

Gold Trail Union School District



BOARD OF TRUSTEES Regular and Closed Session Meeting Thursday, November 7, 2013 Gold Trail School Agenda

District Office
1575 Old Ranch Road
Placerville, CA 95667
1.530.626.3194
Fax 1.530.626.3199

Joe Murchison
Superintendent

Board of Trustees
President
Janet Barbieri
Clerk
Gary Ritz
Julie Bauer
Lauren Keith
Daryl Lander

Joe Murchison
Superintendent/Principal
Sutter's Mill School (K-3)
4801 Luneman Road
Placerville, CA 95667
1.530.626.2591
Fax 1.530.626.3199






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

*An Equal Opportunity
Employee*

6:00 P.M.

OPENING

1. Call to Order

-  J. Barbieri, President
-  G. Ritz, Clerk
-  J. Bauer, Member
-  L. Keith, Member
-  D. Lander, Member

2. Public Session

.1 Flag Salute

3. 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, 54954.3*) disclosed at this time.

PUBLIC HEARING

4. Public Hearing: 2013-14 Gold Trail Federation of Educators: Certificated Employees Settlement

The District will conduct a hearing to allow public comment regarding the 2013-14 Certificated employee bargaining unit agreement. (*Government Code 3547.5*)

5. Public Hearing: 2013-14 Gold Trail Federation of Educators: Classified Employees Settlement

The District will conduct a hearing to allow public comment regarding the 2013-14 Classified employee bargaining unit agreement. (*Government Code 3547.5*)

6. Public Hearing: 2013-14 Unrepresented Management Employees Settlement

The District will conduct a hearing to allow public comment regarding the 2013-14 unrepresented management *settlement* (*Government Code 3547.5*)

7. Public Hearing: 2013-14 Unrepresented Confidential Employees Settlement

The District will conduct a hearing to allow public comment regarding the 2013-14 unrepresented confidential settlement (*Government Code 3547.5*)

RECOGNITION

8. Recognition

- The Board will recognize parent D. Stringer for his generous contribution of time and labor in multiple building projects in the district, including but not limited to a major reconstruction project in building B at Sutter's Mill School and building a permanent Performing Arts stage in the Gold Trail School Multi-Purpose room.

ACTION, REPORTS AND DISCUSSION ITEMS

9. Report: Student Council

E. Nguyen, President, will report on Council's activities.

10. Report: Parent Teacher Organization

K. Mount, President, will report on Organization activities.

11. Report: Common Core State Standards (CCSS) Implementation Plan

W. Scarlett will bring forward the District's Common Core State Standards (CCSS) Implementation Plan for adoption.

12. Report: Local Control Accountability Plan (LCAP) Update

W. Scarlett will present the District's monthly update on the LCAP.

CONSENT

13. Consent Items

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

.1 Meeting Minutes (*Board Bylaw 9324*)

Regular Meeting of October 3, 2013

The Board will approve the Minutes.

- .2 Warrants (Board Policy 3314)**
The Board will approve the expenditures.
- .3 Personnel**
Hiring
C. Capps, Classroom Aide Physical Education (Sutter's Mill School), .75 hour per day, (effective October 4, 2013)
A. Yost, Teacher, (Temporary) .8 FTE (effective October 28, 2013)
- .4 Second Reading of Board Policies, Administrative Regulations and Board Bylaws**
BP 3580: District Records
AR 3580: District Records
E 4112.9/4212.9/4312.9: Employee Notifications
AR 4117.14/4317.14: Postretirement Employment
BP 5030: Student Wellness
BP 5131.2: Bullying
BP 5145.3: Nondiscrimination/Harassment
E 5145.6: Parental Notifications
AR 5148: Child Care and Development
BP 6112: School Day
AR 6112: School Day
BP 6159.2: Nonpublic, Nonsectarian School and Agency Services for Special Education
AR 6159.2: Nonpublic, Nonsectarian School and Agency Services for Special Education
BP 6163.1: Library Media Centers
BP 6164.6: Identification and Education Under Section 504
AR 6164.6: Identification and Education Under Section 504
BP 6177: Summer Learning Programs
BB 9130: Board Committees
BB 9220: Governing Board Elections
The Board will approve the roster as presented.
- .5 Report: 2013-14 Interdistrict Transfers**
The Board will accept the report.
- .6 2013-14 Teacher Assignment (Education Code 44258.9)**
As required, the Board will approve teaching assignments for the 2013-14 school year.
- .7 Contract for Services: New Morning Youth & Family Services Counseling Services Agreement 2013-14**
The Board will approve the contract for student counseling services.
- .8 Surplus Equipment**
The Board will approve the material for surplus.

ACTION, REPORTS AND DISCUSSION ITEMS

14. **2013-14 Gold Trail Federation of Educators: Certificated Employees Settlement**
Taking into consideration public comment, the Board will take action to ratify the settlement. *(AB 1200)*
15. **2013-14 Gold Trail Federation of Educators: Classified Employees Settlement**
Taking into consideration public comment, the Board will take action to ratify the settlement. *(AB 1200)*
16. **2013-14 Unrepresented Management Employees Settlement**
Taking into consideration public comment, the Board will take action to ratify the settlement. *(AB 1200)*
17. **2013-14 Unrepresented Confidential Employees Settlement**
Taking into consideration public comment, the Board will take action to ratify the settlement. *(AB 1200)*
18. **First Reading of Board Policies, Administrative Regulations and Board Bylaws**
BP 0200, Goals for the School District
BP 0420, School Plans/Site Councils
AR 0420, School Plans/Site Councils
AR 0520.2, Title I Program Improvement Schools
BP 1431, Waivers
BP 3311, Bids
AR 3311, Bids
BP 3350, Travel Expenses
AR 3514, Environmental Safety
AR 3542, School Bus Drivers
BP 4112.42/4212.42/4312.42, Drug and Alcohol Testing of Bus Drivers
AR 4112.42/4212.42/4312.42, Drug and Alcohol Testing of Bus Drivers
AR 4161.11/4261.11/4361.11, Industrial Accident/Illness Leave
AR 4161.8/4261.8/4361.8, Family Care and Medical Leave
The Board will approve the roster for first reading.
19. **Call for Nominations: CSBA Delegate Assembly (Annual)**
The Board may take action to recommend nominations to the Delegate Assembly.
20. **District Goals Review**
The Board will review progress made in achieving the current goals.

21. Administration Reports

Board members will report on activities relevant to District business.

J. Murchison will report on activities relevant to 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.

CLOSED SESSION

22. Closed Session Open Hearing

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

23. Closed Session

The Board will adjourn to Closed Session pursuant to Government Code 54956.8.
Closed Session attendants: Board Members and Superintendent

24. Personnel

.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.

RECONVENE PUBLIC SESSION

25. 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.

FUTURE AGENDA ITEMS

26. Future Regular Meeting Schedule

The next regular meeting of the Board of Trustees is scheduled for:

Thursday, December 12, 2013

6:00 p.m.

Gold Trail School Library Media Center

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

Board Organizational Meeting (Annual)

District Vision Review (Annual)

First Interim Financial Report Filed (Annual)

Review of Board and Superintendent Protocols (Annual)

Superintendent Interim Evaluation (Annual)

Teacher: Administrator Ratio (Annual)

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

ADJOURNMENT

<i>Individuals who require special accommodation should contact the Superintendent or designee at least two days before the meeting date.</i>

PUBLIC INSPECTION

Addresses designated for public inspection of agenda documents distributed to the Board:

Gold Trail School
889 Cold Springs Road
Placerville, Ca 95667

Sutter's Mill School/District Office
4801 Luneman Road
Placerville, CA 95667

E-mailed To Every District Family

www.gtusd.org

DISTRICT VISION

Our vision is to create and maintain an environment where every child receives a high quality education and comes to school feeling safe, cared for, and optimistic about his or her ability to learn.

GOALS

- Provide academic programs that will lead to high achievement.
- Find creative ways to allow for a more enriched and broad educational experience.
- Provide a physically and emotionally safe environment for the school community.
- Ensure the long term financial stability of the District.
- Maintain and continually update technology systems that improve access and encourage use by staff, students and community.

Adopted February 2011