

Gold Trail Union School District



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BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, June 22, 2017

OPEN AND CLOSED SESSION MINUTES

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

J. Murchison, superintendent, 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, 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. S. Lyons, incoming superintendent, thanked J. Murchison for his thirty six years of continued commitment, outstanding support, and exemplary service to the district.

5. CONSENT ITEMS

.1 Third Interim Budget Report

.2 Agreement for Legal Services: Lozano Smith 2017-18

MOTION WAS MADE by D. Lander and duly seconded by J. Bauer to adopt the consent 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

6. ACTION ITEM: 2017-18 Local Control Accountability Plan

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to adopt the plan, 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

7. ACTION ITEM: 2017-18 Budget

MOTION WAS MADE by S. Hennike and duly seconded by J. Bauer to adopt the budget, 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

8. ACTION ITEM: First Reading of Board Policies, Administrative Regulations and Board Bylaws

BP/AR 1312.3, Uniform Complaint Procedures (BP/AR revised)

BP 1340, Access to District Records (BP revised)

BP 2121, Superintendent's Contract (BP revised)

BP/AR 3551, Food Service Operations/Cafeteria Plan (BP/AR revised)

AR 3580, District Records (AR Revised)

BP/AR 4127, 4227, 4327, Temporary Athletic Team Coaches (BP/AR revised)

BP 4312.1, Contracts (BP revised)

AR 5145.3, Nondiscrimination/Harassment (AR revised)

BP 6142.93, Science Instruction (BP revised)

BP 6145, Extracurricular and Cocurricular Activities (BP revised)

BP/AR 6145.2, Athletic Competition (BP/AR revised)

BP/AR 6178.1, Work-Based Learning (BP/AR revised)

BP 7214, General Obligation Bonds (BP revised)

BB 9012, Board Member Electronic Communications (BB revised)

MOTION WAS MADE by S. Hennike and duly seconded by J. Barbieri to approve the roster for first reading, 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

9. FUTURE REGULAR MEETING SCHEDULE

Date: August 3, 2017 Time: 6:00 p.m. Location: Gold Trail School Library

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

Administrative Members to PAR (Annual)
Board Policies, Administrative Regulations and Board Bylaws Updates
California Healthy Kid Survey Results (Prior Year) (Annual, if applicable)
Classroom Teacher Assignments (Annual)
District Representatives to Employee Negotiations (Annual)
Food Services Report (Prior Year) (Annual)
NPS Service Contracts (Incl. nursing services), if applicable
Williams Act Uniform Complaint Procedures Quarterly Report

There being no further business to come before the Board, MOTION WAS MADE by J. Bauer and duly seconded by D. Lander and carried to adjourn the meeting 6:07 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

S. Hennike, President

S. Lyons, Secretary