

Gold Trail Union School District

An Equal Opportunity Employee



BOARD OF TRUSTEES Regular and Closed Session Meeting Thursday, August 1, 2013 Gold Trail School Agenda

6:00 P.M.

OPENING






District Office
1575 Old Ranch Road
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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
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Scott Lyons
Principal
Gold Trail School (4-8)
889 Cold Springs Road
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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: Resolution 2013-14:08-01**
Provision of Sufficient Textbook and Instructional Materials for Students at Gold Trail School and Sutter's Mill School, including Certification of Provision of Standards-Aligned Instructional Materials

In order to be eligible for Instructional Material Funding from the state, it is necessary for the Board to adopt a Resolution and certify annually stating that there will be sufficient textbooks and materials available to meet the needs of the students of the District. (*Education Code 60119*). At this time, anyone in the audience may address the Board with comments on this item.

ACTION, REPORTS AND DISCUSSION ITEMS

5. Report: 2012-13 Food Services

L. Spies, Food Services Coordinator, will present 2012-13 District food services information to the Board.

6. Report: 2013-14 Certificated Staffing

J. Murchison will present school site staffing to open the school year.

CONSENT

7. 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 June 20, 2013

The Board will approve the Minutes.

.2 Warrants (*Board Policy 3314*)

The Board will approve the expenditures.

.3 Personnel

Hiring

T. Aguilar, Teacher (1.0 FTE), effective 2013-14 School Year
A. Proschold, Teacher (1.0 FTE), effective 2013-14 School Year
L. Iverson, BTSA Support Provider, effective 2013-14 School Year
N. Proschold, BTSA Support Provider, effective 2013-14 School Year
B. Beveridge, Athletic Coach: Cross Country (2013-14 Season)
C. Jackson, Athletic Coach: 7 Boys Volleyball (2013-14 Season)
C. Jackson, Athletic Coach: 8 Boys Volleyball (2013-14 Season)
C. Jackson, Athletic Coach: 7 Girls Volleyball (2013-14 Season)
C. Jackson, Athletic Coach: 8 Girls Volleyball (2013-14 Season)
J. Schaefer, Athletic Coach: Wrestling (2013-14 Season)

.4 Certification of Signatures

The Board will certify the persons authorized to sign notices of employment, contracts and orders drawn on the funds of the school district.

.5 Approval of Recommendation for Administrative Members to Peer Assistance Review (PAR) Panel

The Board will take action to approve the panel as presented.

- .6 Approval of District Representatives to Employee Negotiations**
The Board will take action to approve the representatives as presented.
- .7 Williams Act Uniform Complaint Procedures Quarterly Report**
The Board will accept the report as presented.
- .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 Contract for Services: Action Nursing 2013-14**
The Board will approve the contract for contingency medical services.
- .10 Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services: Sierra Ranch School**
This agreement for services allows for the student to attend a nonpublic school or receiving services from a nonpublic agency. (*Education Code 56365*)

ACTION, REPORTS AND DISCUSSION ITEMS

- 8. Resolution 2013-14:08-01:**
Provision of Sufficient Textbook and Instructional Materials for Students at Gold Trail School and Sutter's Mill School, including Certification of Provision of Standards-Aligned Instructional Materials
The Board will take action to adopt subject Resolution in addition to certifying the availability of standards-aligned instructional materials for all students enrolled.
- 9. 2013-14 Lunch Program Cost Increase**
In order to continue to serve wholesome meals within the newly required Government guidelines and in an effort to maintain a self-sustaining lunch program, a proposal for new lunch program rates will be brought before the Board for approval.
- 10. Budget Update**
W. Scarlett, Chief Fiscal Officer, will present to the Board current information regarding the 45 day budget update. (*Board Policy/Administrative Regulation 3100*)
- 11. First Reading of Board Policies, Administrative Regulations and Board Bylaws**
 - BP 3260: Fees and Charges**
 - AR 3260: Fees and Charges**
 - AR 3543: Transportation Safety and Emergencies**
 - BP 4030: Nondiscrimination in Employment**
 - AR 4161.2: Personal Leaves**
 - AR 4261.2: Personal Leaves**
 - AR 4361.2: Personal Leaves**
 - AR 4217.3: Layoff/Rehire**

BP 5113.1: Chronic Absence and Truancy

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AR 5125: Student Records

AR 5141.31: Immunizations

BP 5144: Discipline

AR 5144: Discipline

BP 5145.6: Parental Notifications

The Board will approve the roster for First Reading.

12. 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

13. Closed Session Open Hearing

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

14. Closed Session

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

15. 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

16. 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

17. Future Regular Meeting Schedule

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

Thursday, September 5, 2013
6:00 p.m.
Gold Trail School Library Media Center

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

Annual Field Trip Survey (Annual)
Bargaining Unit Proposal Sunshine (Annual)(PH)
CAC Parent Representative (Annual)
Class Size (District) Report (Annual)
CSR Operations Application (Annual)
Introduction of New Employees
Quarterly Review of Goals and Objectives
Resolution: Gann Appropriations Limit Calculation
(Annual)(PH)
Unaudited Actuals (J-200) Report (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
Complete Board Packet

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