

# Gold Trail Union School District

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



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

**Board of Trustees**  
Sue Hennike  
President  
Janet Barbieri  
Clerk  
Julie Bauer  
Micah Howser  
Daryl Lander

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

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

*An Equal Opportunity  
Employer*

**1. CALL TO ORDER**

The meeting was called to order in the Gold Trail School Library by S. Hennike, president, at 6:00 p.m.

Members present: J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander

Members absent: None

**2. PUBLIC SESSION**

E. Harm, student body president, led the flag salute.

**3. ACTION ITEM: Adoption of Agenda**

MOTION WAS MADE by J. Barbieri and duly seconded by 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. REPORT: Student Council**

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

**6. REPORT: Parent Teacher Organization**

T. Hanks, president, reported on PTO activities.

**7. REPORT: Gold Trail Federation of Educators**

D. Matyac, president, reported on Federation activities.

**8. REPORT: After School Sports Report and Walk-On Coach Certification**

J. Perez, athletic director, reported on the current program and certified that all athletic coaches fulfilled all California State and District requirements.

**9. REPORT: Physical Fitness Test—District and School Summary**

J. Perez, physical education specialist, reported on the fifth and seventh grades annual FITNESSGRAM results and the quality and effectiveness of the district's physical education program.

**10. REPORT: Local Control Accountability Plan (LCAP) Update**

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

**11. CONSENT ITEM**

**.1 Meeting Minutes (BB 9324)**

**Regular Meeting of January 12, 2017**

**Special Meeting of January 25, 2017**

**.2 Warrants (BP 3314)**

**.3 Personnel**

**Hiring**

T Hanks, playground monitor, 1.0 hour per day, 2 days per week, effective January 26, 2017

**Resignation**

A Pratt, playground monitor, 1.0 hour per day, 2 days per week, effective January 10, 2017

**.4 School Accountability Report Cards (SARC) for both Gold Trail and Sutter's Mill School (BP 0510)**

**.5 Comprehensive School Safety Plan (BP0450)**

**.6 Consolidated Application and Reporting System (CARS) Winter 2016-17 Data Collection**

**.7 Second Reading and Adoption of Board Policies, Administrative Regulations and Board Bylaws**

**AR 1340, Access to District Records (AR Revised)**

**BP/AR 3311, Bids (BP/AR Revised)**

**BP/AR 3311.1, Uniform Public Construction Cost Accounting Procedures (BP/AR Added)**

**AR 3311.2, Lease-Leaseback Contracts (AR Added)**

**AR 3311.3, Design-Build Contracts (AR Added)**

**AR 3311.4, Procurement of Technological Equipment (AR Added)**

**BP 3470, Debt Issuance and Management (BP Added)**

**AR 3543, Transportation Safety and Emergencies (AR Revised)**

**BP/AR 4030, Nondiscrimination in Employment (BP/AR Revised)**

**BP/AR 4119.11/4219.11/4319.11, Sexual Harassment (BP/AR Revised)**

**AR 5111.1, District Residency (AR Revised)**

**BP 5116.2, Involuntary Student Transfers (BP Added)**

**BP/AR 5141.21, Administering Medication and Monitoring Health Conditions (BP/AR Revised)**

**BP/AR 6154, Homework/Makeup Work (BP Revised/AR Deleted)**

**BP/AR 6164.6, Identification and Education Under Section 504 (BP/AR Revised)**

**BB 9240, Board Training (BB Revised)**

**BB 9323, Meeting Conduct (BB Revised)**

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to adopt the consent agenda, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander  
NOES: None  
ABSENCES: None  
ABSTENSIONS: None

MOTION CARRIED

**12. ACTION ITEM: Second Reading and adoption of BP 5030, Student Wellness (BP Revised)**  
MOTION WAS MADE by J. Barbieri and duly seconded by D. Lander to adopt the policy, 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: Board Policy 6170.1, Transitional Kindergarten**  
MOTION WAS MADE by D. Lander and duly seconded by S. Hennike to delete the optional language regarding fixing the length of the school day in the district's TK program and to adopt the amended policy, 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: Board Policy 6145 and Administrative Regulation 6145, Extracurricular and Cocurricular Activities**  
The Board reviewed Board Policy 6145 and made no changes. NO ACTION TAKEN.

**15. ACTION ITEM: Annual Review of Board Policy 4117.3, Personnel Reduction (Tie Breaking Criteria)**  
The Board reviewed Board Policy 4117.3 for relevancy and made no changes. NO ACTION TAKEN

**16. ACTION ITEM: El Dorado County ACSA Distinguished Service Awards Nomination**  
MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to nominate Joe Murchison for the award, 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. DISCUSSION ITEM: Administrative Reports**  
The Board members and administration reported on District activities.

**18. CLOSED SESSION OPEN HEARING**

No one addressed the Board.

**19. CLOSED SESSION**

The Board adjourned to Closed Session at 7:40 p.m. Members present: Board members and candidate(s).

**.1 PUBLIC EMPLOYMENT**

**Title: Superintendent Interviews**

**20. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE**

The Board reconvened Public Session at 8:31 p.m. The Board conducted superintendent interview(s). MOTION WAS MADE by J. Barbieri and duly seconded by J. Bauer to offer the position of Superintendent to S. Lyons subject to negotiation of salary and contract terms, 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**

**21. FUTURE REGULAR MEETING SCHEDULE**

**Date: March 9, 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

Calendar Adoption (Annual)

CSBA Delegate Assembly Election, If Applicable

EDCOE Agreement for Services (Annual)

Five Year Deferred Maintenance Plan, If Applicable

Local Control Accountability Plan (LCAP) Update

Reduction of Certificated Employees, If Applicable

Reduction of Classified Services, If Applicable

Second Period Interim Financial Report (Annual)

School Site Council Plans and Budgets (Annual)

There being no further business to come before the Board, MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri and carried to adjourn the meeting 8:37 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**

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S. Hennike, President

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J. Murchison, Secretary