approval.

.5 2017-18 El Dorado County Office of Education Agreement for County School Services to School Districts

The Board will approve the agreement.

.6 2017-18 Substitute/Guest Teacher Salary Schedule

The Board will approve the schedule.

.7 Certification of Signatures

The Board will approve the update to the district signature authority for the calendar year 2017. (*Education Code 42632 and 42633*)

.8 Memorandum of Understanding Re: Library Services

The Board will authorize the execution of a Memorandum of Understanding between the El Dorado County Office of Education and the District for oversight of Library services.

.9 Job Description

❖ Teacher Associate: Bilingual

The Board will take action to approve the revised job description.

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| ACTION ITEMS |
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15. ACTION ITEM: 2017-18 Home to School Transportation Fees

Proposed 2017-18 transportation fees are submitted for Board approval. (*BP3250*)

16. ACTION ITEM: 2017-18 Transportation Vehicle Maintenance Agreement with Buckeye Union School District

The Board will approve the agreement as presented.

17. ACTION ITEM: 2017-18 Education Protection Account/Proposition 30

The Board will approve acceptance of and uses of EPA funds to meet educational needs.

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| DISCUSSION ITEMS |
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18. DISCUSSION ITEM: Administrative Reports

J. Murchison will report on activities relevant to District and Sutter's Mill School site business.

S. Lyons will report on activities relevant to Gold Trail School site business.

W. Scarlett will be available to answer question relevant to financial business.

Board members will report on activities relevant to District business.

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| CLOSED SESSION |
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19. CLOSED SESSION OPEN HEARING

Members of the public may take this opportunity to comment on Closed Session agenda items.

20. CLOSED SESSION

The Board will adjourn to Closed Session pursuant to Government Code 54957. Closed Session attendants: Board Members, superintendent interviewees.

.1 CONFERENCE WITH LABOR NEGOTIATORS (*Government Code Section 54957.6*)

The Board will give direction regarding employee bargaining issues with the Gold Trail Federation of Educators and discussion with other non-represented employee groups.

.2 PERSONNEL

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

The Board will conduct the annual Superintendent evaluation (*BP 2140*)

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| RECONVENE PUBLIC SESSION |
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21. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

Any action taken during Closed Session will be disclosed at this time. Public action necessitated by Closed Session deliberations will also be disclosed at this time.

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| ADVANCE PLANNING |
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22. FUTURE REGULAR MEETING SCHEDULE

Date: June 22, 2017 Time: 6:00 p.m. Location: Gold Trail School Library

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

Local Control Accountability Plan (LCAP) Adoption (Annual)

Budget Adoption (Annual)

Requests may be made at this time for items to be placed on a future agenda.

ADJOURNMENT**PUBLIC INSPECTION**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office, located in the Sutter's Mill School Administration building, 4801 Luneman Road, Placerville, California, during normal business hours. In addition, such writings and documents will be posted on the District's website, www.gtusd.org. Agendas will be posted at:

Gold Trail School

880 Cold Springs Road

Placerville, CA. 95667

Sutter's Mill School/District Office






4801 Luneman Road

Placerville, CA. 95667

And E-mailed to every district family

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| AGENDA ITEM Opening Business |
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1.0 CALL TO ORDER

-  S. Hennike, President
-  J. Barbieri, Clerk
-  J. Bauer, Member
-  M. Howser, Member
-  D. Lander, Member

2.0 PUBLIC SESSION**.1 Flag Salute****3.0 ACTION ITEM: Adoption of Agenda**

This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.

| | | | | |
|--|--------------|-----------------|---------------|----------------|
| ACTION | <i>Moved</i> | <i>Seconded</i> | | |
| <input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i> | | | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> | <i>Absent</i> | <i>Abstain</i> |

4.0 OPEN HEARING

Under the Brown Act and open meeting laws, members of the community wishing to address an item on the agenda may do so at this time or for action items, when they come before the Board. Items not on the agenda, but within jurisdiction of this body, may be addressed at this time or be submitted to the Superintendent in writing for Board consideration as an agenda item. Items not on the agenda, which are expressed in person before this Board without written request, are restricted in response and action by the Board and its members. A three-minute limit is set for each speaker on all such items. *(Board Bylaws 9323/Government Code 54952)*

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| AGENDA ITEM PUBLIC HEARING |
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5. PUBLIC HEARING: 2017-18 Local Control Accountability Plan

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6. PUBLIC HEARING: 2017-18 Budget Adoption

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7. PUBLIC HEARING: Resolution 2017-18 Education Protection Account /Proposition 30

Proposition 30, *The Schools and Local Public Safety Protection Act of 2012*, approved by the voters on November 6, 2012, temporarily increased the sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers; and voters approved Proposition 55 effective November 8, 2016 which allowed the sales tax increase to expire in 2016 while extending the increased income tax rates through 2030. The new revenues generated from Proposition 30 are deposited into a state account called the Education Protection Account (EPA). The monies received from this account shall be spent in compliance with Article XIII, Section 36(e) of the California Constitution. During this hearing, any district resident may speak to this resolution or to any item in the resolution. The Board will entertain public comment at this time.

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*Gold Trail Union School District
Supplemental Information
Regular Meeting of the Board: June 15, 2017*

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| AGENDA ITEM 9.0 RECOGNITION |
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BACKGROUND

The Board will recognize Dr. Douglas M. Stadler, DDS, Inc., for their continued support of the Gold Trail School fourth grade program.

ATTACHMENTS

➤ None

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Recognize the contribution.

NOTES

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| AGENDA ITEM 10.0 REPORT: 2016-17 Program Evaluations |
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BACKGROUND

J. Murchison, Superintendent, will report on evaluating various educational and enrichment programs offered throughout the District. Evaluation results may be used as a basis for revising district or school goals, updating the LCAP or other comprehensive plans, identifying and developing strategies to address disparities in achievement among student subgroups, implementing programmatic changes, determining the need for additional support and assistance, awarding incentives or rewards, and establishing other performance-based consequences.

(BP 0500)

ATTACHMENTS

➤ None

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

No action needed.

NOTES

AGENDA ITEM 11.0

REPORT: 2016-17 Independent Study

BACKGROUND

As per Board Policy 6158, the Superintendent or designee shall annually report to the Board the number of students participating in independent study, the average daily attendance generated for apportionment purposes, the quality of these students' work as measured by standard indicators, and the number and proportion of independent study students who graduate or successfully complete independent study. Based on the program evaluation, the Board and Superintendent shall determine areas for program improvement as needed.

ATTACHMENTS

➤ **2016-17 Independent Study Report**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

No action needed.

NOTES

Gold Trail Union School District
Independent Study Report
2016-17

Independent Study Program



| <i>School</i> | <i>Sutter's Mill</i> | <i>Gold Trail</i> | <i>Total</i> |
|-------------------------------------|----------------------|-------------------|--------------|
| Number of students engaged | 61 | 48 | 109 |
| ADA days generated | 513 | 374 | 887 |
| Increased Enrollment Equivalency | | | |
| Packets completed per standards | 100% | 96% | |
| ADA revenue generated (approximate) | \$ 22,808 | \$ 16,628 | \$ 39,436 |

Gold Trail Union School District
Independent Study Report
2015-16

| <i>School</i> | <i>Sutter's Mill</i> | <i>Gold Trail</i> | <i>Total</i> |
|-------------------------------------|----------------------|-------------------|--------------|
| Number of students engaged | 39 | 42 | 81 |
| ADA days generated | 332 | 235 | 567 |
| Increased Enrollment Equivalency | | | 3.15 |
| Packets completed per standards | 100% | 95% | |
| ADA revenue generated (approximate) | \$ 14,110 | \$ 9,988 | \$ 24,098 |

Gold Trail Union School District
Independent Study Report
2014-15

| <i>School</i> | <i>Sutter's Mill</i> | <i>Gold Trail</i> | <i>Total</i> |
|-------------------------------------|----------------------|-------------------|--------------|
| Number of students engaged | 43 | 44 | 87 |
| ADA days generated | 320 | 340 | 660 |
| Increased Enrollment Equivalency | | | 3.67 |
| Packets completed per standards | 100% | 98% | |
| ADA revenue generated (approximate) | \$ 12,266 | \$ 13,032 | \$ 25,298 |

AGENDA ITEM 12.0

REPORT: 2017-18 Local Control Accountability Plan (LCAP)

BACKGROUND

The Board shall adopt a districtwide local control and accountability plan (LCAP), following the template provided in 5 CCR 15497.5 that addresses the state priorities in Education Code 52060 and any local priorities adopted by the Board. The LCAP shall be updated on or before July 1 of each year and, like the district budget, shall cover the next fiscal year and subsequent two fiscal years. (Education Code 52060; 5 CCR 15497.5)

The Board shall hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the LCAP. The public hearing shall be held at the same meeting as the budget hearing required pursuant to Education Code 42127 and AR 3100 - Budget. (Education Code 42127, 52062) (BP 0460).

Adoption of the Plan

The Board shall adopt the LCAP prior to adopting the district budget, but at the same public meeting. This meeting shall be held after the public hearing described above, but not on the same day as the hearing.

J. Murchison, Superintendent, will present the District's annual update on the 2017-18 LCAP.

ATTACHMENTS

- **None. The 2017-18 Proposed Local Control Accountability Plan (LCAP) will be available in hard copy at the Gold Trail Union School District Office, located in the administration building at Sutter's Mill School, 4801 Luneman Road, Placerville, CA. 95667, and on line on the District website at www.gtusd.org, 72 hours prior to this regularly scheduled Board meeting. It will also be available in hard copy at the meeting.**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

No action needed. The Board will make note of the updates and take into consideration any additional public comment, and the plan will be returned for adoption at the next regularly scheduled Board meeting.

NOTES

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| AGENDA ITEM 13.0 REPORT: 2017-18 Proposed Budget |
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BACKGROUND

The Board of Trustees recognizes its critical responsibility for adopting a sound budget for each fiscal year which is aligned with the district's vision, goals, priorities, local control and accountability plan (LCAP), and other comprehensive plans. The district budget shall guide decisions and actions throughout the year and shall serve as a tool for monitoring the fiscal health of the district.

The Board shall hold a public hearing on the proposed budget in accordance with Education Code 42103 and 42127.

At a public meeting held on a date after the public hearing on the budget, the Board shall adopt the budget following its adoption of the LCAP or an annual update to the LCAP at the same meeting. The budget shall include the expenditures necessary to implement the LCAP or the annual update to the LCAP. (Education Code 42127)

The budget that is formally adopted by the Board shall adhere to the state's Standardized Account Code Structure as prescribed by the Superintendent of Public Instruction. (Education Code 42126, 42127)

In order to fulfill requirements of Education Code 42103, 42126, 42127, and District Policy 3100, W. Scarlett, CFO, will present the proposed 2017-18 budget to the Board for review.

ATTACHMENTS

- **None. The 2017-18 Proposed Budget will be available in hard copy at the Gold Trail Union School District Office, located in the administration building at Sutter's Mill School, 4801 Luneman Road, Placerville, CA. 95667, and on line on the District website at www.gtusd.org, 72 hours prior to this regularly scheduled Board meeting. It will also be available in hard copy at the meeting.**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

No action needed. The Board will review the budget and take into consideration any additional public comment, and the budget will be returned for adoption at the next regularly scheduled Board meeting.

NOTES

AGENDA ITEM 14.0

Consent

President Script:

The following is the consent agenda. In accordance with law, the public has a right to comment on any consent item.

The items listed below are passed in one motion without discussion. Any item may be pulled from the Consent Agenda by the Board. (BB 9322)

.1 Meeting Minutes (BB 9324)

Regular Meeting of May 11, 2017

The Board will take action to approve the Minutes.

.2 Warrants (BP 3314)

The Board will take action to approve the expenditures.

.3 Personnel

Hiring

B. Bilyeu, Athletic Coach: 7th Boys' Basketball, effective 2017-18 school year

B. Bilyeu, Athletic Coach: 8th Boys' Basketball, effective 2017-18 school year

C. Brunts, BTSA Support Provider, effective 2017-18 school year

G. Cain, Coordinator: 8th Grade Activities, effective 2017-18 school year

G. Cain, Director: Honor Band, effective 2017-18 school year

G. Cain, Director: Jazz Band, effective 2017-18 school year

S. Canfield, Athletic Coach: Cross Country, effective 2017-18 school year

R. Carlton, Athletic Coach: 7 Girls' Basketball, effective 2017-18 school year

R. Carlton, Athletic Coach: 8 Girls' Basketball, effective 2017-18 school year

R. Carlton, Athletic Coach: 7 Boys' Volleyball, effective 2017-18 school year

R. Carlton, Athletic Coach: 8 Boys' Volleyball, effective 2017-18 school year

R. Carlton, Athletic Coach: 8 Girls' Volleyball, effective 2017-18 school year

D. Edney, Instructor: Tutorial, effective 2017-18 school year

D. Hornsby, Athletic Coach: Cross Country, effective 2017-18 school year

L. Kramer, Athletic Coach: 7 Girls' Volleyball, effective 2017-18 school year

K. Mulligan, BTSA Support Provider, effective 2017-18 school year

J. Nixon, Consultant: GATE, effective 2017-18 school year

J. Perez, Advisor: CJSF, effective 2017-18 school year

J. Perez, Advisor: Student Activities, effective 2017-18 school year

J. Perez, Athletic Coach: Track, effective 2017-18 school year

J. Perez, Director: Athletic, effective 2017-18 school year

B. Wagner, BTSA Support Provider, effective 2017-18 school year

Y. Yates, Home/Hospital Teacher, 7th Grade, effective 2017-18 school year

Leave of Absence

L. Molinari, Teacher, .40 FTE Leave of Absence, effective 2017-18 school year.

.4 Consolidated Application and Reporting System (CARS) Spring 2017 Data Collection

This application for funding for Categorical Aid programs is coordinated through the El Dorado County Office of Education and is presented for Board approval.

.5 2017-18 El Dorado County Office of Education Agreement for County School Services to School Districts

The Board will approve the agreement.

.6 2017-18 Substitute/Guest Teacher Salary Schedule

The Board will approve the schedule.

.7 Certification of Signatures

The Board will approve the update to the district signature authority for the calendar year 2017. (*Education Code 42632 and 42633*)

.8 Memorandum of Understanding Re: Library Services

The Board will authorize the execution of a Memorandum of Understanding between the El Dorado County Office of Education and the District for oversight of Library services.

.9 Job Description

❖ Teacher Associate: Bilingual

The Board will take action to approve the revised job description

President Script:

Do any members of the audience wish to address or comment any of these items?

NOTES

PULL (If Applicable)

| <i>ACTION</i> | <i>Moved</i> | <i>Seconded</i> | | |
|--|---------------------|------------------------|----------------------|-----------------------|
| <input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i> | | | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> | <i>Absent</i> | <i>Abstain</i> |

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| AGENDA ITEM Consent |
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14.1 Meeting Minutes (Board Bylaw 9324)

BACKGROUND

Minutes of prior Board meetings are included for review and approval.

ATTACHMENTS

➤ **Regular Meeting of May 11, 2017**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

The Board will approve the minutes.

NOTES

If pulled from Consent

| | | | | |
|--|---------------------|------------------------|----------------------|-----------------------|
| <i>ACTION</i> | <i>Moved</i> | <i>Seconded</i> | | |
| <input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i> | | | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> | <i>Absent</i> | <i>Abstain</i> |

Gold Trail Union School District



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Scott Lyons
Principal

*An Equal Opportunity
Employer*

BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, May 11, 2017

OPEN AND CLOSED SESSION MINUTES

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

AGENDA ITEM
Consent

14.2 Warrants (Board Policy 3314)

BACKGROUND

The warrants are included for Board review and approval.

ATTACHMENTS

➤ **Warrants**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

All warrants are within the adopted budget and/or approved expenditures.

RECOMMENDATION

The Board will approve the warrants.

NOTES

If pulled from Consent

| | | | | |
|---|-------------|--------------|-----------------|----------------|
| <i>ACTION</i> | | <i>Moved</i> | <i>Seconded</i> | |
| <div><input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i></div> | | | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> | <i>Absent</i> | <i>Abstain</i> |

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 7031 GTUSD ACCOUNTS PAYABLE

| WARRANT | VENDOR/ADDR | NAME (REMIT) | DEPOSIT TYPE | ABA NUM | ACCOUNT NUM | AMOUNT |
|----------|--------------|--|--------------------------------|---------|-------------|---------|
| REQ# | REFERENCE LN | FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH | DESCRIPTION | | | |
| 80555367 | 100912/ | BANK OF AMERICA | | | | |
| | PV-170594 | 01-0000-0-4300-0000-2700-002-0000-22-000 | SM OFFICE SUPPLY | | | 34.19 |
| | | 01-0000-0-4300-0000-2700-002-0000-22-000 | SM STUDENT INCENTIVES | | | 23.07 |
| | | 01-0000-0-4300-0000-2700-002-0000-22-000 | SM STUDENT INCENTIVES | | | 14.08 |
| | | 01-0000-0-4300-0000-3140-000-0000-00-000 | NURSE SUPPLIES | | | 8.57 |
| | | 01-0000-0-4300-0000-7100-000-0000-00-000 | BOARD/MEETING SUPPLIES | | | 253.57 |
| | | 01-0000-0-4300-0000-7100-000-0000-00-000 | BOARD/MEETING SUPPLIES | | | 81.52 |
| | | 01-0000-0-4300-0000-7100-000-0000-00-000 | BOARD/MEETING SUPPLIES | | | 39.99 |
| | | 01-0000-0-4300-0000-8100-002-0000-00-000 | SM MAINTENANCE SUPPLIES | | | 33.85 |
| | | 01-0000-0-4300-0000-8100-003-0000-00-000 | GT MAINTENANCE SUPPLIES | | | 70.20 |
| | | 01-0000-0-4300-0000-8100-003-0000-00-000 | GT MAINTENANCE SUPPLIES | | | 97.82 |
| | | 01-0000-0-4300-1110-1000-000-0000-00-000 | ASB/SCHOOL BBQ ASB REIMB 1/2 | | | 430.98 |
| | | 01-0000-0-4300-1110-1000-000-0000-00-000 | BBQ DANCE SUPPLY ASB REIMB | | | 32.26 |
| | | 01-0000-0-4300-1110-1000-002-0300-58-000 | MOLINARI CLASSROOM BOOKS | | | 50.43 |
| | | 01-0000-0-4300-1110-1000-002-0300-60-000 | BRAITHWAITE PRINTER INK | | | 26.34 |
| | | 01-0000-0-4300-1110-1000-002-0300-73-000 | SWANEY PRINTER INK | | | 26.34 |
| | | 01-0000-0-4300-1110-1000-002-0600-00-000 | ROCKET ENRCHMNT CLS SUPPLY | | | 18.80 |
| | | 01-0000-0-4300-1110-1000-003-0000-22-000 | POULSEN SCIENCE CLSS CHEMICALS | | | 49.88 |
| | | 01-0000-0-4370-0000-3600-000-0000-00-000 | TRANSPORTATION FUEL | | | 29.12 |
| | | 01-0000-0-5210-0000-2700-003-0000-00-000 | KING'S GAME PARKING | | | 10.00 |
| | | 01-0000-0-5600-0000-3600-000-0000-00-000 | TRANSP RENTAL CAR | | | 303.26 |
| | | 01-0000-0-5835-1110-1000-002-0103-00-000 | INDIAN GRNDNG RCK 2ND GR FT | | | 252.00 |
| | | 01-0000-0-5835-1110-1000-003-0105-00-000 | MERCER CAVERNS ENTRY 5TH GR FT | | | 456.50 |
| | | 01-0000-0-5835-1110-1000-003-0115-00-000 | DISNEY TICKET REFUND JAZZ FT | | | 669.00- |

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 7031 GTUSD ACCOUNTS PAYABLE

| WARRANT | VENDOR/ADDR REQ# | NAME (REMIT) REFERENCE LN | FD | RESC | Y | OBJT | DEPOSIT TYPE GOAL FUNC LC1 LOC2 L3 SCH | ABA NUM | ACCOUNT NUM DESCRIPTION | AMOUNT |
|----------|---------------------|--------------------------------|----|------|---|------|---|---------|-------------------------------|-------------|
| | | | | | | | 01-0600-0-4300-1110-1000-003-1210-00-000 | | GT MICE/HEADSET FOR TESTING | 244.75 |
| | | | | | | | 01-0600-0-4300-1110-1000-003-1210-00-000 | | GT MICE/HEADSET FOR TESTING | 204.75 |
| | | | | | | | 01-0600-0-4300-1110-1000-003-1210-00-000 | | GT MICE/HEADSET FOR TESTING | 204.75 |
| | | | | | | | 01-1100-0-4300-1110-1000-002-0000-00-000 | | 3RD GR CLASSROOM LIBRARY BKS | 82.41 |
| | | | | | | | 01-1100-0-4300-1110-1000-002-0000-00-000 | | 3RD GR CLASSROOM LIBRARY BKS | 227.85 |
| | | | | | | | 01-5810-0-4300-1110-1000-003-1210-00-000 | | GT CHROMEBOOK BATTERIES | 89.97 |
| | | | | | | | 01-6264-0-5200-5770-1120-000-0000-00-000 | | NURTURED HEAR ADD'L TRAINING | 256.22 |
| | | | | | | | 01-9022-0-4370-0000-3600-000-0000-00-000 | | MV GAS CARDS | 100.00 |
| | | | | | | | WARRANT TOTAL | | | \$3,084.47 |
| 80555368 | 009267/ | CLOVIS UNIFIED SCHOOL DISTRICT | | | | | | | | |
| | | 175152 PO-170152 | 1. | | | | 01-0000-0-5835-1110-1000-003-0105-00-000 | | 701141 5TH GR OUTDOOR ED FT | 15,082.00 |
| | | | | | | | WARRANT TOTAL | | | \$15,082.00 |
| 80555369 | 101080/ | EARLANDA FAYE DAVIS | | | | | | | | |
| | | PV-170595 | | | | | 01-0000-0-5210-1110-1000-003-0111-00-000 | | BRIDGE TOLLS MUSIC IN PRKS FT | 15.00 |
| | | | | | | | WARRANT TOTAL | | | \$15.00 |
| 80555370 | 101866/ | DIRECT ADVANTAGE | | | | | | | | |
| | | 175125 PO-170125 | 1. | | | | 01-0000-0-4400-1110-1000-002-0469-00-000 | | 374020 SM BKRM BOOKCASES | 1,865.61 |
| | | | | | | | WARRANT TOTAL | | | \$1,865.61 |
| 80555371 | 100422/ | SUE FADEL | | | | | | | | |
| | | PV-170596 | | | | | 01-6500-0-5210-5770-1120-000-0000-00-000 | | MILEAGE APR 2017 | 36.04 |
| | | | | | | | WARRANT TOTAL | | | \$36.04 |
| 80555372 | 101346/ | FERRELLGAS | | | | | | | | |
| | | PV-170597 | | | | | 01-0000-0-5530-0000-8100-002-0000-00-000 | | 1096341342 SM | 652.26 |
| | | | | | | | WARRANT TOTAL | | | \$652.26 |
| 80555373 | 101894/ | ANDREA GAUSTCHI | | | | | | | | |
| | | PV-170615 | | | | | 01-0000-0-4300-0000-7100-000-0000-00-000 | | EMP APPRECIATION SUPPLIES | 86.20 |
| | | | | | | | WARRANT TOTAL | | | \$86.20 |

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 7031 GTUSD ACCOUNTS PAYABLE

| WARRANT | VENDOR/ADDR REQ# | NAME (REMIT) REFERENCE LN | FD | RESC | Y | OBJT | DEPOSIT TYPE GOAL FUNC LC1 LOC2 L3 SCH | ABA NUM | ACCOUNT NUM DESCRIPTION | AMOUNT |
|----------|---------------------|--------------------------------|----|------|------|--------|---|---------|--------------------------------|------------|
| 80555374 | 100356/ | GOLD TRAIL FEDERATION OF | | | | | | | | |
| | | PV-170598 | | 01 | 0000 | 0-9573 | 0000-0000-000-0000-00-000 | | DUES APRIL 2017 | 3,499.57 |
| | | | | | | | WARRANT TOTAL | | | \$3,499.57 |
| 80555375 | 016971/ | GOLD TRAIL STUDENT BODY FUND | | | | | | | | |
| | | PV-170599 | | 01 | 0000 | 0-5835 | 1110-1000-003-0106-00-000 | | 6TH GR YOSEMITE CMPSTS REIMB | 726.00 |
| | | | | | | | WARRANT TOTAL | | | \$726.00 |
| 80555376 | 101149/ | MARY JAMES | | | | | | | | |
| | | PV-170600 | | 01 | 0000 | 0-4300 | 1110-1000-002-0300-56-000 | | CLASSROOM SUPPLIES | 93.03 |
| | | | | | | | WARRANT TOTAL | | | \$93.03 |
| 80555377 | 101314/ | LEGALSHIELD | | | | | | | | |
| | | PV-170601 | | 01 | 0000 | 0-9576 | 0000-0000-000-0000-00-000 | | 0126086 MARCH 2017 | 51.80 |
| | | | | | | | WARRANT TOTAL | | | \$51.80 |
| 80555378 | 082690/ | DEBBI MATYAC | | | | | | | | |
| | | PV-170602 | | 01 | 0600 | 0-4300 | 1110-1000-002-0000-00-000 | | K PARENT ORIENT/STU SCREENING | 24.42 |
| | | | | | | | 01-0600-0-4300-1110-1000-002-0000-00-000 | | K PARENT ORIENT/STU SCREENING | 323.12 |
| | | | | | | | WARRANT TOTAL | | | \$347.54 |
| 80555379 | 100834/ | MARGARET MOORE | | | | | | | | |
| | | PV-170603 | | 01 | 0000 | 0-4300 | 0000-3140-000-0000-00-000 | | SM NURSE SUPPLIES | 16.15 |
| | | | | | | | WARRANT TOTAL | | | \$16.15 |
| 80555380 | 003202/ | JOE MURCHISON | | | | | | | | |
| | | PV-170604 | | 01 | 0000 | 0-5210 | 0000-7100-000-0000-00-000 | | MILEAGE APRIL 2017 | 67.31 |
| | | | | | | | WARRANT TOTAL | | | \$67.31 |
| 80555381 | 000232/ | PACIFIC GAS & ELECTRIC COMPANY | | | | | | | | |
| | | PV-170605 | | 01 | 0000 | 0-5540 | 0000-8100-000-0000-00-000 | | 0991367996-6 EXT DAY | 133.10 |
| | | | | | | | 01-0000-0-5540-0000-8100-002-0000-00-000 | | 0991367996-6 SM | 2,331.18 |
| | | | | | | | 01-0000-0-5540-0000-8100-003-0000-00-000 | | 0991367996-6 GT | 3,446.97 |
| | | | | | | | WARRANT TOTAL | | | \$5,911.25 |
| 80555382 | 101569/ | CHERYL ROMIG | | | | | | | | |
| | | PV-170606 | | 01 | 0000 | 0-4400 | 1110-1000-003-0300-62-000 | | IPAD MINIS/CASES HRTS/MNDS GNT | 2,085.09 |

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/09/2017

05/09/17 PAGE 4

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 7031 GTUSD ACCOUNTS PAYABLE

| WARRANT | VENDOR/ADDR REQ# | NAME (REMIT) REFERENCE LN | FD | RESC | Y | OBJT | DEPOSIT TYPE GOAL FUNC LC1 | LOC2 | L3 | SCH | ABA NUM | ACCOUNT NUM DESCRIPTION | AMOUNT |
|---------------|---------------------|-------------------------------|----|------|------|--------|-------------------------------|------|------|--------|---------|--------------------------------|-------------|
| ----- | | | | | | | | | | | | | |
| WARRANT TOTAL | | | | | | | | | | | | | \$2,085.09 |
| 80555383 | 101892/ | SUSANA SARMAGO | | | | | | | | | | | |
| | | PV-170607 | | 01 | 0000 | 0-4300 | 0000-2700 | 002 | 0000 | 00-000 | | RPLC GLASSES BROKEN BY STUDENT | 179.98 |
| WARRANT TOTAL | | | | | | | | | | | | | \$179.98 |
| 80555384 | 100846/ | WENDY SCARLETT | | | | | | | | | | | |
| | | PV-170608 | | 01 | 0000 | 0-4300 | 0000-7150 | 000 | 0000 | 00-000 | | AUDITOR SUPPLIES | 83.42 |
| WARRANT TOTAL | | | | | | | | | | | | | \$83.42 |
| 80555385 | 101128/ | SCHOOLS INSURANCE AUTHORITY | | | | | | | | | | | |
| | | PV-170609 | | 01 | 0000 | 0-9570 | 0000-0000 | 000 | 0000 | 00-000 | | EMP VISION MAY 2017 | 1,624.86 |
| | | | | 01 | 0000 | 0-9570 | 0000-0000 | 000 | 0000 | 00-000 | | RET VISION MAY 2017 | 523.26 |
| WARRANT TOTAL | | | | | | | | | | | | | \$2,148.12 |
| 80555386 | 101209/ | SELF-INSURED SCHOOLS OF CALIF | | | | | | | | | | | |
| | | PV-170610 | | 01 | 0000 | 0-9570 | 0000-0000 | 000 | 0000 | 00-000 | | EMP MED MAY 2017 | 54,993.00 |
| | | | | 01 | 0000 | 0-9570 | 0000-0000 | 000 | 0000 | 00-000 | | EMP DNTL MAY 2017 | 7,080.00 |
| | | | | 01 | 0000 | 0-9570 | 0000-0000 | 000 | 0000 | 00-000 | | RET MED MAY 2017 | 5,247.00 |
| | | | | 01 | 0000 | 0-9570 | 0000-0000 | 000 | 0000 | 00-000 | | RET DNTL MAY 2017 | 2,072.00 |
| WARRANT TOTAL | | | | | | | | | | | | | \$69,392.00 |
| 80555387 | 000365/ | SIERRA NEVADA TIRE & WHEEL | | | | | | | | | | | |
| | | PV-170611 | | 01 | 0000 | 0-4300 | 0000-8100 | 003 | 0000 | 00-000 | | 452284 GT MOWER TIRE | 25.77 |
| WARRANT TOTAL | | | | | | | | | | | | | \$25.77 |
| 80555388 | 101893/ | MADISON SNYDER | | | | | | | | | | | |
| | | PV-170612 | | 01 | 1100 | 0-5807 | 1110-4200 | 003 | 1206 | 00-000 | | REF 10 BOYS VOLLEYBALL GAMES | 350.00 |
| WARRANT TOTAL | | | | | | | | | | | | | \$350.00 |
| 80555389 | 101027/ | MICHELE WAGSTROM | | | | | | | | | | | |
| | | PV-170613 | | 01 | 0000 | 0-5210 | 0000-7200 | 000 | 0000 | 00-000 | | MILEAGE APRIL 2017 | 62.01 |
| WARRANT TOTAL | | | | | | | | | | | | | \$62.01 |
| 80555390 | 101463/ | WELLS FARGO CORPORATE | | | | | | | | | | | |
| | | PV-170614 | | 51 | 0000 | 0-7433 | 0000-9100 | 000 | 0000 | 00-000 | | GOLD914GORB PRINCIPAL PYMT | 85,000.00 |

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
 COMMERCIAL WARRANT REGISTER
 FOR WARRANTS DATED 05/09/2017

05/09/17 PAGE 5

DISTRICT: 005 Gold Trail Union School Dist
 BATCH: 7031 GTUSD ACCOUNTS PAYABLE

| WARRANT | VENDOR/ADDR | NAME (REMIT) | DEPOSIT TYPE | ABA NUM | ACCOUNT NUM | AMOUNT |
|---------|---------------------|--------------|--|----------------------------|-------------------------|---------------|
| REQ# | REFERENCE | LN | FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH | DESCRIPTION | | |
| | | | 51-0000-0-7434-0000-9100-000-0000-00-000 | GOLD914GORB INSTEREST PYMT | | 15,419.25 |
| | | | WARRANT TOTAL | | | \$100,419.25 |
| *** | BATCH TOTALS *** | | TOTAL NUMBER OF CHECKS: | 24 | TOTAL AMOUNT OF CHECKS: | \$206,279.87* |
| | | | TOTAL ACH GENERATED: | 0 | TOTAL AMOUNT OF ACH: | \$.00* |
| | | | TOTAL EFT GENERATED: | 0 | TOTAL AMOUNT OF EFT: | \$.00* |
| | | | TOTAL PAYMENTS: | 24 | TOTAL AMOUNT: | \$206,279.87* |
| *** | DISTRICT TOTALS *** | | TOTAL NUMBER OF CHECKS: | 24 | TOTAL AMOUNT OF CHECKS: | \$206,279.87* |
| | | | TOTAL ACH GENERATED: | 0 | TOTAL AMOUNT OF ACH: | \$.00* |
| | | | TOTAL EFT GENERATED: | 0 | TOTAL AMOUNT OF EFT: | \$.00* |
| | | | TOTAL PAYMENTS: | 24 | TOTAL AMOUNT: | \$206,279.87* |

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/18/2017

05/18/17 PAGE 1

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 7032 GTUSD ACCOUNTS PAYABLE

| WARRANT | VENDOR/ADDR REQ# | NAME (REMIT) REFERENCE LN | FD | RESC | Y | OBJT | GOAL | FUNC | LC1 | LOC2 | L3 | SCH | ABA NUM | ACCOUNT NUM DESCRIPTION | AMOUNT |
|----------|---------------------|-------------------------------|----|--|---|------|------|------|-----|------|----|-----|---------|-------------------------------|------------|
| 80556562 | 081546/ | KATHLEEN AYRE | | | | | | | | | | | | | |
| | | PV-170616 | | 01-0000-0-4300-1110-1000-002-0300-45-000 | | | | | | | | | | CLASSROOM SUPPLIES | 184.12 |
| | | | | 01-0000-0-4300-1110-1000-002-0300-51-000 | | | | | | | | | | KINDER CLASS SUPPLIES | 83.93 |
| | | | | WARRANT TOTAL | | | | | | | | | | | \$268.05 |
| 80556563 | 000352/ | CALTRONICS BUSINESS SYSTEMS | | | | | | | | | | | | | |
| | | PV-170617 | | 01-0000-0-4300-0000-2700-003-0000-33-000 | | | | | | | | | | 2258498 TONER SHIPPING | 12.00 |
| | | | | WARRANT TOTAL | | | | | | | | | | | \$12.00 |
| 80556564 | 101505/ | SARAH CANFIELD | | | | | | | | | | | | | |
| | | PV-170618 | | 01-0000-0-5835-1110-1000-003-0106-00-000 | | | | | | | | | | 6TH GR YOSEMITE CAMPSITE | 109.00 |
| | | | | 01-0600-0-5875-1110-1000-003-1210-00-000 | | | | | | | | | | SUMDOG CLASS SOFTWARE | 164.00 |
| | | | | WARRANT TOTAL | | | | | | | | | | | \$273.00 |
| 80556565 | 101472/ | CHRISTY WHITE ASSOCIATES | | | | | | | | | | | | | |
| | | PV-170619 | | 01-0000-0-5824-0000-7100-000-0000-00-000 | | | | | | | | | | 13539 15/16 FINAL AUDIT BILL | 960.00 |
| | | | | WARRANT TOTAL | | | | | | | | | | | \$960.00 |
| 80556566 | 101788/ | ELENA DE LACY | | | | | | | | | | | | | |
| | | PV-170620 | | 01-0000-0-4300-1110-1000-003-0600-00-000 | | | | | | | | | | NATURE BOWL T-SHIRTS | 125.00 |
| | | | | WARRANT TOTAL | | | | | | | | | | | \$125.00 |
| 80556567 | 000126/02 | EL DORADO COUNTY OFC OF ED | | | | | | | | | | | | | |
| | | PV-170621 | | 01-0000-0-5809-1110-4900-000-0000-00-000 | | | | | | | | | | 111491 EXT DAY-MV STU APR '17 | 65.54 |
| | | | | WARRANT TOTAL | | | | | | | | | | | \$65.54 |
| 80556568 | 000738/ | EL DORADO DISPOSAL | | | | | | | | | | | | | |
| | | PV-170622 | | 01-0000-0-5560-0000-8100-002-0000-00-000 | | | | | | | | | | 172442939 SM | 590.41 |
| | | | | 01-0000-0-5560-0000-8100-003-0000-00-000 | | | | | | | | | | 172442920 GT | 662.20 |
| | | | | WARRANT TOTAL | | | | | | | | | | | \$1,252.61 |
| 80556569 | 000626/ | EL DORADO IRRIGATION DISTRICT | | | | | | | | | | | | | |
| | | PV-170623 | | 01-0000-0-5520-0000-8100-000-0000-00-000 | | | | | | | | | | 078351-001 EXT DAY | 125.86 |
| | | | | 01-0000-0-5520-0000-8100-002-0000-00-000 | | | | | | | | | | 078350-001 SM | 260.65 |
| | | | | 01-0000-0-5520-0000-8100-003-0000-00-000 | | | | | | | | | | 052522-001 GT | 252.58 |

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/18/2017

05/18/17 PAGE 2

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 7032 GTUSD ACCOUNTS PAYABLE

| WARRANT | VENDOR/ADDR | NAME (REMIT) | DEPOSIT TYPE | ABA NUM | ACCOUNT NUM | AMOUNT |
|---------------|-------------|----------------------------|---|----------------------------|-------------|------------|
| REQ# | REFERENCE | LN | FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH | DESCRIPTION | | |
| WARRANT TOTAL | | | | | | \$639.09 |
| 80556570 | 101348/ | DAN FARRELL | | | | |
| | | PV-170624 | 01-0000-0-4300-1110-1000-003-0108-00-000 | 8TH GR SFO DRIVER ADVANCE | | 250.00 |
| WARRANT TOTAL | | | | | | \$250.00 |
| 80556571 | 101792/ | KAREN GILLILAND | | | | |
| | | PV-170625 | 01-0000-0-4300-1110-1000-003-0600-00-000 | GT GARDEN SUPPLIES | | 49.64 |
| WARRANT TOTAL | | | | | | \$49.64 |
| 80556572 | 100480/ | LINDA HAVNER | | | | |
| | | PV-170626 | 01-0000-0-4300-0000-3600-000-0000-00-000 | BASKET FOR DRIVER DINNER | | 78.77 |
| WARRANT TOTAL | | | | | | \$78.77 |
| 80556573 | 006400/ | HERMITAGE ART COMPANY INC | | | | |
| | 175148 | PO-170148 | 1. 01-0000-0-4300-0000-2700-003-0000-00-000 | 52805 GRAD PGM COVERS | | 65.73 |
| WARRANT TOTAL | | | | | | \$65.73 |
| 80556574 | 101895/ | LIFECHANGERS INTL | | | | |
| | | PV-170627 | 01-6264-0-5200-1110-1000-000-0000-00-000 | 1222 PROF DEVEL SEMINAR | | 2,000.00 |
| WARRANT TOTAL | | | | | | \$2,000.00 |
| 80556575 | 101897/ | LISA LUBINSKI | | | | |
| | | PV-170628 | 01-0000-0-8699-0000-0000-003-0108-00-000 | REF 8TH GR GRAD ACTIVITIES | | 275.00 |
| WARRANT TOTAL | | | | | | \$275.00 |
| 80556576 | 100979/ | DANNY LULLA | | | | |
| | | PV-170629 | 01-0000-0-4300-1110-1000-003-0300-70-000 | CLASSROOM SUPPLIES | | 72.05 |
| WARRANT TOTAL | | | | | | \$72.05 |
| 80556577 | 101896/ | JENNIFER LYNN | | | | |
| | | PV-170630 | 01-0000-0-8699-0000-0000-003-0108-00-000 | REF 8TH GR GRAD ACTIVITIES | | 325.00 |
| WARRANT TOTAL | | | | | | \$325.00 |
| 80556578 | 014416/ | RAPID CARE WALK-IN MEDICAL | | | | |
| | | PV-170631 | 01-0000-0-5815-0000-7200-000-0000-00-000 | 1657 NEW EMP TB TESTING | | 46.00 |
| WARRANT TOTAL | | | | | | \$46.00 |

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 7032 GTUSD ACCOUNTS PAYABLE

| WARRANT | VENDOR/ADDR REQ# | NAME (REMIT) REFERENCE LN | FD | RESC | Y | OBJT | GOAL | FUNC | LC1 | LOC2 | L3 | SCH | ABA NUM | ACCOUNT NUM DESCRIPTION | AMOUNT |
|----------|---------------------|------------------------------|----|------|-------|------|-------|-------|-------|------|-------|-----|---------|-----------------------------|------------|
| 80556579 | 011513/ | RISO PRODUCTS OF SACRAMENTO | | | | | | | | | | | | | |
| | | PV-170632 | | 01 | -1100 | -0 | -5600 | -0000 | -7200 | -000 | -1210 | -00 | -000 | 170532 D O COPIER | 2,086.20 |
| | | | | 01 | -1100 | -0 | -5600 | -1110 | -1000 | -002 | -1210 | -00 | -000 | 170533 SM COPIER | 597.35 |
| | | | | | | | | | | | | | | WARRANT TOTAL | \$2,683.55 |
| 80556580 | 100846/ | WENDY SCARLETT | | | | | | | | | | | | | |
| | | PV-170633 | | 01 | -0000 | -0 | -4300 | -0000 | -7100 | -000 | -0000 | -00 | -000 | EMPLOYEE APPRECIATION | 113.48 |
| | | | | | | | | | | | | | | WARRANT TOTAL | \$113.48 |
| 80556581 | 101865/ | SUMMITVIEW | | | | | | | | | | | | | |
| | | PV-170634 | | 01 | -6500 | -0 | -5806 | -5770 | -1120 | -000 | -0000 | -00 | -000 | SOC WORK SVCS 04/2017 | 608.40 |
| | | | | | | | | | | | | | | WARRANT TOTAL | \$608.40 |
| 80556582 | 101700/ | DEBORAH VALLADON-HORNSBY | | | | | | | | | | | | | |
| | | PV-170635 | | 01 | -0000 | -0 | -4300 | -1110 | -1000 | -003 | -0104 | -00 | -000 | 4TH GR PIONEER DAY SUPPLIES | 75.09 |
| | | | | | | | | | | | | | | WARRANT TOTAL | \$75.09 |
| 80556583 | 100981/ | VERIZON WIRELESS | | | | | | | | | | | | | |
| | | PV-170636 | | 01 | -0000 | -0 | -5901 | -0000 | -3140 | -000 | -1210 | -00 | -000 | 9784771616 NURSE | 118.29 |
| | | | | 01 | -0000 | -0 | -5901 | -0000 | -8100 | -000 | -1210 | -00 | -000 | 9784771616 MAINT | 59.61 |
| | | | | 01 | -5810 | -0 | -5901 | -0000 | -2700 | -002 | -1210 | -00 | -000 | 9784771616 SM | 37.61 |
| | | | | 01 | -5810 | -0 | -5901 | -0000 | -2700 | -003 | -1210 | -00 | -000 | 9784771616 GT | 37.61 |
| | | | | | | | | | | | | | | WARRANT TOTAL | \$253.12 |
| 80556584 | 013563/ | WALKER'S OFFICE SUPPLIES | | | | | | | | | | | | | |
| | | PO-173110 | 1. | 01 | -0000 | -0 | -4300 | -1110 | -1000 | -000 | -0000 | -00 | -000 | 1060433-0 GT COPY PAPER | 643.29 |
| | | | | | | | | | | | | | | WARRANT TOTAL | \$643.29 |
| 80556585 | 101636/ | AMY YOST | | | | | | | | | | | | | |
| | | PV-170637 | | 01 | -0000 | -0 | -4300 | -1110 | -1000 | -003 | -0300 | -66 | -000 | CLASSROOM SUPPLIES | 204.35 |
| | | | | 01 | -0000 | -0 | -4300 | -1110 | -1000 | -003 | -0300 | -66 | -000 | CLASSROOM SUPPLIES | 27.91 |
| | | | | 01 | -1100 | -0 | -4300 | -1110 | -1000 | -003 | -0000 | -00 | -000 | CLASSROOM LIBRARY | 370.32 |
| | | | | | | | | | | | | | | WARRANT TOTAL | \$602.58 |

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
 COMMERCIAL WARRANT REGISTER
 FOR WARRANTS DATED 05/18/2017

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DISTRICT: 005 Gold Trail Union School Dist
 BATCH: 7032 GTUSD ACCOUNTS PAYABLE

| WARRANT | VENDOR/ADDR | NAME (REMIT) | DEPOSIT TYPE | ABA NUM | ACCOUNT NUM | |
|---------|---------------------|--------------|--|-------------|-------------------------|--------------|
| REQ# | REFERENCE | LN | FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH | DESCRIPTION | | AMOUNT |
| *** | BATCH TOTALS *** | | TOTAL NUMBER OF CHECKS: | 24 | TOTAL AMOUNT OF CHECKS: | \$11,736.99* |
| | | | TOTAL ACH GENERATED: | 0 | TOTAL AMOUNT OF ACH: | \$.00* |
| | | | TOTAL EFT GENERATED: | 0 | TOTAL AMOUNT OF EFT: | \$.00* |
| | | | TOTAL PAYMENTS: | 24 | TOTAL AMOUNT: | \$11,736.99* |
| *** | DISTRICT TOTALS *** | | TOTAL NUMBER OF CHECKS: | 24 | TOTAL AMOUNT OF CHECKS: | \$11,736.99* |
| | | | TOTAL ACH GENERATED: | 0 | TOTAL AMOUNT OF ACH: | \$.00* |
| | | | TOTAL EFT GENERATED: | 0 | TOTAL AMOUNT OF EFT: | \$.00* |
| | | | TOTAL PAYMENTS: | 24 | TOTAL AMOUNT: | \$11,736.99* |

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/25/2017

05/25/17 PAGE 1

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 7033 GTUSD ACCOUNTS PAYABLE

| WARRANT | VENDOR/ADDR REQ# | NAME (REMIT) REFERENCE LN | FD | RESC | Y | OBJT | GOAL | FUNC | LC1 | LOC2 | L3 | SCH | ABA NUM | ACCOUNT NUM DESCRIPTION | AMOUNT |
|----------|---------------------|--------------------------------|----|------|------|--------|------|------|-----|------|----|-----|---------|------------------------------|------------|
| 80557284 | 008521/ | A-Z BUS SALES INC | | | | | | | | | | | | | |
| | | PV-170643 | | 01 | 0000 | 0-4300 | 0000 | 3600 | 000 | 0000 | 00 | 000 | | 02P429261 BUS SUPPLIES | 61.64 |
| | | | | | | | | | | | | | | WARRANT TOTAL | \$61.64 |
| 80557285 | 008233/ | AMERICAN FIDELITY ASSURANCE | | | | | | | | | | | | | |
| | | PV-170638 | | 01 | 0000 | 0-9582 | 0000 | 0000 | 000 | 0000 | 00 | 000 | | B608620 JUNE 2017 | 288.28 |
| | | | | | | | | | | | | | | WARRANT TOTAL | \$288.28 |
| 80557286 | 007568/ | AMERICAN FIDELITY ASSURANCE CO | | | | | | | | | | | | | |
| | | PV-170639 | | 01 | 0000 | 0-9582 | 0000 | 0000 | 000 | 0000 | 00 | 000 | | 1465079A JUNE 2017 | 35.00 |
| | | | | | | | | | | | | | | WARRANT TOTAL | \$35.00 |
| 80557287 | 100716/ | AT&T | | | | | | | | | | | | | |
| | | PV-170640 | | 01 | 0000 | 0-5901 | 0000 | 2700 | 003 | 1210 | 00 | 000 | | 9623087 GT | 65.02 |
| | | | | 01 | 0000 | 0-5901 | 0000 | 7200 | 000 | 1210 | 00 | 000 | | 9623085 ALARM LINES | 30.57 |
| | | | | 01 | 0000 | 0-5901 | 0000 | 7200 | 000 | 1210 | 00 | 000 | | 9623086 D O | 19.67 |
| | | | | 01 | 0000 | 0-5901 | 0000 | 7700 | 000 | 1210 | 00 | 000 | | 9623084 PRI | 298.61 |
| | | | | | | | | | | | | | | WARRANT TOTAL | \$413.87 |
| 80557288 | 020776/ | CAROLYN BRUNTS | | | | | | | | | | | | | |
| | | PV-170644 | | 01 | 6500 | 0-5210 | 5770 | 1120 | 003 | 0000 | 00 | 000 | | MEALS/LODGING RENO ASSESSMNT | 464.56 |
| | | | | | | | | | | | | | | WARRANT TOTAL | \$464.56 |
| 80557289 | 100513/ | BUCKEYE UNION SCHOOL DISTRICT | | | | | | | | | | | | | |
| | 175067 | PO-170067 | 1. | 01 | 0000 | 0-5600 | 0000 | 3600 | 000 | 0000 | 00 | 000 | | 170135 BUS REPAIRS | 1,218.67 |
| | 175067 | | 1. | 01 | 0000 | 0-5600 | 0000 | 3600 | 000 | 0000 | 00 | 000 | | 170125 BUS REPAIRS | 1,816.71 |
| | | | | | | | | | | | | | | WARRANT TOTAL | \$3,035.38 |
| 80557290 | 007886/ | COLD CONTROL REFRIGERATION INC | | | | | | | | | | | | | |
| | | PV-170641 | | 13 | 5310 | 0-5600 | 0000 | 3700 | 000 | 0000 | 00 | 000 | | PREVAILING WAGE INCREASE | 387.50 |
| | | | | | | | | | | | | | | WARRANT TOTAL | \$387.50 |
| 80557291 | 011529/ | THE DANIELSEN CO | | | | | | | | | | | | | |
| | 175048 | PO-170048 | 1. | 13 | 5310 | 0-4700 | 0000 | 3700 | 000 | 0800 | 00 | 000 | | 131347 LUNCH FOOD | 1,803.37 |
| | 175048 | | 2. | 13 | 5310 | 0-4700 | 0000 | 3700 | 000 | 0801 | 00 | 000 | | 131347 BREAKFAST FOOD | 575.73 |

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/25/2017

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DISTRICT: 005 Gold Trail Union School Dist
BATCH: 7033 GTUSD ACCOUNTS PAYABLE

| WARRANT | VENDOR/ADDR | NAME (REMIT) | DEPOSIT TYPE | ABA NUM | ACCOUNT NUM | AMOUNT | | | | | | | | |
|---------------|-------------|---------------------------|--------------|--|-------------|--------|------|------|-----|------|----|-----|--------------------------------|------------|
| REQ# | REFERENCE | LN | FD | RESC | Y | OBJT | GOAL | FUNC | LC1 | LOC2 | L3 | SCH | DESCRIPTION | AMOUNT |
| WARRANT TOTAL | | | | | | | | | | | | | | \$2,379.10 |
| 80557292 | 100999/ | DAWSON OIL COMPANY | | | | | | | | | | | | |
| | 175068 | PO-170068 | 1. | 01-0000-0-4370-0000-3600-000-0000-00-000 | | | | | | | | | 73191 BUS FUEL APR 2017 | 1,345.23 |
| WARRANT TOTAL | | | | | | | | | | | | | | \$1,345.23 |
| 80557293 | 101618/ | DE LAGE LANDEN | | | | | | | | | | | | |
| | 175026 | PO-170026 | 1. | 01-0000-0-7439-0000-9100-000-1210-00-000 | | | | | | | | | 54277108 D O COPIER | 241.19 |
| | 175026 | | 2. | 01-0000-0-7439-0000-9100-002-1210-00-000 | | | | | | | | | 54277108 SM COPIER | 196.33 |
| WARRANT TOTAL | | | | | | | | | | | | | | \$437.52 |
| 80557294 | 100446/ | EL DORADO COUNTY ACSA | | | | | | | | | | | | |
| | 175131 | PO-170131 | 1. | 01-0000-0-5200-0000-7100-000-0000-00-000 | | | | | | | | | 170910 ACSA AWARDS DINNER | 384.00 |
| WARRANT TOTAL | | | | | | | | | | | | | | \$384.00 |
| 80557295 | 000126/ | EL DORADO COUNTY OFFICE | | | | | | | | | | | | |
| | PV-170642 | | | 01-0000-0-5809-0000-7700-000-1210-00-000 | | | | | | | | | 170985 ADD'L IT SUPPRT JAN '17 | 2,035.80 |
| | | | | 01-0000-0-5812-0000-7200-000-0000-00-000 | | | | | | | | | 170932 FINGERPRINTING MAR 2017 | 20.00 |
| | | | | 01-6264-0-5200-1110-1000-003-0000-00-000 | | | | | | | | | 170964 SOCIAL SCIENCE TRAINING | 50.00 |
| WARRANT TOTAL | | | | | | | | | | | | | | \$2,105.80 |
| 80557296 | 000372/ | EL DORADO COUNTY SCHOOL | | | | | | | | | | | | |
| | 175120 | PO-170119 | 1. | 01-0000-0-5210-0000-7100-000-0000-00-000 | | | | | | | | | 170920 EDCSBA AWARDS DINNER | 180.00 |
| WARRANT TOTAL | | | | | | | | | | | | | | \$180.00 |
| 80557297 | 101346/ | FERRELLGAS | | | | | | | | | | | | |
| | PV-170646 | | | 01-0000-0-5530-0000-8100-002-0000-00-000 | | | | | | | | | RNT6882373 SM TANK RENTAL | 1.00 |
| WARRANT TOTAL | | | | | | | | | | | | | | \$1.00 |
| 80557298 | 100036/ | FOOTHILL FOOD SERVICE INC | | | | | | | | | | | | |
| | 175049 | PO-170049 | 1. | 13-5310-0-4700-0000-3700-000-0800-00-000 | | | | | | | | | 480610 LUNCH FOOD | 343.03 |
| | 175049 | | 1. | 13-5310-0-4700-0000-3700-000-0800-00-000 | | | | | | | | | 480609 LUNCH FOOD | 458.60 |
| | 175049 | | 1. | 13-5310-0-4700-0000-3700-000-0800-00-000 | | | | | | | | | 480555 LUNCH FOOD | 63.13 |
| | 175049 | | 1. | 13-5310-0-4700-0000-3700-000-0800-00-000 | | | | | | | | | 480510 LUNCH FOOD | 197.32 |

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/25/2017

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DISTRICT: 005 Gold Trail Union School Dist
BATCH: 7033 GTUSD ACCOUNTS PAYABLE

| WARRANT | VENDOR/ADDR | NAME (REMIT) | DEPOSIT TYPE | ABA NUM | ACCOUNT NUM | AMOUNT |
|----------|-------------|--------------------------|--|-------------|--------------------|------------|
| REQ# | REFERENCE | LN | FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH | DESCRIPTION | | |
| 175049 | | 1. | 13-5310-0-4700-0000-3700-000-0800-00-000 | 479852 | LUNCH FOOD | 274.01 |
| 175049 | | 1. | 13-5310-0-4700-0000-3700-000-0800-00-000 | 479851 | LUNCH FOOD | 376.85 |
| 175049 | | 1. | 13-5310-0-4700-0000-3700-000-0800-00-000 | 479558 | LUNCH FOOD | 415.82 |
| 175049 | | 1. | 13-5310-0-4700-0000-3700-000-0800-00-000 | 479555 | LUNCH FOOD | 501.74 |
| 175049 | | 2. | 13-5310-0-4700-0000-3700-000-0801-00-000 | 480610 | BREAKFAST FOOD | 16.98 |
| 175049 | | 2. | 13-5310-0-4700-0000-3700-000-0801-00-000 | 480609 | BREAKFAST FOOD | 18.65 |
| 175049 | | 2. | 13-5310-0-4700-0000-3700-000-0801-00-000 | 480510 | BREAKFAST FOOD | 87.85 |
| 175049 | | 2. | 13-5310-0-4700-0000-3700-000-0801-00-000 | 479851 | BREAKFAST FOOD | 12.81 |
| 175049 | | 2. | 13-5310-0-4700-0000-3700-000-0801-00-000 | 479555 | BREAKFAST FOOD | 18.65 |
| | | | WARRANT TOTAL | | | \$2,659.18 |
| 80557299 | 079952/ | GOLD STAR FOODS INC | | | | |
| 175050 | PO-170050 | 1. | 13-5310-0-4700-0000-3700-000-0800-00-000 | 2029888 | LUNCH FOOD | 2,142.84 |
| 175050 | | 1. | 13-5310-0-4700-0000-3700-000-0800-00-000 | 1143250 | LUNCH FOOD | 12.04- |
| 175050 | | 2. | 13-5310-0-4700-0000-3700-000-0801-00-000 | 2029888 | BREAKFAST FOOD | 1,269.70 |
| 175050 | | 3. | 13-5310-0-4700-0000-3700-000-0802-00-000 | 2029888 | ALA CARTE FOOD | 153.76 |
| | | | WARRANT TOTAL | | | \$3,554.26 |
| 80557300 | 005675/ | GOPHER SPORT | | | | |
| 175151 | PO-170150 | 1. | 01-0000-0-4300-1110-1000-003-0300-81-000 | 9303096 | 4/6 P E EQUIPMENT | 1,552.44 |
| | | | WARRANT TOTAL | | | \$1,552.44 |
| 80557301 | 101708/ | GROWING HEALTHY CHILDREN | | | | |
| | PV-170645 | | 01-6500-0-5806-5770-1120-000-0000-00-000 | GTUSD_1703 | OT SVCS MAR 2017 | 2,703.75 |
| | | | 01-6500-0-5806-5770-1120-000-0000-00-000 | GTUSD_1704 | OT SVCS APR 2017 | 1,391.25 |
| | | | WARRANT TOTAL | | | \$4,095.00 |
| 80557302 | 100904/ | HILLYARD/SACRAMENTO | | | | |
| 175149 | PO-170149 | 1. | 01-0000-0-4300-0000-8100-000-0000-00-000 | 602518672 | CUSTODIAL SUPPLIES | 172.54 |
| 175149 | | 1. | 01-0000-0-4300-0000-8100-000-0000-00-000 | 602533362 | CUSTODIAL SUPPLIES | 397.02 |

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/25/2017

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DISTRICT: 005 Gold Trail Union School Dist
BATCH: 7033 GTUSD ACCOUNTS PAYABLE

| WARRANT | VENDOR/ADDR REQ# | NAME (REMIT) REFERENCE LN | FD | RESC | Y | OBJT | GOAL | FUNC | LC1 | LOC2 | L3 | SCH | ABA NUM | ACCOUNT NUM DESCRIPTION | AMOUNT |
|---------------|---------------------|--------------------------------|----|--|---|------|------|------|-----|------|----|-----|---------|--------------------------------|------------|
| WARRANT TOTAL | | | | | | | | | | | | | | | \$569.56 |
| 80557303 | 101168/ | MARILYN KITT | | | | | | | | | | | | | |
| | | PV-170647 | | 01-0000-0-5210-0000-3140-000-0000-00-000 | | | | | | | | | | NURSE MEETING SUPPLIES | 31.37 |
| WARRANT TOTAL | | | | | | | | | | | | | | | \$31.37 |
| 80557304 | 101820/ | MELISSA LENDL | | | | | | | | | | | | | |
| | | PV-170648 | | 01-0000-0-8699-0000-0000-003-0111-00-000 | | | | | | | | | | MUSIC IN THE PARKS TICKET RFND | 92.00 |
| WARRANT TOTAL | | | | | | | | | | | | | | | \$92.00 |
| 80557305 | 003202/ | JOE MURCHISON | | | | | | | | | | | | | |
| | | PV-170649 | | 01-0000-0-4300-0000-2700-002-0000-22-000 | | | | | | | | | | SM STUDENT INCENTIVES | 25.96 |
| WARRANT TOTAL | | | | | | | | | | | | | | | \$25.96 |
| 80557306 | 077441/ | PLACERVILLE GROCERY OUTLET | | | | | | | | | | | | | |
| | | 175051 PO-170051 | 1. | 13-5310-0-4700-0000-3700-000-0800-00-000 | | | | | | | | | | LUNCH FOOD | 177.70 |
| | | 175051 | 2. | 13-5310-0-4700-0000-3700-000-0801-00-000 | | | | | | | | | | BREAKFAST FOOD | 199.03 |
| | | 175051 | 3. | 13-5310-0-4700-0000-3700-000-0802-00-000 | | | | | | | | | | ALA CARTE FOOD | 4.69 |
| WARRANT TOTAL | | | | | | | | | | | | | | | \$381.42 |
| 80557307 | 007927/ | PLATT ELECTRIC SUPPLY INC | | | | | | | | | | | | | |
| | | PV-170650 | | 01-6230-0-4300-0000-8100-000-0000-00-000 | | | | | | | | | | L921594 LED LIGHT CONVERSION | 237.67 |
| | | | | 01-6230-0-4300-0000-8100-000-0000-00-000 | | | | | | | | | | L932208 LED LIGHT CONVERSION | 3,327.39 |
| WARRANT TOTAL | | | | | | | | | | | | | | | \$3,565.06 |
| 80557308 | 101468/ | PROTECH PROJECTION SYSTEMS INC | | | | | | | | | | | | | |
| | | 175147 PO-170147 | 1. | 01-0000-0-4300-1110-1000-003-1210-00-000 | | | | | | | | | | 14492 PROJECTOR LAMPS | 580.00 |
| WARRANT TOTAL | | | | | | | | | | | | | | | \$580.00 |
| 80557309 | 100735/ | RIEBES AUTO PARTS | | | | | | | | | | | | | |
| | | PV-170651 | | 01-0000-0-4300-0000-3600-000-0000-00-000 | | | | | | | | | | 975130 TRANSPORTATION SUPPLIES | 347.35 |
| | | | | 01-0000-0-4300-0000-3600-000-0000-00-000 | | | | | | | | | | 976198 TRANSPORTATION SUPPLIES | 7.13 |
| | | | | 01-0000-0-4300-0000-3600-000-0000-00-000 | | | | | | | | | | 982712 TRANSPORTATION SUPPLIES | 290.00- |
| | | | | 01-0000-0-4300-0000-3600-000-0000-00-000 | | | | | | | | | | 982715 TRANSPORTATION SUPPLIES | 28.11 |

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/25/2017

05/25/17 PAGE 5

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 7033 GTUSD ACCOUNTS PAYABLE

| WARRANT | VENDOR/ADDR REQ# | NAME (REMIT) REFERENCE LN | FD | RESC | Y | OBJT | GOAL | FUNC | LC1 | LOC2 | L3 | SCH | ABA NUM | ACCOUNT NUM DESCRIPTION | AMOUNT |
|-------------------------|---------------------|--------------------------------|-------------------------|--|----|-------------------------|------|--------------|-----|------|----|-----|---------|--------------------------------|----------|
| WARRANT TOTAL | | | | | | | | | | | | | | | \$92.59 |
| 80557310 | 100846/ | WENDY SCARLETT | | | | | | | | | | | | | |
| | | PV-170652 | | 01-0000-0-4300-0000-7100-000-0000-00-000 | | | | | | | | | | PTO APPRECIATION | 8.64 |
| WARRANT TOTAL | | | | | | | | | | | | | | | \$8.64 |
| 80557311 | 101479/ | JENNA STIGALL | | | | | | | | | | | | | |
| | | PV-170653 | | 01-0000-0-4300-1110-1000-002-0300-59-000 | | | | | | | | | | CLASSROOM SUPPLIES | 152.32 |
| WARRANT TOTAL | | | | | | | | | | | | | | | \$152.32 |
| 80557312 | 000893/ | SWEET SEPTIC SYSTEMS INC | | | | | | | | | | | | | |
| | | PV-170654 | | 01-0000-0-5600-0000-8100-003-0000-00-000 | | | | | | | | | | 19789 PUMP GT SEPTIC TANK | 640.00 |
| WARRANT TOTAL | | | | | | | | | | | | | | | \$640.00 |
| 80557313 | 005977/ | BARBARA THOMAS | | | | | | | | | | | | | |
| | | PV-170655 | | 01-0000-0-4300-1110-1000-002-0101-00-000 | | | | | | | | | | 1ST GR FIELD TRIP SUPPLIES | 51.92 |
| WARRANT TOTAL | | | | | | | | | | | | | | | \$51.92 |
| 80557314 | 009696/ | TOLEDO PHYSICAL EDUCATION SUPP | | | | | | | | | | | | | |
| | 175138 | PO-170138 | 1. | 01-0000-0-4300-1110-1000-002-0300-90-000 | | | | | | | | | | 234095-01 SM P E SUPPLIES | 89.94 |
| WARRANT TOTAL | | | | | | | | | | | | | | | \$89.94 |
| 80557315 | 000558/ | TRUE VALUE HARDWARE | | | | | | | | | | | | | |
| | | PV-170656 | | 01-0000-0-4300-0000-8100-002-0000-00-000 | | | | | | | | | | 651466 SM MAINTENANCE SUPPLIES | 53.61 |
| | | | | 01-0000-0-4300-0000-8100-002-0000-00-000 | | | | | | | | | | 654518 SM MAINTENANCE SUPPLIES | 102.94 |
| | | | | 01-0000-0-4300-0000-8100-003-0000-00-000 | | | | | | | | | | 646614 GT MAINTENANCE SUPPLIES | 149.87 |
| | | | | 01-0000-0-4300-0000-8100-003-0000-00-000 | | | | | | | | | | 646972 GT MAINTENANCE SUPPLIES | 90.67 |
| | | | | 01-0000-0-4300-0000-8100-003-0000-00-000 | | | | | | | | | | 651122 GT MAINTENANCE SUPPLIES | 17.21 |
| WARRANT TOTAL | | | | | | | | | | | | | | | \$414.30 |
| *** BATCH TOTALS *** | | | TOTAL NUMBER OF CHECKS: | | 32 | TOTAL AMOUNT OF CHECKS: | | \$30,074.84* | | | | | | | |
| | | | TOTAL ACH GENERATED: | | 0 | TOTAL AMOUNT OF ACH: | | \$0.00* | | | | | | | |
| | | | TOTAL EFT GENERATED: | | 0 | TOTAL AMOUNT OF EFT: | | \$0.00* | | | | | | | |
| | | | TOTAL PAYMENTS: | | 32 | TOTAL AMOUNT: | | \$30,074.84* | | | | | | | |
| *** DISTRICT TOTALS *** | | | TOTAL NUMBER OF CHECKS: | | 32 | TOTAL AMOUNT OF CHECKS: | | \$30,074.84* | | | | | | | |
| | | | TOTAL ACH GENERATED: | | 0 | TOTAL AMOUNT OF ACH: | | \$0.00* | | | | | | | |
| | | | TOTAL EFT GENERATED: | | 0 | TOTAL AMOUNT OF EFT: | | \$0.00* | | | | | | | |
| | | | TOTAL PAYMENTS: | | 32 | TOTAL AMOUNT: | | \$30,074.84* | | | | | | | |

AGENDA ITEM

Consent

14.3 Personnel

BACKGROUND

Personnel

Hiring

B. Bilyeu, Athletic Coach: 7th Boys' Basketball, effective 2017-18 school year
 B. Bilyeu, Athletic Coach: 8th Boys' Basketball, effective 2017-18 school year
 C. Brunts, BTSA Support Provider, effective 2017-18 school year
 G. Cain, Coordinator: 8th Grade Activities, effective 2017-18 school year
 G. Cain, Director: Honor Band, effective 2017-18 school year
 G. Cain, Director: Jazz Band, effective 2017-18 school year
 S. Canfield, Athletic Coach: Cross Country, effective 2017-18 school year
 R. Carlton, Athletic Coach: 7 Girls' Basketball, effective 2017-18 school year
 R. Carlton, Athletic Coach: 8 Girls' Basketball, effective 2017-18 school year
 R. Carlton, Athletic Coach: 7 Boys' Volleyball, effective 2017-18 school year
 R. Carlton, Athletic Coach: 8 Boys' Volleyball, effective 2017-18 school year
 R. Carlton, Athletic Coach: 8 Girls' Volleyball, effective 2017-18 school year
 D. Edney, Instructor: Tutorial, effective 2017-18 school year
 D. Hornsby, Athletic Coach: Cross Country, effective 2017-18 school year
 L. Kramer, Athletic Coach: 7 Girls' Volleyball, effective 2017-18 school year
 K. Mulligan, BTSA Support Provider, effective 2017-18 school year
 J. Nixon, Consultant: GATE, effective 2017-18 school year
 J. Perez, Advisor: CJSF, effective 2017-18 school year
 J. Perez, Advisor: Student Activities, effective 2017-18 school year
 J. Perez, Athletic Coach: Track, effective 2017-18 school year
 J. Perez, Director: Athletic, effective 2017-18 school year
 B. Wagner, BTSA Support Provider, effective 2017-18 school year
 Y. Yates, Home/Hospital Teacher, 7th Grade, effective 2017-18 school year

Leave of Absence

L. Molinari, Teacher, .40 FTE Leave of Absence, effective 2017-18 school year.

ATTACHMENTS

➤ **None**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

The Board will approve the action.

NOTES

If pulled from Consent

| | | | | | |
|--|-------------|--------------|---------------|-----------------|--|
| ACTION | | <i>Moved</i> | | <i>Seconded</i> | |
| <input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i> | | | | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> | <i>Absent</i> | <i>Abstain</i> | |

AGENDA ITEM
Consent

14.4 Consolidated Application and Reporting System (CARS) Spring 2017 Data Collection

BACKGROUND

This application for funding for Categorical Aid programs is coordinated through the El Dorado County Office of Education and is presented for Board approval.

ATTACHMENTS

- **2017 Consolidated Application**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

The Board will approve the application.

If pulled from Consent

| | | | | |
|---|-------------|--------------|-----------------|----------------|
| <i>Amended from Consent</i> | | | | |
| ACTION | | <i>Moved</i> | <i>Seconded</i> | |
| <div><input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i></div> | | | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> | <i>Absent</i> | <i>Abstain</i> |

2017-18 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <http://www.cde.ca.gov/fg/aa/co/ca17asstoc.asp>.

CDE Program Contact:

Joy Paull, jpaull@cde.ca.gov, 916-319-0297

Consolidated Application Certification Statement

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to have the use of these funds reviewed and/or audited according to the standards and criteria set forth in the California Department of Education's Categorical Program Monitoring (CPM) Manual. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this form is on file.

| | |
|--|----------------|
| Authorized Representative's Full Name | Joe Murchison |
| Authorized Representative's Signature | |
| Authorized Representative's Title | Superintendent |
| Authorized Representative Signature Date | 06/15/2017 |

*****Warning*****

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

2017-18 Protected Prayer Certification

ESSA Section 8524 specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

CDE Program Contact:

Franco Rozic, Title I Monitoring and Support Office, frozic@cde.ca.gov, 916-319-0269
Mindi Yates, Title I Policy and Program Guidance Office, myates@cde.ca.gov, 916-319-0789

Protected Prayer Certification Statement

The LEA hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

| | |
|--|----------------|
| The authorized representative agrees to the above statement | Yes |
| Authorized Representative's Full Name | Joe Murchison |
| Authorized Representative Title | Superintendent |
| Authorized Representative Signature Date | 06/05/2017 |
| Comment If the LEA is not able to certify at this time an explanation must be provided in the Comment field. (Maximum 500 characters) | |

*****Warning*****

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2017-18 Application for Funding**CDE Program Contact:**Education Data Office, ConApp@cde.ca.gov, 916-319-0297**Local Governing Board Approval**

The LEA is required to review and receive approval of their Application for Funding selections with their local governing board.

| | |
|---|------------|
| Date of approval by local governing board | 06/15/2017 |
|---|------------|

District English Learner Advisory Committee (DELAC) Review

Per Title 5 of the California Code of Regulations Section 11308, if your district has more than 50 English learners the district must establish a District English Learner Advisory Committee (DELAC) and involve them in the application for funding for programs that serve English learners.

| | |
|--|--|
| DELAC representative's full name | |
| DELAC review date | |
| Meeting minutes web address Please enter the Web address of DELAC review meeting minutes (format http://SomeWebsiteName.xxx). If a Web address is not available, the LEA must keep the minutes on file which indicates that the application is approved by the committee. | |
| DELAC comment If an advisory committee refused to review the application, or if DELAC review is not applicable, enter a comment. (Maximum 500 characters) | The district has fewer than 50 English learner students. |

Application for Categorical Programs

To receive specific categorical funds for a school year the LEA must apply for the fund by selecting Yes. Only the categorical funds the LEA is eligible to receive are displayed.

| | |
|--|-----|
| Title I Part A (Basic Grant) ESSA Sec. 1111 et seq. SACS 3010 | Yes |
| Title II Part A (Supporting Effective Instruction) ESEA Sec. 2104 SACS 4035 | Yes |
| Title III Part A Immigrant ESEA Sec. 3102 SACS 4201 | Yes |
| Title III Part A English Learner ESEA Sec. 3102 SACS 4203 | Yes |

*****Warning*****

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2017-18 Title III, Part A English Learner Student Program Subgrant Budget

The purpose of this report is to provide a proposed budget for 2017-18 English learner (EL) student program subgrant funds only per the Title III, Part A, English Learner Students Program requirements (ESSA, Title III, Part A, Sections 3114, 3115, & 3116).

CDE Program Contact:

Patty Stevens, Language Policy and Leadership Office, pstevens@cde.ca.gov, 916-323-5838
Geoffrey Ndirangu, Language Policy and Leadership Office, gndirang@cde.ca.gov, 916-323-5831

Estimated Entitlement Calculation

Note: If the estimated entitlement amount does not meet the minimum \$10,000 program eligibility criteria for direct funding status, further action may be required. To receive instructions regarding the consortium application process, please contact Patty Stevens by phone at 916-323-5838 or by e-mail at pstevens@cde.ca.gov.

| | |
|--|---------|
| Estimated English learner per student allocation | \$93.37 |
| Estimated English learner student count | 17 |
| Estimated English learner entitlement amount | \$1,587 |

Budget

| | |
|---|---------|
| Professional development activities | \$0 |
| Program and other authorized activities | \$0 |
| English Proficiency and Academic Achievement | \$1,400 |
| Parent, family, and community engagement | \$107 |
| Direct administration costs (Amount cannot exceed 2% of the estimated entitlement) | \$0 |
| Indirect costs (Amount should be calculated using the LEA's approved indirect cost rate) | \$80 |
| Total allocation budget | \$1,587 |

*****Warning*****

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2017-18 Title III, Part A Immigrant Student Program Subgrant Budget

The purpose of this report is to provide a proposed budget for 2017-18 Immigrant Student Program Subgrant funds only per the Title III, Part A, Immigrant Student Program requirements (ESSA, Title III, Part A, Sections 3114, 3115, & 3116).

CDE Program Contact:

Patty Stevens, Language Policy and Leadership Office, pstevens@cde.ca.gov, 916-323-5838
Geoffrey Ndirangu, Language Policy and Leadership Office, gndirang@cde.ca.gov, 916-323-5831

Estimated Entitlement Calculation

Note: Only LEAs that have 21 or more eligible immigrant students, and that have experienced a significant increase of two percent or greater growth in eligible immigrant student enrollment in the current year compared with the average of the two preceding fiscal years are eligible for Title III, Part A Immigrant Student Program Subgrant funds. Use your Immigration student count that was provided to the California Longitudinal Pupil Achievement Data System on census day of October 5, 2016.

| | |
|--|---------|
| Estimated Immigrant per student allocation | \$80.77 |
| Estimated Immigrant student count | 2 |
| Estimated Immigrant entitlement amount | \$162 |

Budget

| | |
|---|-------|
| Authorized activities | \$154 |
| Direct administration costs (Amount cannot exceed 2% of the estimated entitlement) | \$0 |
| Indirect costs (Amount should be calculated using the LEA's approved indirect cost rate) | \$8 |
| Total allocation budget | \$162 |

*****Warning*****

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2017-18 Substitute System for Time Accounting

This certification may be used by auditors and by CDE oversight personnel when conducting audits and sub-recipient monitoring of the substitute time-and-effort system. Approval is automatically granted when the LEA submits and certifies this data collection.

CDE Program Contact:

Julie Brucklacher, Financial Accountability and Info Srv Office, jbruckla@cde.ca.gov, 916-327-0858

The LEA certifies that only eligible employees will participate in the substitute system and that the system used to document employee work schedules includes sufficient controls to ensure that the schedules are accurate. Additional information on the predetermined schedule substitute system of time accounting can be found at <http://www.cde.ca.gov/fg/ac/co/timeaccounting2013.asp>. Detailed information on documenting salaries and wages, including both substitute systems of time accounting, are described in Procedure 905 of the California School Accounting Manual posted on the Web at <http://www.cde.ca.gov/fg/ac/sa/>.

| | |
|---|------------------------|
| 2017-18 Request for authorization | Yes |
| LEA certifies that the following is a full disclosure of any known deficiencies with the substitute system or known challenges with implementing the system (Maximum 500 characters) | No known deficiencies. |

*****Warning*****

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2017-18 Nonprofit Private School Consultation

The LEA shall provide, on an equitable basis, special education services or other benefits to eligible children attending a nonprofit private school.

CDE Program Contact:

Sylvia Hanna, Title I Policy and Program Guidance Office, shanna@cde.ca.gov, 916-319-0948

The LEA must offer to provide equitable services that address the needs of eligible students attending nonprofit private school and staff under the programs listed below. The enrollment numbers are reported under penalty of perjury by each private school on its annual Private School Affidavit. The information field in the Private School Affidavit is not verified, and the CDE takes no position as to its accuracy. It is expected that districts engaged in private school consultation verify the accuracy of student enrollment data if it is being used for the purpose of providing equitable services.

Note:

The LEA of residence is responsible for providing Title I, Part A services to all eligible students who reside in the LEA's Title I attendance area but attend a nonprofit private school. This includes students who attend nonprofit private schools outside the LEA's boundaries

Results of Consultation Allowable Values

- Y1: meaningful consultation occurred
 - Y2: timely and meaningful consultation did not occur
 - Y3: the program design is not equitable with respect to eligible private school children
 - Y4: timely and meaningful consultation did not occur and the program design is not equitable with respect to eligible private school children
- Add non-attendance area school(s)

No

The LEA is electing to add nonprofit private schools outside of the district's attendance area.

| School Name | School Code | Enrollment | Consultation Occurred | Was Consultation Agreement Met | Signed Written Affirmation on File | Results of Consultation | School Added |
|-------------|-------------|------------|-----------------------|--------------------------------|------------------------------------|-------------------------|--------------|
|-------------|-------------|------------|-----------------------|--------------------------------|------------------------------------|-------------------------|--------------|

Warning
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2017-18 Title I, Part A Planned School Allocations

Based on information provided in the School Student Counts data collection, the table below provides eligibility and ranking information. For school allocation planning, the LEA has indicated to which schools it intended to allocate Title I, Part A funds by entering a check in the Fund Flag column.

CDE Program Contact:

Lana Zhou, Title I Policy and Program Guidance Office, lzhou@cde.ca.gov, 916-319-0956
Mindi Yates, Title I Policy and Program Guidance Office, myates@cde.ca.gov, 916-319-0789

LEA meets small district criteria, submission of this data collection is optional.

An LEA is defined as a small district criteria if, based on the school list and the data entered in School Student Counts Projected, the LEA meets one or more of the following:

Is a single school district

Has enrollment total for all schools less than 1,000

If an exception to funding is needed, enter an Exception Reason. Use lower case only.

Allowable Exception Reasons

a - Meets 35% Low Income Requirement

d - Desegregation Waiver on File

e - Grandfather Provision

f - Feeder Pattern

g - Local Funded Charter Opted Out

h - Local Funded Charter Opt In

k - Funded with EIA/SCE

Low income measure

Group Schools by Grade Span

District-wide Low Income %

Grade Span 1 Low Income %

Grade Span 2 Low Income %

FRPM

Yes

27.17%

30.77%

24.43%

Warning

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2017-18 Title I, Part A Planned School Allocations

Based on information provided in the School Student Counts data collection, the table below provides eligibility and ranking information. For school allocation planning, the LEA has indicated to which schools it intended to allocate Title I, Part A funds by entering a check in the Fund Flag column.

Grade Span 3 Low Income %

0.00%

| School Name | School Code | Grade Span Group | Projected Enrollment | Projected Low Income Students | Low Income % | Eligible for Funding | Funding Required | Ranking | Fund Flag | Exception Reason |
|--------------|-------------|------------------|----------------------|-------------------------------|--------------|----------------------|------------------|---------|-----------|------------------|
| Sutters Mill | 6110167 | 1 | 234 | 72 | 30.77 | Y | N | 1 | Y | |
| Gold Trail | 6005516 | 2 | 307 | 75 | 24.43 | N | N | 1 | N | |

Warning
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2016-17 Title II, Part A Fiscal Year Expenditure Report, 12 Months

A report of year-to-date expenditures and encumbrances by activity. Activity period covered is July 1, 2016 through June 30, 2017.

CDE Program Contact:

Melissa Flemmer, Educator Excellence Office, mflemmer@cde.ca.gov, 916-324-5689

| | |
|--------------------------------------|----------|
| 2016-17 Title II, Part A entitlement | \$10,424 |
|--------------------------------------|----------|

Professional Development Expenditures

| | |
|---|---------|
| Professional development for teachers | \$600 |
| Professional development for administrators | \$1,250 |
| Subject matter project | |
| Other professional development expenditures | |

Exams and Test Preparation Expenditures

| | |
|--|--|
| Exam fees, reimbursement | |
| Test preparation training and or materials | |
| Other exam and test preparation expenditures | |

Recruitment, Training, and Retaining Expenditures

| | |
|---|--|
| Recruitment activities | |
| Hiring incentive and or relocation allotment | |
| National Board Certification and or stipend | |
| Verification process for special settings (VPSS) | |
| University course work | |
| Other recruitment training and retaining expenditures | |

Miscellaneous Expenditures

| | |
|--|---------|
| Class size reduction | |
| Administrative and indirect costs | |
| Title VI, Part B Subpart 1 REAP | |
| Funds used for flexible use under REAP | |
| Total funds transferred to Title I, Part A | |
| Other allowable expenditures or encumbrances | |
| Total expenditures and encumbrances | \$1,850 |
| 2016-17 Unspent Funds | \$8,574 |
| General Comment (Maximum 500 characters) | |

*****Warning*****

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

2016-17 Title III, Part A Immigrant YTD Expenditure Report, 12 Months

A report of year-to-date expenditures by activity. Activity period covered is July 1, 2016 through June 30, 2017.

CDE Program Contact:

Patty Stevens, Language Policy and Leadership Office, pstevens@cde.ca.gov, 916-323-5838
Geoffrey Ndirangu, Language Policy and Leadership Office, gndirang@cde.ca.gov, 916-323-5831

Approved Immigrant Sub-grantee Activities**(e) ACTIVITIES BY AGENCIES EXPERIENCING SUBSTANTIAL INCREASES IN IMMIGRANT CHILDREN AND YOUTH-**

(1) IN GENERAL-An eligible entity receiving funds under section 3114(d)(1) shall use the funds to pay for activities that provide enhanced instructional opportunities for immigrant children and youth, which may include-
(A) family literacy, parent outreach, and training activities designed to assist parents to become active participants in the education of their children;

(B) support for personnel, including teacher aides who have been specifically trained, or are being trained, to provide services to immigrant children and youth;

(C) provision of tutorials, mentoring, and academic or career counseling for immigrant children and youth

(D) identification and acquisition of curricular materials, educational software, and technologies to be used in the program carried out with funds;

(E) basic instruction services that are directly attributable to the presence in the school district involved of immigrant children and youth, including the payment of costs of providing additional classroom supplies, costs of transportation, or such other costs as are directly attributable to such additional basic instruction services;

(F) other instruction services that are designed to assist immigrant children and youth to achieve in elementary schools and secondary schools in the United States, such as programs of introduction to the educational system and civics education; and

(G) activities, coordinated with community-based organizations, institutions of higher education, private sector entities with expertise in working with immigrants, to assist parents of immigrant children and youth by offering comprehensive community services.

| | |
|---|-------|
| 2016-17 Title III, Part A Immigrant entitlement | \$162 |
| Object Code - Activity | |
| 1000-1999 Certificated personnel salaries | \$0 |
| 2000-2999 Classified personnel salaries | \$0 |
| 3000-3999 Employee benefits | \$0 |
| 4000-4999 Books and supplies | \$162 |
| 5000-5999 Services and other operating expenditures | \$0 |
| Administrative and indirect costs | \$0 |
| Total year-to-date expenditures | \$162 |
| 2016-17 Unspent funds | \$0 |
| General Comment | |
| (Maximum 500 characters) | |

*****Warning*****

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

2016-17 Homeless Education Policy, Requirements, and Implementation

The purpose of this data collection is to meet federal requirements specified in ESEA Section 722. This collection includes 1) monitoring LEAs and their compliance with key provisions of the Education for Homeless Children and Youths Act and 2) collecting contact information for each required designated LEA's homeless liaison.

CDE Program Contact:

Leanne Wheeler, Coordinated School Health and Safety Office, lwheeler@cde.ca.gov, 916-319-0383

Homeless Education Certification

The LEA hereby assures that the LEA has met the following requirements:

1. Designated a staff person as the liaison for homeless children and youths

2. Developed a written policy that supports the enrollment and retention of homeless children and youths in schools of the LEA which:
 - a) Includes policies and practices to ensure that homeless children and youths are not stigmatized or segregated on the basis of their status as homeless
 - b) Includes a dispute resolution process
 - c) Ensures that transportation is provided for a homeless child or youth to and from the school of origin if requested by the parent, guardian or homeless liaison

3. Disseminated public notice of the educational rights of homeless children and youths where such children and youths receive services under the provisions of the Education for Homeless Children and Youths Act.

Homeless Liaison Contact Information

| | |
|--|--|
| Homeless liaison first name | Joe |
| Homeless liaison last name | Murchison |
| Homeless liaison title | Superintendent |
| Homeless liaison e-mail address (format: abc@xyz.zyx) | jmurchison@gtusd.org |
| Homeless liaison telephone number (format: 999-999-9999) | 530-626-3194 |
| Homeless liaison telephone extension | 200 |
| Has the homeless liaison attended and/or participated in a homeless education liaison training within the last two years | Yes |
| If yes, indicate what level of training was completed. (Check all options that apply.) | |
| Local | No |

*****Warning*****

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2016-17 Homeless Education Policy, Requirements, and Implementation

The purpose of this data collection is to meet federal requirements specified in ESEA Section 722. This collection includes 1) monitoring LEAs and their compliance with key provisions of the Education for Homeless Children and Youths Act and 2) collecting contact information for each required designated LEA's homeless liaison.

CDE Program Contact:

Leanne Wheeler, Coordinated School Health and Safety Office, lwheeler@cde.ca.gov, 916-319-0383

| | |
|----------|-----|
| County | Yes |
| State | No |
| National | No |

Homeless Education Policy and Requirements

| | |
|--|------------|
| Does the LEA have a written homeless education policy | Yes |
| No policy comment | |
| Provide an explanation why the LEA does not have a homeless education policy. (Maximum 500 characters) | |
| Date LEA's board approved the homeless education policy | 12/08/2016 |
| Does the LEA meet the above federal requirements | Yes |
| Compliance comment | |
| Provide an explanation why the LEA does not comply with federal requirements. (Maximum 500 characters) | |

Title I, Part A Homeless Expenditures

| | |
|--|--|
| 2016-17 Title I, Part A Entitlement | \$41,378 |
| 2016-17 Title I, Part A direct or indirect services to homeless children reservation | \$100 |
| Amount of 2016-17 Title I, Part A funds expended or encumbered for direct or indirect services to homeless children | \$0 |
| No expenditures or encumbrances comment | The district received McKinney Vento Funding totalling \$2660 which was used to provide transportation and supplemental learning tools and supplies. |
| Provide an explanation why there are no Title I, Part A expenditures or encumbrances for homeless services. (Maximum 500 characters) | |

*****Warning*****

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2016-17 Title I, Part A School Funded Staff Report

To collect school level data, as required by ESEA, about teachers and instructional paraprofessionals in Title I, Part A programs.

CDE Program Contact:

Jane Liang, District Innovation and Improvement Office, jliang@cde.ca.gov, 916-319-0259
Jacqueline Matranga, District Innovation and Improvement Office, jmatranga@cde.ca.gov, 916-445-4905

| School Name | School Code | Public | New Title I, Part A Funded Teachers Hired Count | Non-ESEA Qualified Hired Count | Title I, Part A Funded Teachers Count (0.00) | Title I, Part A Funded FTE Paraprofessionals Count (0.00) | ESEA Qualified FTE Paraprofessionals Count (0.00) | ESEA Qualified FTE Paraprofessionals % | Title I, Part A Funded Administrators Count (0.00) | Title I, Part A Funded Support Staff Count (0.00) | Other Title I, Part A Funded Staff Count (0.00) |
|--------------|-------------|--------|---|--------------------------------|--|---|---|--|--|---|---|
| Sutters Mill | 6110167 | Y | 0 | | | 1.01 | 1.01 | 100.00% | 0 | 0 | 0 |

Warning

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2016-17 Title II, Part A School Class Size Reduction Report

The ESEA Act of 2001, Title II, Part A, Section 2123(a)(2)(B) allows LEAs to use ESEA Title II, Part A funds to recruit and hire teachers that meet applicable State certification and licensure requirements to reduce class size.

CDE Program Contact:

Melissa Flemmer, Educator Excellence Office, mflimmer@cde.ca.gov, 916-324-5689

| School Name | School Code | Total Class Size Reduction Teacher Count | ESEA Title II Part A Funded Class Size Reduction Teacher Count | ESEA Teacher Count |
|--------------|-------------|--|---|-----------------------|
| Gold Trail | 6005516 | 18 | 0 | 18 |
| Sutters Mill | 6110167 | 15 | 0 | 15 |

Warning
The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

2015-16 Title II, Part A Fiscal Year Expenditure Report, 24 Months

A report of year-to-date expenditures and encumbrances by activity. Activity period covered is July 1, 2015 through June 30, 2017.

CDE Program Contact:

Melissa Flemmer, Educator Excellence Office, mflemmer@cde.ca.gov, 916-324-5689

| | |
|--------------------------------------|----------|
| 2015-16 Title II, Part A entitlement | \$10,563 |
|--------------------------------------|----------|

Professional Development Expenditures

| | |
|---|---------|
| Professional development for teachers | \$9,024 |
| Professional development for administrators | \$1,109 |
| Subject matter project | |
| Other professional development expenditures | |

Exams and Test Preparation Expenditures

| | |
|--|--|
| Exam fees, reimbursement | |
| Test preparation training and or materials | |
| Other exam and test preparation expenditures | |

Recruitment, Training, and Retaining Expenditures

| | |
|---|--|
| Recruitment activities | |
| Hiring incentive and or relocation allotment | |
| National Board Certification and or stipend | |
| Verification process for special settings (VPSS) | |
| University course work | |
| Other recruitment training and retaining expenditures | |

Miscellaneous Expenditures

| | |
|--|----------|
| Class size reduction | |
| Administrative and indirect costs | \$430 |
| Title VI, Part B Subpart 1 REAP | |
| Funds used for flexible use under REAP | |
| Total funds transferred to Title I, Part A | |
| Other allowable expenditures or encumbrances | |
| Total expenditures and encumbrances | \$10,563 |
| General Comment (Maximum 500 characters) | |

*****Warning*****

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

2015-16 Title III, Part A Immigrant YTD Expenditure Report, 24 Months

A report of year-to-date expenditures by activity. Activity period covered is July 1, 2015 through June 30, 2017.

CDE Program Contact:

Patty Stevens, Language Policy and Leadership Office, pstevens@cde.ca.gov, 916-323-5838
Geoffrey Ndirangu, Language Policy and Leadership Office, gndirang@cde.ca.gov, 916-323-5831

Approved Immigrant Sub-grantee Activities**(e) ACTIVITIES BY AGENCIES EXPERIENCING SUBSTANTIAL INCREASES IN IMMIGRANT CHILDREN AND YOUTH-**

(1) IN GENERAL-An eligible entity receiving funds under section 3114(d)(1) shall use the funds to pay for activities that provide enhanced instructional opportunities for immigrant children and youth, which may include-

- (A) family literacy, parent outreach, and training activities designed to assist parents to become active participants in the education of their children;
- (B) support for personnel, including teacher aides who have been specifically trained, or are being trained, to provide services to immigrant children and youth;
- (C) provision of tutorials, mentoring, and academic or career counseling for immigrant children and youth
- (D) identification and acquisition of curricular materials, educational software, and technologies to be used in the program carried out with funds;

(E) basic instruction services that are directly attributable to the presence in the school district involved of immigrant children and youth, including the payment of costs of providing additional classroom supplies, costs of transportation, or such other costs as are directly attributable to such additional basic instruction services;

(F) other instruction services that are designed to assist immigrant children and youth to achieve in elementary schools and secondary schools in the United States, such as programs of introduction to the educational system and civics education; and

(G) activities, coordinated with community-based organizations, institutions of higher education, private sector entities with expertise in working with immigrants, to assist parents of immigrant children and youth by offering comprehensive community services.

| | |
|---|------|
| 2015-16 Title III, Part A Immigrant entitlement | \$87 |
| Object Code - Activity | |
| 1000-1999 Certificated personnel salaries | \$0 |
| 2000-2999 Classified personnel salaries | \$0 |
| 3000-3999 Employee benefits | \$0 |
| 4000-4999 Books and supplies | \$0 |
| 5000-5999 Services and other operating expenditures | \$87 |
| Administrative and indirect costs | \$0 |
| Total year-to-date expenditures | \$87 |
| 2015-16 Unspent funds | \$0 |
| General comment (Maximum 500 characters) | |

*****Warning*****

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

AGENDA ITEM

Consent

14.5 2017-18 El Dorado County Office of Education Agreement for County School Services to School Districts

BACKGROUND

The annually reviewed contract for services is brought forward for Board approval.

ATTACHMENTS

- **2017-18 El Dorado Office of Education Agreement for School Services**

BUDGETED

☐ NA

☒ Yes

☐ No

☐ Cost Analysis Follows

RECOMMENDATION

The Board will approve the agreement.

If pulled from Consent

| <i>ACTION</i> | <i>Moved</i> | <i>Seconded</i> | | |
|--|---------------------|------------------------|----------------------|-----------------------|
| <input type="checkbox"/> <i>Approved as is</i> | | | | |
| <input type="checkbox"/> <i>Not approved</i> | | | | |
| <input type="checkbox"/> <i>Amended to read:</i> | | | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> | <i>Absent</i> | <i>Abstain</i> |

EL DORADO COUNTY OFFICE OF EDUCATION
 AGREEMENT FOR COUNTY SCHOOL SERVICES TO SCHOOL DISTRICTS
FISCAL YEAR 2017-18

905

The Governing Board of the **GOLD TRAIL UNION SCHOOL DISTRICT**, El Dorado County, hereinafter referred to as "DISTRICT", hereby agrees with the El Dorado County Office of Education, hereinafter referred to as "SUPERINTENDENT", to participate in contract services as follows:

| Item # | Contract Items | | (I) | (II) | (III) | (IV) | (V) | |
|--|-------------------------------------|------|----------------------|------------|----------|-------|-----------------------------------|---------------------|
| | | | CBEDS or Other basis | x | Rate | = | Final Cost unless otherwise noted | Enter from Col. III |
| PART A - Contract Items with fixed amount not subject to change* - January Billing or Transfer | | | | | | | | |
| AS-400 | * PSYCHOLOGIST SERVICES | | | DAYS | 624.00 | | - | |
| AS-410N | * NURSE / HEALTH ASSISTANT SERVICES | | | DAYS | 667.00 | | - | |
| AS-409 | NURSE COORDINATOR / LVN | | | DAYS | 505.00 | | - | |
| AS-597 | SELPA IEP SOFTWARE | 685 | YR 2 of 3 | 0.4181 | \$ 286 | 286 | 265 | |
| AE-305 | SPORTS LEAGUE COMMISSIONER | 1 | SITE | 932.00 | \$ 932 | 932 | 897 | |
| AE-307 | ACADEMIC DECATHLON | | SITE | 1,500.00 | | | - | |
| AE-350 | DOCUMENT TRACKING SERVICES | 2 | LICENSE | 195.00 | \$ 390 | 390 | 585 | |
| AF-075 | EMERGENCY SERVICES SOFTWARE | | FORMULA | 0.1421 | \$ 144 | 144 | 137 | |
| AF-320 | COURIER SERVICES | | CBEDS | 2.33 | | | - | |
| AP-031 | SUB TEACHER CALLING | 29.9 | TCHR FTE | 68.00 | \$ 2,033 | 2,033 | 2,141 | |
| AP-037 | CLASSIFIED SUB POOL | | CBEDS | 1.73 | | | - | |
| AI-192 | QSS MAINFRAME COMPUTER SUPPORT | | FORMULA | 350,000.00 | \$ 6,239 | 6,239 | 5,830 | |
| AI-197A | AERIES HOSTED SERVICES | 2 | SITE | 1,565.00 | \$ 3,130 | 3,130 | 3,130 | |
| AI-197W | WIDE AREA NETWORK (WAN) | | FORMULA | 64,982.00 | \$ 2,367 | 2,367 | 1,845 | |
| AI-4101 | INTERNET CONNECT FILTERING | 685 | YR 1 of 3 | 2.08 | \$ 1,425 | 1,425 | 550 | |
| AI-4102 | ESET VIRUS PROTECTION SOFTWARE | 115 | YR 2 of 3 | 2.53 | \$ 291 | 291 | 291 | |
| AI-4103 | MICROSOFT CAMSA LICENSING | 34.6 | FTE | 34.30 | \$ 1,187 | 1,187 | 1,187 | |

PART B - Contract Item estimates subject to change based upon usage and/or actual costs - January/June Billing or Transfer

| | | | | | | | | |
|---------|---------------------------------------|--------|---------|--|--------|----------|-------|-------|
| BS-410V | HEALTH TEST SRVCS - VISION | 323 | STUDENT | | 3.23 | \$ 1,043 | 1,043 | 1,043 |
| BS-410H | HEALTH TEST SRVCS - HEARING | 318 | STUDENT | | 3.73 | \$ 1,186 | 1,186 | 1,135 |
| BP-030P | OSHA MANDATE FEDERAL POSTERS | 3 | SET | | 38.05 | \$ 114 | 114 | 72 |
| BP-030B | IDENTIFICATION BADGES | | EACH | | 0.75 | | | - |
| BP-030L | IDENTIFICATION BADGES W/LANYARD | | EACH | | 2.25 | | | - |
| BP-030A | ED-JOIN SERVICES | 613.27 | P2 ADA* | | 0.1500 | \$ 450 | | - |
| BI-4104 | RUCKUS ANNUAL LICENSE RENEWAL | 19 | EACH | | 25.00 | \$ 475 | 475 | 475 |
| BI-203 | DISTRICT DATA STORAGE/BACKUP SERVICES | 14 | TIERED | | 1.00 | \$ 500 | 500 | 500 |
| BB-004 | TIMBER COALITION SERVICE | 685 | CBEDS | | 0.1326 | \$ 91 | 91 | - |

Services are to be provided by and under the direction of the Superintendent and shall be rendered to the District in the same manner and with the same rights and privileges as are extended to all other school districts participating in the same or similar services rendered by the Superintendent except as may be further defined or limited as follows:

In full payment therefore, the Superintendent is hereby authorized to transfer from the General Fund or other appropriate funds of the District to the County School Services Fund maintained by the Superintendent before the close of any school year during which this agreement is valid, an amount equal to the total contract obligations determined above, invoiced items excluded. The Superintendent shall promptly notify the District of the date and amount of each transfer.

GOLD TRAIL UNION SCHOOL DISTRICT

EL DORADO COUNTY OFFICE OF EDUCATION

By _____ Date _____
 Joe Murchison, Superintendent

By _____ Date _____
 Robbie Montalbano, Deputy Superintendent

EL DORADO COUNTY OFFICE OF EDUCATION
AGREEMENT FOR COUNTY SCHOOL SERVICES TO SCHOOL DISTRICTS
FISCAL YEAR 2017-18

905

| | | (I) | | (II) | | (III) | | (IV) | | (V) | |
|---|---|----------|--|----------------------|---|----------|--------|-----------------------------------|---------------------|-------------------------|---|
| Item # | Contract Items | | | CBEDS or Other basis | x | Rate | = | Final Cost unless otherwise noted | Enter from Col. III | Prior Year (info. only) | |
| PART C - Contract Item estimates subject to change based upon usage and/or actual costs - Monthly Billing or Transfer | | | | | | | | | | | |
| CS-3140L | SPECIAL EDUCATION ONE-ON-ONE LVN / RN | | | | | HOUR | 50.00 | | | | - |
| CS-3140A | SPECIAL EDUCATION ONE-ON-ONE LVN AIDE | | | | | HOUR | 49.00 | | | | - |
| CS-1700 | SPECIAL EDUCATION ONE-ON-ONE CLSRM AIDE | | | | | HOUR | 31.00 | | | | - |
| CS-599 | SPECIAL EDUCATION TRANSPORTATION | DAYS 180 | | | | DAY/STDT | 63.00 | | | | - |
| CP-030T | CDT RANDOM DRUG & ALCOHOL TESTING | | | 7 | | DRIVER | 49.25 | \$ 345 | 345 | | - |
| CF-175 | DEVELOPER FEE SERVICES | | | 40,601 | | % FEE | 3.00% | \$ 1,218 | 1,218 | | - |
| CI-1967 | WAN/LAN NETWORK TECH SERVICES | | | | | HOUR | 114.00 | | | | - |
| CI-204 | DISTRICT COMPUTER TECHNICIAN | | | 12 | | HRS/WK | 43.00 | \$ 26,832 | 26,832 | | - |

Services are to be provided by and under the direction of the Superintendent and shall be rendered to the District in the same manner and with the same rights and privileges as are extended to all other school districts participating in the same or similar services rendered by the Superintendent except as may be further defined or limited as follows:

Superintendent is hereby authorized to invoice for services provided below which are delivered on an "as needed" basis, due thirty (30) days from the invoice date.

GOLD TRAIL UNION SCHOOL DISTRICT

EL DORADO COUNTY OFFICE OF EDUCATION

By _____ Date _____
 Joe Murchison, Superintendent

By _____ Date _____
 Robbie Montalbano, Deputy Superintendent

PART D - DIRECT SERVICE DISTRICTS (only) - Annual Billing or Transfer

***If Direct Service District, use these services prior to PART A. Any days of service requested in excess of available funds will be PART A**

| | | | | | | | | | |
|--------|--|----|------|--------|--|-----------|-----------|--------|--------|
| DS-500 | Anticipated District Direct Service Funds Available | | | | | | \$ 34,154 | 34,154 | 32,087 |
| | Psychologists Services | 44 | DAYS | 624.00 | | 27,456 | | 27,456 | 25,295 |
| | Nursing Services | | DAYS | 667.00 | | | | | - |
| | Nurse Coordinator / LVN | | DAYS | 505.00 | | | | | - |
| | Total Psychologist and Nurse Service Costs | | | | | \$ 27,456 | | 27,456 | |
| | BALANCE - To be used for District Curriculum Services/Support. | | | | | | | | |
| | Purchase Orders will be issued and districts will invoice COE for qualifying services. | | | | | \$ 6,698 | | 6,698 | 6,792 |

Services are to be provided by and under the direction of the Superintendent and shall be rendered to the District in the same manner and with the same rights and privileges as are extended to all other school districts participating in the same or similar services rendered by the Superintendent except as may be further defined or limited as follows:

In full payment therefore, the Superintendent is hereby authorized to transfer from the District Direct Services Allocation an amount equal to the total contract obligations as assigned below. Any Direct Service Allocations unused by these services will be made available to the District upon invoice for qualifying expenses as authorized by the Deputy Superintendent, Instructional Services.

GOLD TRAIL UNION SCHOOL DISTRICT

EL DORADO COUNTY OFFICE OF EDUCATION

By _____ Date _____
 Joe Murchison, Superintendent

By _____ Date _____
 Robbie Montalbano, Deputy Superintendent

PART E - FACILITY USE - Annual Billing or Transfer

District is to invoice County for services provided on an "as needed" basis. Amounts are due and payable within thirty (30) days of the date of the invoice.

| | | | | | | |
|--------|-------------------------------------|--|--|------|-------|--|
| EF-080 | FACILITY USE - HEALTH SERVICES DEPT | | | HOUR | 20.00 | |
|--------|-------------------------------------|--|--|------|-------|--|

District is to invoice County for services provided above which are delivered on an "as-needed" basis. Amounts are due and payable to the District by the County within thirty days of invoice.

GOLD TRAIL UNION SCHOOL DISTRICT

EL DORADO COUNTY OFFICE OF EDUCATION

By _____ Date _____
 Joe Murchison, Superintendent

By _____ Date _____
 Robbie Montalbano, Deputy Superintendent

AGENDA ITEM
Consent

14.6 2017-18 Substitute/Guest Teacher Salary Schedule

BACKGROUND

The governing board of every school district shall adopt a salary schedule for substitute employees. The salary schedule shall indicate a salary for a substitute for all categories or classes of certificated employees of the district. (*Education Code 44977, 45030*)

ATTACHMENTS

➤ **2017-18 Substitute/Guest Teacher Salary Schedule**

BUDGETED

☐ NA

☒ Yes

☐ No

☐ Cost Analysis Follows

RECOMMENDATION

The Board will adopt the schedule.

If pulled from Consent

| | | | | |
|--|--------------|-----------------|---------------|----------------|
| ACTION | <i>Moved</i> | <i>Seconded</i> | | |
| <input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i> | | | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> | <i>Absent</i> | <i>Abstain</i> |

Gold Trail Union School District

Substitute/Guest Teacher Salary Schedule

Fiscal Year 2017-18

Effective 07/01/2017 – 06/30/2018

| | |
|---|---|
| 1 – 30 days per year, day to day substitute teacher, for no more than 30 days for any one teacher during the school year, except in a special education classroom, where the requirement is for no more than 20 days for any one teacher during the school year | Full Day Sub Pay = \$100.00 per day Half Day Sub Pay = \$50.00 per day |
| 21 + days per year, long term substitute teacher, no break in service in the first 20 days, must be within the same assignment | Step one, Column one of the most current negotiated and adopted District certificated salary schedule |

Adopted by the Gold Trail Union School District Board of Trustees: June 15, 2017

AGENDA ITEM
Consent

14.7 Certification of Signatures

BACKGROUND

Each order drawn on the funds of a school district shall be signed by at least a majority of the members of the governing board of the district, or by a person or persons authorized by the governing board to sign orders in its name. No person other than an officer or employee of the district shall be authorized to sign orders. (EC 42632)

The governing board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign orders in its name. Except for districts determined to be fiscally accountable pursuant to Section 42650, no order on the funds of any school district shall be approved by the county superintendent of schools unless the signatures are on file in his (her) office and he (she) is satisfied that the signatures on the order are those of persons authorized to sign the order. (EC 42633)

This certification is made in accordance of Education Codes 42632 and 42633.

ATTACHMENTS

➤ **Signature Authority Page**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

The Board will certify the signatures.

If pulled from Consent

| ACTION | | Moved | Seconded | | |
|--|------|-------|----------|---------|--|
| <input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i> | | | | | |
| Vote | Ayes | Noes | Absent | Abstain | |

Gold Trail Union
School District

Certification of Signatures

As clerk/secretary to the governing board of the above named school district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures as shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the school district. These certifications are made in accordance with the provision of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: July 1, 2017 to December 14, 2017 in accordance with Governing Board approval dated June 15, 2017

Signature _____

Clerk (Secretary) to the Board

NOTE: Please TYPE name under signature.

| Column 1 Signatures of Members of the Governing Board | | Column 2 Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts | |
|---|--|--|-------------------------------------|
| Signature | | Signature | |
| Typed Name Sue Hennike | | Typed Name Scott Lyons | |
| President of the Board of Trustees/Education | | Title Superintendent | |
| Signature | | Signature | |
| Typed Name Janet Barbieri | | Typed Name Boyd Holler | |
| Clerk/Secretary of the Board of Trustees/Education | | Title Principal | |
| Signature | | Signature | |
| Typed Name Julie Bauer | | Typed Name Wendy Scarlett | |
| Member of the Board of Trustees/Education | | Title Chief Fiscal Officer | |
| Signature | | Signature | |
| Typed Name Micah Howser | | Typed Name | |
| Member of the Board of Trustees/Education | | Title | |
| Signature | | Signature | |
| Typed Name Daryl Lander | | Typed Name | |
| Member of the Board of Trustees/Education | | Title | |
| Signature | | Signature | |
| Typed Name | | Typed Name | |
| Member of the Board of Trustees/Education | | Title | |
| Signature | | Signature | |
| Typed Name | | Typed Name | |
| Member of the Board of Trustees/Education | | Title | |
| <i>If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.</i> | | <i>Number of Signatures required:</i> | |
| | | Orders for Salary Payments 1 | Orders for Commercial Payments 1 |
| | | Notices of Employment 1 | Contracts 1 |

AGENDA ITEM

Consent

14.8 Memorandum of Understanding Re: Library Services

BACKGROUND

The Board will authorize the execution of a Memorandum of Understanding between the El Dorado County Office of Education and the District for oversight of Library services.

ATTACHMENTS

➤ **Memorandum of Understanding**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

The Board will authorize the execution of the Memorandum.

If pulled from Consent

| <i>ACTION</i> | | <i>Moved</i> | | <i>Seconded</i> | |
|---|-------------|--------------|---------------|-----------------|--|
| <div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div> | | | | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> | <i>Absent</i> | <i>Abstain</i> | |

MEMORANDUM OF UNDERSTANDING BETWEEN
EL DORADO COUNTY OFFICE OF EDUCATION
AND
GOLD TRAIL UNION SCHOOL DISTRICT

This Memorandum of Understanding (MOU) is entered into on July 1, 2017 and ending June 30, 2018 by and between Gold Trail Union School District and the El Dorado County Office of Education and sets forth each agency's role and responsibilities relative to the delivery of library services to schools within this district.

WHEREAS, the School District has identified the El Dorado County Office of Education as the entity that will provide general oversight of school library services;

WHEREAS, the authorization statement in Title 5 §80053(b) provides a comprehensive statement of duties of a librarian;

WHEREAS, the School District provides a staff person assigned to carry out the day to day operations of their school library;

NOW, THEREFORE, it is mutually agreed that the El Dorado County Office of Education will provide assistance and direction to school library staff who

1. instruct pupils in the choice and use of library materials;
2. plan and coordinate library programs with the instructional programs of the school district;
3. select materials for school libraries including books, reference materials and electronic information resources;
4. coordinate or supervise library programs at the county level;
5. plan and conduct a course of instruction for those pupils who assist in the operation of the libraries;

The parties have caused this Agreement to be executed by their duly authorized officers in the County of El Dorado, State of California.

El Dorado County Office of Education

Gold Trail Union School District

Robbie Montalbano, Deputy Superintendent
Administrative Services

Joe Murchison, Superintendent

Date

Date

| |
|--------------------------------------|
| AGENDA ITEM Consent |
|--------------------------------------|

14.9 Job Description

BACKGROUND

Job descriptions need to be periodically reviewed to reflect the scope of the job being performed.

ATTACHMENTS

➤ **Job Description:** Teacher Associate: Bilingual

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

The Board will adopt job description.

If pulled from Consent

| | | | | |
|--|--------------|-----------------|---------------|----------------|
| ACTION | <i>Moved</i> | <i>Seconded</i> | | |
| <input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i> | | | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> | <i>Absent</i> | <i>Abstain</i> |

Gold Trail Union School District
POSITION DESCRIPTION

Teacher Associate: Bilingual, Language Option

| | | |
|---|-----------------------|------------------------------------|
| Responsible To: Site Administrator or Designee | Series: Classified | Division: School Administration |
|---|-----------------------|------------------------------------|

Basic Function

Performs all job functions as they relate to the Teacher Associate, but can provide all services in the primary language of English Language Learners (ELLs). Assist the classroom teacher by using the primary language to provide access to the core curriculum in areas of math, social studies, and science to ELLs. Provide instructional support to individuals or small groups of limited or non-English speaking students in a classroom, pull-out, supervised or other learning environment; prepare or modify instructional materials; translate orally and in writing as required.

Language Options:

- **Spanish Language Option:** Incumbents in this option are required to speak, read and write fluently in, but not limited to, English and Spanish.
- **Vietnamese Language Option:** Incumbents in this option are required to speak, read and write fluently in, but not limited to, English and Vietnamese.
- **Russian Language Option:** Incumbents in this option are required to speak, read and write fluently in, but not limited to, English and Russian.
- **Farsi Language Option:** Incumbents in this option are required to speak, read and write fluently in, but not limited to, English and Farsi.
- **Mandarin Language Option:** Incumbents in this option are required to speak, read and write fluently in, but not limited to, English and Mandarin.

Performance of Responsibilities

- Assist the teacher in providing access to the core curriculum in the areas of math, social studies, and science in the primary language of the ELLs by translating orally, presenting instructional materials, and reinforcing instruction or follow-up on student understanding of specific academic concepts.
- Develop teaching aids and materials in the primary language with teacher direction.
- Communicate with ELLs in a designated second or third language to facilitate the instructional process.
- Report progress regarding the performance and behavior of the ELLs to assigned teacher as required.
- Assist the teacher with the assessment and evaluation of the ELLs work in the primary language.
- Attend meetings and in-service training related to ELL related issues.
- Provide a social/cultural link for students and staff and build a supportive relationship.
- Assist ELLs by providing proper examples, emotional support, a friendly attitude and general

guidance; assist in registration activities as appropriate.

- Assist in home/school communication by translating short memos or flyers and acting as an interpreter between parents of ELLs and school personnel.
- Assume additional responsibilities, tasks and duties to support ELLs as determined by the Principal or designee.

Experience

Prior successful experience interacting with children within the past three years in a program requiring bilingual skills.

Education and Training Requirements

1. High school diploma or the equivalent, **and**
2. Two years of college (48 units), **or**
3. A.A. degree (or higher), **or**
4. Pass a local assessment of knowledge and skills in assisting in instruction.

Knowledge of

- Correct oral and written usage of English and a designated second or third language
- Instructional material used at grade(s) levels(s)
- Application of curriculum content as it applies to individual differences
- General needs and behavior of children
- Reading, writing, listening, and speaking communication skills
- Standard office equipment and modern office methods
- Basic knowledge of the computer

Ability To

- Assist ELLs with instructional program and related activities of the assigned learning environment.
- Read, write and translate English and a designated second or third language (i.e., letters to parents, curriculum materials).
- Speak and interpret English and a designated second or third language.
- Establish and maintain effective relationships with students, parents, staff and the public including members of ethnic communities and foreign countries.
- Demonstrate an understanding, patient and receptive attitude toward individuals from foreign cultures ethnic communities.
- Print and write legibly in English and the primary language.
- Understand and follow oral and written directions in English and the primary language.
- Communicate effectively both orally and in writing in English and the primary language.
- Instruct under minimal guidance of the teacher in charge.
- Establish and maintain effective relationships with adults and children.
- Plan learning activities under guidance of teacher in charge.
- Assume a high level of responsibility and independent activity.

Physical Demands

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with

disabilities to perform the essential functions. While performing the duties of this job, the employee is frequently required to stand; walk; use hands to finger, handle, or feel; reach with hands and arms; and talk or hear. The employee is occasionally required to stop, kneel, crouch or crawl. The employee must possess adequate ability and physical strength to perform all of the essential tasks in the job classification. Vision sufficient to successfully perform the duties and responsibilities required of this position.

Equal Employment Opportunity Employer

The information contained in this job description is for compliance with the American with Disabilities Act (ADA) and is not an exhaustive list of the duties performed for this position. Additional duties are performed by the individuals currently holding this position and additional duties may be assigned.

Adopted by the Board of Trustees: ~~April 6, 2017~~ **June 15, 2017**

AGENDA ITEM 15.0

ACTION ITEM: 2017-18 Home to School Transportation Fees

BACKGROUND

Because the cost of providing student transportation exceeds funding provided by the state, the Board of Trustees finds it necessary to charge fees for home-to-school student transportation. The Superintendent or designee shall annually submit proposed transportation fee schedules for Board approval. Fees shall be determined on the basis of operating costs in accordance with law. There are no proposed changes from the 2016-17 fees to the 2017-18 fees (*BP 3250*)

ATTACHMENTS

- **2017-18 Home to School Transportation Fee Schedule**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

The Board will adopt the fee schedule.

NOTES

| | | | | |
|--|--------------|-----------------|---------------|----------------|
| ACTION | <i>Moved</i> | <i>Seconded</i> | | |
| <input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i> | | | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> | <i>Absent</i> | <i>Abstain</i> |

**Gold Trail Union School District
HOME-TO-SCHOOL
BUS TRANSPORTATION FEE SCHEDULE
2017-2018**



| | One Child | Two Children | Three + Children |
|---|--------------|---------------|------------------|
| REGULAR PASS RATE -Full Payment | \$205/year | \$368/year | \$490/year |
| ONE-WAY PASS RATE -Must designate morning or afternoon | \$102/year | \$184/year | \$257/year |
| FREE PASS -Eligible Under Federal Income Regulations | \$0 | \$0 | \$0 |
| REDUCED RATE ROUND TRIP PASS -Eligible Under Federal Income Regulations | \$100/year | \$180/year | \$252/year |
| REDUCED RATE ONE WAY PASS -Eligible Under Federal Income Regulations -Must designate morning or afternoon | \$50/year | \$90/year | \$126/year |
| REGULAR/REDUCED ROUND-TRIP SHUTTLE BETWEEN SITES -Annual pass only -No Fee if enrolled in Charter Extended Day | \$75.00/year | \$150.00/year | \$225.00/year |
| REGULAR/REDUCED ONE-WAY SHUTTLE BETWEEN SITES -Annual pass only -No Fee if enrolled in Charter Extended Day | \$40.00/year | \$80.00/year | \$120.00/year |

Application/payment due by September 1, 2017

Payment Methods:

- Cash
- Personal Checks: Made payable to GTUSD Transportation
- PaySchools online payments on <http://www.gtusd.org/transportation> or call Michele Wagstrom at (530) 626-3194 ext. 234.

| | |
|--|----------------------|
| OCCASIONAL RIDER DAILY PASS -Application must be on file with the District. -Space available use of tickets | \$2 per One-Way Trip |
|--|----------------------|

ALL BUS RIDERS MUST HAVE AN APPLICATION ON FILE WITH THE DISTRICT

**Gold Trail Union School District
2017-2018 HOME-TO-SCHOOL BUS TRANSPORTATION
REQUEST**

Please complete and return this form for ALL your students attending GTUSD who will be using school bus transportation services throughout the school year.

APPLICATION FOR TRANSPORTATION

ALL BUS RIDERS MUST HAVE AN APPLICATION ON FILE WITH THE DISTRICT

| Student Name | Grade | Round Trip (✓) | One Way (AM or PM) |
|-----------------|-------|----------------|--------------------|
| [Pass No:] | | | |
| [Pass No:] | | | |
| [Pass No:] | | | |
| [Pass No:] | | | |

| Time | Bus Stop Location - Include Cross Street | Extended Day (✓) |
|------|--|------------------|
| AM | | |
| PM | | |

| | |
|-----------------|------------|
| Parent/Guardian | |
| Home Phone | Work Phone |
| Mailing Address | |

| Signature of Parent/Guardian | Date | Lump Sum Payment (✓) | Payment Plan Contact Transportation Coordinator (✓) | I will be applying for free or reduced priced transportation*(✓) |
|------------------------------|------|----------------------|---|--|
| | | | | |

Payment to Gold Trail Union School District is to accompany this application. Thank you.

Linda Havner, Transportation Coordinator
642-5789 or lhavner@gtusd.org
Payment and application due by September 1, 2017

*Families qualify for free/reduced meals and free/reduced transportation through one qualification process. (1) Submit an "application for free and reduced meals" to our Food/Nutrition Services program. Applications are available in the school offices and on our website. (2) Receive an approval letter from Food Services. (3) Submit your approval letter with your transportation application or directly to the District Office. (To protect your family's privacy, *California Ed Code Section 49558* prevents the Food Service Department from providing this information directly to the Transportation Department.) If Transportation does not receive a copy of your qualifying letter, you will be billed the full price for transportation services. For additional information, call our transportation department at 530.642.5789.

Office Use Only

| | | |
|-------------------|-----------|---------------|
| \$ | Check No: | Date Received |
| Date Badge Issued | Issued To | |

IF APPLYING FOR FREE OR REDUCED TRANSPORTATION

2017-2018 FREE OR REDUCED SCHOOL BUS PASS EASY AS 1 – 2 – 3

Families qualify for free or reduced busing through one qualification process:

- 1) Submit an “Applications for Free/Reduced Meals” to our Food/Nutrition Services program. Applications are available in school offices and on our school websites.



- 2) Receive an approval letter from Food Services.



- 3) Show the approval letter to the Transportation Department or to the District Office for your free/reduced bus pass.



IT'S THAT EASY!

For additional information, call our transportation department at 530.642.5789

AGENDA ITEM 16.0

ACTION ITEM: 2017-18 Transportation Vehicle Maintenance Agreement with Buckeye Union School District

BACKGROUND

Buckeye and Gold Trail mutually desire to provide equipment and training services as needed for their district in the most effective and economical way possible. California Education Code Sections 35160 and 39800 et seq. provide authority by which districts may jointly provide for these services. Both Buckeye and Gold Trail have thoroughly investigated joint maintenance and training services and have found such joint provision to be the most cost effective and efficient method in both districts.

ATTACHMENTS

- **2017-18 Transportation Vehicle Maintenance and Training Agreement**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

The Board will approve the agreement.

NOTES

| <i>ACTION</i> | | <i>Moved</i> | | <i>Seconded</i> | |
|---|-------------|--------------|---------------|-----------------|--|
| <div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div> | | | | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> | <i>Absent</i> | <i>Abstain</i> | |

Gold Trail Union School District
Vehicle Maintenance & Training Services Agreement

**GOLD TRAIL UNION SCHOOL DISTRICT
VEHICLE MAINTENANCE & TRAINING AGREEMENT**

Agreement between the Buckeye Union School District, hereinafter "Buckeye", and Gold Trail Union School District, hereinafter "Gold Trail" entered into this July 1, 2017 through June 30, 2018 at Cameron Park, California.

RECITALS

WHEREAS, BUCKEYE AND Gold Trail mutually desire to provide training services as needed and equipment service for their district in the most effective and economical way possible; and

WHEREAS, both Buckeye and Gold Trail have thoroughly investigated joint training services as needed and vehicle maintenance, and have found such joint provision to be the most cost effective and efficient method in both districts; and

WHEREAS, California Education Code Sections 35160 and 39800 et seq. provide authority by which district may jointly provide for vehicle maintenance services.

AGREEMENT

NOW THEREFORE, IN CONSIDERATION OF THE ACTS AND PROMISES CONTAINED HEREIN, the parties agree as follows:

1. Sufficient Classified Employees:

Buckeye shall employ a sufficient number of classified employees which may include a mechanic for the purpose of repairing and servicing the vehicles of both parties.

2. Services:

Either party may avail itself of the services of the Buckeye Transportation facility in accordance with the terms set out herein. All Gold Trail vehicles will be serviced in accordance with the terms set out herein.

Services include, but are not limited to, preventive maintenance services, repairs, regular maintenance, tire service, road repair service, record keeping, and phone support to dispatch mechanic.

A self contained concrete bus washing area is available by appointment, provided the additional use doesn't interfere with Buckeye Transportation's daily operation. Bus wash area complies with storm water regulations.

Occasionally, work may need to be sent to an outside vendor.

Gold Trail shall have the right to park vehicles during non-use periods of time, as long as the parking does not interfere with normal use of the facility. Buckeye shall not be held liable for any damage including but not limited to vandalism, which may occur to Gold Trail vehicles when they are parked at the facility.

3. Management:

Upon request parties shall meet from time-to-time to discuss issues and operating procedures by which to provide transportation maintenance services. Maintenance and billing records shall be kept current and made available for inspection.

4. Fuel:

It is agreed and understood that each party shall be responsible for its own fuel and fluid costs.

5. Annual Payment:

Gold Trail shall pay Buckeye **\$55.00** per hour of any and all mechanical and record keeping services and **\$45.00** per hour of any and all Instructional and record keeping services. Overtime service provided shall be calculated at a rate of one and one-half hours for each hour of services rendered. Hours will be monitored and recorded monthly and available upon request.

Overtime service, except when in an emergency, shall require prior approval from Gold Trail's Superintendent or designee.

6. Additional Expenses:

It is agreed and understood that each party shall be mutually responsible for paying for its own parts, fluids, vehicle washing supplies, tire maintenance, mechanic's and Instructor's mileage (\$0.55 per mile), towing expenses, and outside vendor expenses. Parts, fluids, tires and training materials will be billed at cost.

7. Time of Payment:

Gold Trail shall pay Buckeye on a quarterly basis within 30 days of billing.

Each billing will be for the user hours and all expenses incurred during the billing period.

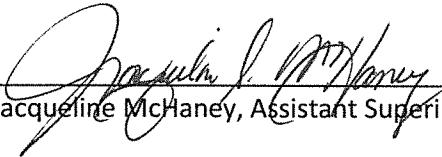
8. Liability:


Parties agree to mutually indemnify each other for any liability which arises out of or is related to any claim for damages rising out of or related to this maintenance of servicing of Gold Trail's vehicles. It is agreed and understood that such indemnification shall include the cost of defense of any litigation or other legal action that may result.

9. Term/Renewal of Contract:

This Agreement shall be for a period of one year beginning, July 1, 2017 and ending June 30, 2018.

Buckeye Union School District


Jacqueline McHaney, Assistant Superintendent


Tina M. Butler, Director of Transportation

Gold Trail Union School District

Scott Lyons, Superintendent

AGENDA ITEM 17.0

ACTION ITEM: 2017-18 Education Protection Account/Proposition 30

BACKGROUND

Proposition 30, *The Schools and Local Public Safety Protection Act of 2012*, approved by the voters on November 6, 2012, temporarily increases the sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers. The new revenues generated from Proposition 30 are deposited into a newly created state account called the Education Protection Account (EPA).

The creation of the EPA by Proposition 30 impacts cash flow patterns and has an accountability component. All K-14 local agencies have the sole authority to determine how the funds received from the EPA are spent, but with these provisos:

- The spending plan must be approved by the governing board during a public meeting
- EPA funds cannot be used for the salaries or benefits of administrators costs (as determined through the account code structure)
- Each year, the local agency must publish on its website an accounting of how much money was received from the EPA and how the funds were expended.

ATTACHMENTS

- **Resolution 2016-17: 06-01, Education Protection Act (EPA) Expenditure Plan**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

The Board will take action to approve the resolution.

NOTES

| <i>ACTION</i> | | <i>Moved</i> | <i>Seconded</i> | | |
|---|-------------|--------------|-----------------|----------------|--|
| <div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div> | | | | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> | <i>Absent</i> | <i>Abstain</i> | |

**Gold Trail Union School District
Resolution 2016-17:06-01**

EDUCATION PROTECTION ACCOUNT

WHEREAS, the voters approved temporary sales and income tax increases with Proposition 30 on November 6, 2012; and voters approved Proposition 55 on November 8, 2016 which allowed the sales tax increase to expire in 2016 while extending the increased income tax rates through 2030.

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012; and Proposition 55 amended Article XIII, Section 36 of the California Constitution effective November 8, 2016 and commencing on January 1, 2018.

WHEREAS, the provisions of Article XIII, Section 36(e) create in the State General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f) of the California Constitution;

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of the Gold Trail Union School District;

2. In compliance with Article XIII, Section 36(e), of the California Constitution, the governing board of the Gold Trail Union School District has determined to spend the monies received from the Education Protection Act as attached.

PASSED AND ADOPTED by the Governing Board of the Gold Trail Union School District, County of El Dorado, State of California, this 15th day of June, 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA
COUNTY OF EL DORADO

I, Janet Barbieri, Clerk of the Governing Board of the Gold Trail Union School District, County of El Dorado, State of California, do hereby certify that the foregoing is a true copy of a resolution adopted by said Board at a meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

Date

Janet Barbieri, Clerk of the Governing Board

AGENDA ITEM 18.0

DISCUSSION ITEM: Administrative Reports

BACKGROUND

Board members will report on activities relevant to District business.

J. Murchison will report on activities relevant to District and Sutter's Mill School business.

S. Lyons will report on activities relevant to Gold Trail School business.

W. Scarlett will be available to answer question relevant to financial business.

ATTACHMENTS

➤ **Current District Enrollment**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

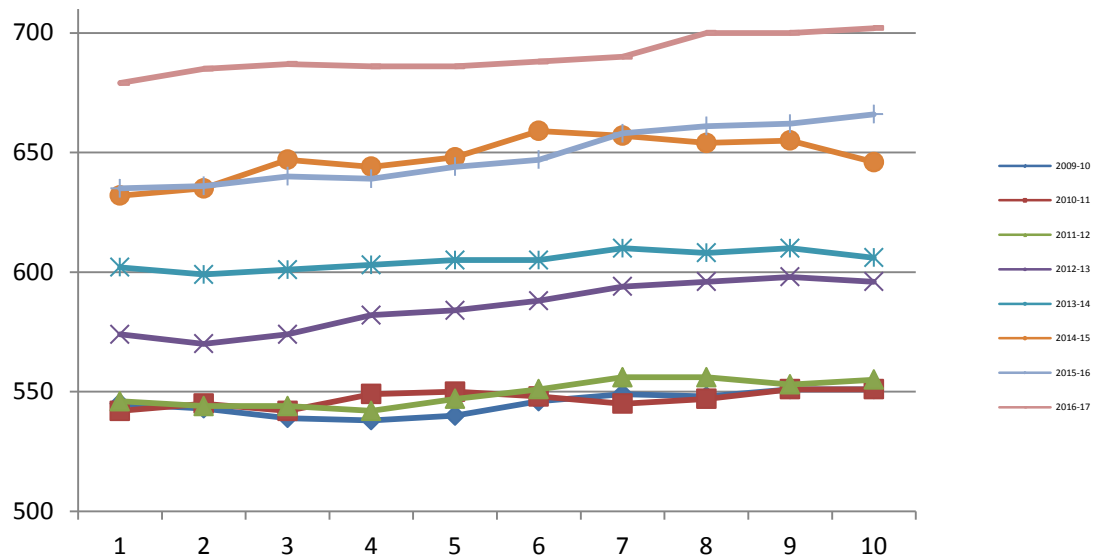
No action needed.

NOTES

Enrollment Report

Historical, Current Projection

| | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
|---------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 1995-96 | 666 | 663 | 666 | 666 | 668 | 663 | 657 | 658 | 657 | 656 |
| 1996-97 | 694 | 695 | 694 | 696 | 695 | 691 | 695 | 694 | 700 | 698 |
| 1997-98 | 702 | 698 | 700 | 703 | 710 | 712 | 709 | 707 | 703 | 705 |
| 1998-99 | 662 | 655 | 663 | 661 | 656 | 650 | 660 | 658 | 668 | 667 |
| 1999-00 | 650 | 655 | 663 | 652 | 651 | 653 | 669 | 670 | 664 | 667 |
| 2000-01 | 652 | 659 | 656 | 654 | 656 | 663 | 665 | 664 | 664 | 662 |
| 2001-02 | 644 | 648 | 645 | 654 | 649 | 651 | 653 | 649 | 652 | 649 |
| 2002-03 | 635 | 645 | 648 | 662 | 659 | 651 | 653 | 658 | 659 | 665 |
| 2003-04 | 604 | 608 | 608 | 608 | 603 | 602 | 602 | 606 | 607 | 606 |
| 2004-05 | 550 | 555 | 556 | 552 | 555 | 553 | 553 | 557 | 557 | 557 |
| 2005-06 | 538 | 545 | 543 | 549 | 557 | 551 | 554 | 554 | 556 | 556 |
| 2006-07 | 552 | 549 | 541 | 546 | 546 | 546 | 546 | 542 | 542 | 540 |
| 2007-08 | 538 | 543 | 552 | 557 | 558 | 563 | 561 | 561 | 566 | 558 |
| 2008-09 | 544 | 547 | 543 | 540 | 537 | 539 | 551 | 550 | 550 | 553 |
| 2009-10 | 545 | 543 | 539 | 538 | 540 | 546 | 549 | 548 | 551 | 551 |
| 2010-11 | 542 | 545 | 542 | 549 | 550 | 548 | 545 | 547 | 551 | 551 |
| 2011-12 | 546 | 544 | 544 | 542 | 547 | 551 | 556 | 556 | 553 | 555 |
| 2012-13 | 574 | 570 | 574 | 582 | 584 | 588 | 594 | 596 | 598 | 596 |
| 2013-14 | 602 | 599 | 601 | 603 | 605 | 605 | 610 | 608 | 610 | 606 |
| 2014-15 | 632 | 635 | 647 | 644 | 648 | 659 | 657 | 654 | 655 | 646 |
| 2015-16 | 635 | 636 | 640 | 639 | 644 | 647 | 658 | 661 | 662 | 666 |
| 2016-17 | 679 | 685 | 687 | 686 | 686 | 688 | 690 | 700 | 700 | 702 |

2016-17 Enrollment this month

| | | | | |
|---------------------------|-----|--|-------|-----|
| TK | 33 | | 4 | 82 |
| K | 65 | | 5 | 85 |
| 1 | 63 | | 6 | 77 |
| 2 | 67 | | 7 | 81 |
| 3 | 74 | | 8 | 75 |
| Total | 302 | | Total | 400 |
| District Total Enrollment | | | | 702 |

| |
|--|
| AGENDA ITEM: Closed Session |
|--|

19. CLOSED SESSION OPEN HEARING

Members of the public may take this opportunity to comment on Closed Session agenda items.

20. CLOSED SESSION

The Board will adjourn to Closed Session pursuant to Government Code 54957. Closed Session attendants: Board Members, superintendent interviewees.

.1 CONFERENCE WITH LABOR NEGOTIATORS (*Government Code Section 54957.6*)

The Board will give direction regarding employee bargaining issues with the Gold Trail Federation of Educators and discussion with other non-represented employee groups.

**.2 PERSONNEL
PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Superintendent

The Board will begin the annual Superintendent evaluation (*BP 2140*)

NOTES

The Brown Act and Education Code delineate the circumstances under which a legislative body of a local agency may meet in closed session and limits legislative bodies to the types of closed sessions identified under Government Code 54962. The Brown Act and Education Code authorize closed sessions for the following:

- 1. Real Property Transactions*
- 2. Pending litigation*
- 3. Joint Powers Agency ("JPA") issues*
- 4. Public security*
- 5. Personnel exception*
- 6. Collective Bargaining*
- 7. Student Discipline*
- 8. Assessment Instruments*

| |
|--|
| AGENDA ITEM 21.0 Reconvene Public Session and Closed Session Disclosure |
|--|

If Vote Taken in Closed Session

| | | |
|--|---------------|-----------------|
| ACTION | <i>Moved</i> | <i>Seconded</i> |
| <input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i> | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> |
| | <i>Absent</i> | <i>Abstain</i> |

| |
|---|
| AGENDA ITEM 22.0 Future Meetings |
|---|

Date: June 22, 2017 Time: 6:00 p.m. Location: Gold Trail School Library
 Agenda Items for that meeting may include but are not limited to:
 Local Control Accountability Plan (LCAP) Adoption (Annual)
 Budget Adoption (Annual)

Requests may be made at this time for items to be placed on a future agenda.

| | | | | |
|--|--------------|-----------------|---------------|----------------|
| AGENDA ITEM: Adjournment | | | | |
| ACTION | <i>Moved</i> | <i>Seconded</i> | | |
| <input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i> | | | | |
| <i>Vote</i> | <i>Ayes</i> | <i>Noes</i> | <i>Absent</i> | <i>Abstain</i> |