

Gold Trail Union School District

BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, August 8, 2019

OPEN AND CLOSED SESSION MINUTES



District Office

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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)

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Superintendent/Principal

Gold Trail School (4-8)

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Boyd Holler
Principal

An Equal Opportunity
Employer

1. CALL TO ORDER

The meeting was called to order in the Gold Trail School Library by M. Howser, President, at 6:00 p.m.

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

Members absent: J. Bauer, J. Barbieri

2. PUBLIC SESSION

M. Howser, President, led the flag salute.

3. ACTION ITEM: Adoption of Agenda

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

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

NOES: None

ABSENCES: J. Bauer, J. Barbieri

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: Gold Trail Federation of Educators

T. Aguilar, Vice-President, reported on Federation activities.

6. REPORT: Food Services

L. Spies, Food Services Supervisor, presented District Food Services information to the Board. (*Board Policy 3550*)

7. REPORT: 2019-20 Certificated Staffing

S. Lyons, Superintendent, presented school site staffing to open the school year. (*Board Policy 4113*)

8. REPORT: Spring 2019 California Assessment of Student Performance and Progress (CAASPP) Test Results

S. Lyons, Superintendent and B. Holler, Gold Trail School Principal, reported on the data obtained from the spring 2019 Smarter Balance Summative Assessment. (*Board Policy 6162.51*)

9. REPORT: California Healthy Kids Survey

S. Lyons, Superintendent and B. Holler, Gold Trail School Principal, reported on the results of the latest California Healthy Kids Survey. (*Board Policy 5131.62*)

10. REPORT: Budget Revise

A Harte, Chief Business Officer, presented current information regarding the 45-day budget revise. (*Board Policy 3100*)

11. 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 June 13, 2019

Regular Meeting of June 20, 2019

.2 Warrants (*Board Policy 3314*)

.3 Personnel

Hiring

T. Arnaiz, Mental Health Counselor (Classified), 0.53 FTE, effective 2019-20 school year

M. Dugan, Teacher (Music), 1.0 FTE, effective 2019-20 school year

D. Lulla, Teacher (1st grade), 1.0 FTE, effective 2019-20 school year

D. Matyac, Teacher (Kindergarten), 0.4918 FTE, effective 2019-20 school year

S. Morgan, Advisor: Living History Docents, effective 2019-20 school year

T. Hanks, Teacher (Special Education), 0.50 FTE, effective 2019-20 school year

J. Pagan, Playground Monitor, 1.5 hours per day, effective 2019-20 school year

R. Vezina, Bus Driver, 4.0 hours per day, effective 2019-20 school year

Resignation

C. Dirickx, Bus Driver, 4.0 hours per day, effective 2019-20 school year

V. Densmore, Bus Driver, 4.0 hours per day, effective 2019-20 school year

V. Densmore, Playground Monitor, 3.0 hours per day, effective 2019-20 school year

T. Hanks, Playground Monitor, .75 hours per day, effective 2019-20 school year

Leave of Absence

C. Fanning, Office Clerk, .5 hours per day, effective 2019-20 school year

S. Sarmago, Teacher Associate (Bilingual), 4.0 hours per day, effective 2019-20 school year

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

.5 Approval of District Representatives to Employee Negotiations

.6 Williams Act Uniform Complaint Procedures Quarterly Report

.7 Resolution 2019-20: 08-01 Authorization to Teach

.8 Nonpublic, Nonsectarian School/Agency Services Master Contract: Growing Healthy Children 2019-20

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

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

NOES: None

ABSENCES: J. Bauer, J. Barbieri

ABSTENSIONS: None

MOTION CARRIED

12. ACTION ITEM: 2019-20 Transportation Vehicle Maintenance Agreement with Buckeye Union School District

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

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

NOES: None

ABSENCES: J. Bauer, J. Barbieri

ABSTENSIONS: None

MOTION CARRIED

13. DISCUSSION ITEM: Administrative Reports

The Board members and administration reported on District activities.

14. CLOSED SESSION WAS CANCELLED

15. FUTURE REGULAR MEETING SCHEDULE

Date: Thursday, September 12, 2019 Time: 6:00 p.m. Location: Gold Trail School Library

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

Bargaining Unit Proposal sunshine (Annual)

Board Policies, Administrative Regulations and Board Bylaws Updates

CAC Parent Representative (Annual)

Class Size (District) Report (Annual)

Field Trip Survey (Annual)

Introduction of New Employees

Resolution: Gann Appropriations Limit Calculation (Annual)

Resolution: Sufficient Textbook Instructional Materials (Annual)

Unaudited Actuals (J-200) Report (Annual)

There being no further business to come before the Board,

MOTION WAS MADE by M. Howser, and duly seconded by D. Lander to adjourn the meeting at 6:55 p.m., and the vote was as follows:

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

NOES: None

ABSENCES: J. Bauer, J. Barbieri

ABSTENSIONS: None

MOTION CARRIED

M. Howser, President

S. Lyons, Secretary