

# Gold Trail Union School District

## BOARD OF TRUSTEES

### Regular and Closed Session Meeting

Thursday, January 12, 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, S. Hennike, M. Howser and D. Lander

Members absent: J. Bauer,

#### 2. PUBLIC SESSION

A Blair, Student Body representative, led the flag salute.

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

MOTION WAS MADE by J. Barbieri and duly seconded by D. Lander to adopt the agenda with no changes, and the vote was as follows:

AYES: Trustees J. Barbieri, S. Hennike, M. Howser and D. Lander

NOES: None

ABSENCES: J. Bauer

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. RECOGNITION

The Board recognized Sierra Asset Management and M. and J. McClone for their continued support of the district.

#### 6. REPORT: Student Council

A Blair, Student Council representative, reported on Student Council activities.

#### 7. REPORT: Parent Teacher Organization

J. Murchison, superintendent, reported on PTO activities.

#### 8. REPORT: Equiguide Program

S. Fadel, Gold Trail Union School District Behavioral Intervention Instructional Assistant, reported on the Equiguide Program.

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

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

**10. CONSENT ITEM**

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

**Regular Meeting of December 8, 2016**

**.2 Warrants (BP 3314)**

**.3 Personnel**

***Hiring***

Hilary Mulligan, Instructor: Enrichment (Nature Bowl Grades ¾), effective 2016-17 school year.

***Resignation***

S. Cupler, Bus Driver, 4.0 hours per day, effective March 1, 2017.

**.4 Quarterly Report on Williams Uniform Complaints**

**.5 Certification of Signatures**

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, S. Hennike, M. Howser and D. Lander

NOES: None

ABSENCES: J. Bauer

ABSTENSIONS: None

MOTION CARRIED

**11. ACTION ITEM: 2015-16 Audit Report**

MOTION WAS MADE by D. Lander and duly seconded by S. Hennike to accept the report, and the vote was as follows:

AYES: Trustees J. Barbieri, S. Hennike, M. Howser and D. Lander

NOES: None

ABSENCES: J. Bauer

ABSTENSIONS: None

MOTION CARRIED

**12. ACTION ITEM: Local Educational Agency Plan (LEAP) Amendment**

MOTION WAS MADE by M. Howser and duly seconded by J. Barbieri to accept the amendment, and the vote was as follows:

AYES: Trustees J. Barbieri, S. Hennike, M. Howser and D. Lander

NOES: None

ABSENCES: J. Bauer

ABSTENSIONS: None

MOTION CARRIED

**13. ACTION ITEM: Annual Review of Board Bylaw 9270: Conflict of Interest**

The Board reviewed the Board Bylaw 9270 and no changes were made. NO ACTION TAKEN.

- 14. ACTION ITEM: Annual Review of Board Policy and Administrative Regulation 6154: Homework/Makeup Work**  
**BP 6154, Homework/Makeup Work (Revised)**  
**AR 6154, Homework/Makeup Work (Deleted)**  
MOTION WAS MADE by J. Barbieri and duly seconded by D. Lander to approve the policy for first reading and to delete the regulation, and the vote was as follows:  
AYES: Trustees J. Barbieri, S. Hennike, M. Howser and D. Lander  
NOES: None  
ABSENCES: J. Bauer  
ABSTENSIONS: None MOTION CARRIED
- 15. ACTION ITEM: First Reading 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)**  
**BP 5030, Student Wellness (BP 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 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 J. Barbieri and duly seconded by D. Lander to approve the roster for first reading, and the vote was as follows:  
AYES: Trustees J. Barbieri, S. Hennike, M. Howser and D. Lander  
NOES: None  
ABSENCES: J. Bauer  
ABSTENSIONS: None MOTION CARRIED
- 16. DISCUSSION ITEM: School Facilities Master Plan**  
The Board discussed the School Facilities Master Plan. No action was taken.
- 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 6:55 p.m. Also present: J. Murchison and T. Orio

**20. PERSONNEL**

**.1 Conference with Labor Negotiators**

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

The Board reconvened Public Session at 7:23 p.m. The Board discussed Labor Negotiations.

**22. FUTURE REGULAR MEETING SCHEDULE**

**Date: February 9, 2017      Time: 6:00 p.m.      Location: Gold Trail School Library**

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

After School Sports Report/Walk On Coach Certification (Annual)

Board Policies, Administrative Regulations and Board Bylaw Updates

BP 4117.3, Relevance of Tie Breaking Criteria (Annual)

BP 6145, Extracurricular and Co-curricular Activities, Review (Annual)

Comprehensive School Safety Plan (Annual)

Consolidated Application and Reporting System (CARS) Winter Collection (Annual)

EDCSBA Award Nominations (Annual)

Local Control Accountability Plan (LCAP) Update

Reduction of Certificated Employees, If Applicable

School Accountability Report Card (SARC) Annual

School Site Council Plans and Budgets (Annual)

There being no further business to come before the Board, MOTION WAS MADE by S. Hennike and duly seconded by D. Lander and carried to adjourn the meeting 7:24 p.m. and the vote was as follows:

AYES: Trustees J. Barbieri, S. Hennike, M. Howser and D. Lander

NOES: None

ABSENCES: J. Bauer

ABSTENSIONS: None

**MOTION CARRIED**

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S. Hennike, President

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J. Murchison, Secretary