

# Gold Trail Union School District



## District Office

1575 Old Ranch Road  
Placerville, CA 95667  
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Scott Lyons  
*Superintendent*

## Board of Trustees

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

## Sutter's Mill School (K-3)

4801 Luneman Road  
Placerville, CA 95667  
1.530.626.2591  
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Scott Lyons  
*Superintendent/Principal*

## Gold Trail School (4-8)

889 Cold Springs Road  
Placerville, CA 95667  
1.530.626.2595  
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Boyd Holler  
*Principal*

*An Equal Opportunity  
Employer*

## BOARD OF TRUSTEES

### Regular and Closed Session Meeting

Thursday, November 14, 2019

### Gold Trail School






### Agenda

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Scott Lyons, at (530) 626-3194 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

**6:00 P.M.**

**OPENING BUSINESS**

## 1. CALL TO ORDER

 M. Howser, President  
 J. Bauer, Clerk  
 J. Barbieri, Member  
 S. Hennike, Member  
 D. Lander, Member

## 2. PUBLIC SESSION

### .1 Flag Salute

## 3. ACTION ITEM: Adoption of Agenda

The Board will review the agenda prior to adoption, taking this opportunity to re-sequence or table agenda topics.

## 4. OPEN HEARING

Members of the public are encouraged to address the Board concerning any item on the agenda either before or during the Board's consideration of the item. Under the Brown Act and open meeting laws, members of the public shall also be given an opportunity to address the Board on any item of interest that is not on the agenda but within the subject matter jurisdiction of the Board. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. Members of the community may address the Board at this time. Signing in is not necessary. (*Education Code 35145.5, Government Code 54952/54954.3, Board Bylaw 9323*)

<b>DISCUSSION ITEMS</b>
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**5. DISCUSSION ITEM: PG&E Public Safety Power Shutdowns (PSPS)**

The Board will discuss the impact of the recent PG&E power shutdowns and strategies for future planning.

<b>REPORTS</b>
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**6. REPORT: Student Council**

J. Romig, president, will report on Student Council activities.

**7. REPORT: Parent Teacher Organization**

K. Romney, president, will report on PTO activities.

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

D. Matyac, president, will report on Federation activities.

**9. REPORT: 2019-2020 Inter-District Transfers**

S. Lyons, superintendent, will report on current inter-district enrollment.

<b>CONSENT</b>
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**10. CONSENT ITEM**

The items listed below are passed in one motion without discussion. Any item may be pulled from the Consent Agenda by the Board. (*BB 9322*)

**.1 Meeting Minutes (*Board Bylaw 9324*)**

**Regular Meeting of October 10, 2019**

The Board will take action to approve the minutes.

**.2 Warrants (*Board Policy 3314*)**

The Board will take action to approve the expenditures.

**.3 Personnel**

***Hiring***

J. Kerns, Athletic Coach: 8<sup>th</sup> Grade Boys' Basketball, effective 2019-20 school year

K. Koenig, Instructor: Tutorial (Friday School), effective 2019-20 school year

B. Poulsen, Athletic Coach: 7<sup>th</sup> Grade Boys' Basketball, effective 2019-20 school year

***Request to Return from Leave of Absence***

S. Sarmago, Teacher Associate (Bilingual), 2.0 hours per week, effective November 1, 2019

The Board will take action to approve the personnel activity.

**.4 2019-2020 Teacher: Administration Ratio**

The Board will take action to approve the annual calculation. (*Education Code 41402*)

**.5 2019-2020 Teacher Assignment**

The Board will take action to approve the teaching assignments for the 2019-2020 school year. (*Education Code 44258.9*)

**.6 Annual Organizational Meeting**

The Board will take action to set the date and time of its Annual Organizational Meeting.  
(*Education Codes 351430 & 5017*)

**.7 Athletic Team Coach Certification**

The Board will take action to certify the report stating that requirements of the California Code of Regulations, Title 5, section 5593, have been met.

<b>ACTION ITEMS</b>
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**11. ACTION: GTUSD Safety and Emergency Communication System**

The Board will approve the expenditure to update the security systems at both school campuses.

**12. ACTION: First Reading of Board Policies, Administrative Regulations and Board Bylaws**

- BP/AR 0460, Local Control and Accountability Plan (BP/AR revised)
- BP 0520, Intervention for Underperforming Schools (BP added)
- BP 0520.1, Comprehensive and Targeted Support and Improvement (BP added)
- BP 1431, Waivers (BP added)
- BP/AR 3515, Campus Security (BP/AR revised)
- BP/AR 4116, Probationary/Permanent Status (BP/AR revised)
- AR 4117.6, Decision Not to Rehire (AR deleted)
- BP 4119.22/4219.22/4319.22, Dress and Grooming (BP revised)
- BP 4216, Probationary/Permanent Status (BP revised)
- BP/AR 4218, Dismissal/Suspension/Disciplinary Action (BP/AR revised)
- BP 5131, Conduct (BP revised)
- BP 5131.8, Mobile Communication Devices (BP added)
- BP 5132, Dress and Grooming (BP revised)
- AR 5141.26, Tuberculosis Testing
- BP/AR 5142, Safety (BP/AR revised)
- BP/AR 7140, Architectural and Engineering Services (BP/AR revised)
- BB 9323, Meeting Conduct (BB revised)

The Board will adopt the roster for first reading.

**13. ACTION: Call for Nominations for CSBA Delegate Assembly**

The Board may nominate candidates for subject positions

<b>DISCUSSION ITEMS</b>
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**14. DISCUSSION ITEM: Administrative Reports**

S. Lyons will report on activities relevant to District and Sutter's Mill School site business.

B. Holler will report on activities relevant to Gold Trail School site business.

A. Harte will be available to answer question relevant to financial business.

Board members will report on activities relevant to District business.

<b>CLOSED SESSION</b>
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**15. CLOSED SESSION OPEN HEARING**

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

**16. CLOSED SESSION**

The Board will adjourn to Closed Session pursuant to Government Code 54957. Closed Session attendants: Board Members, superintendent

**.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.

<b>RECONVENE PUBLIC SESSION</b>
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**17. 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.

<b>ADVANCE PLANNING</b>
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**18. FUTURE REGULAR MEETING SCHEDULE**

**Date: Thursday, December 12, 2019      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 Bylaws Updates

Comprehensive School Safety Plan (Annual)

District Vision Review, If Applicable

First Interim Financial Report (Annual)

Review of Board and Superintendent Protocols (Annual)

Transportation Report (Annual)

***Requests may be made at this time for items to be placed on a future agenda.***

<b>ADJOURNMENT</b>
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**PUBLIC INSPECTION**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office, located in the Sutter's Mill School Administration building, 4801 Luneman Road, Placerville, California, during normal business hours. In addition, such writings and documents will be posted on the District's website, [www.gtusd.org](http://www.gtusd.org). Agendas will be posted at:

**Gold Trail School**

880 Cold Springs Road

Placerville, CA. 95667

**Sutter's Mill School/District Office**

4801 Luneman Road

Placerville, CA. 95667

**And E-mailed to every district family**