

# 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**

*Individuals who require special accommodation should contact the Superintendent or designee at least two days before the meeting date.*

**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](http://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*