

Gold Trail Union School District



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Principal

An Equal Opportunity
Employer

BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, February 13, 2020

OPEN AND CLOSED SESSION MINUTES

1. CALL TO ORDER

The meeting was called to order in the Gold Trail School Library by J. Bauer, president, at 6:00 p.m.

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

Members absent: J. Barbieri

2. PUBLIC SESSION

Jason Romig, student body 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, J. Bauer, S. Hennike, M. Howser and D. Lander

NOES: None

ABSENCES: J. Barbieri,

ABSTENSIONS: None

MOTION CARRIED

4. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. Tracy Hanks gave the Board an update on the 2019-2020 wrestling team. No one else addressed the Board.

5. PUBLIC HEARING: Proposal by the Gold Trail Federation of Educators Classified Employees with the District for Negotiations with for the 2019-2020 school year.

In order to fulfill requirements of Government Code 3547.5 and District Policy 4143.1, a public hearing was held to sunshine and allow for public comment on the initial position of the Federation's proposal. No one addressed the Board.

6. PUBLIC HEARING: Proposal by the District for Negotiations with Gold Trail Federation of Educators Classified Employees for the 2019-2020 school year.

In order to fulfill requirements of Government Code 3547.5 and District Policy 4143.1, a public hearing was held to sunshine and allow for public comment on the initial position of the District's proposal. No one addressed the Board.

7. REPORT: Student Council

Jason Romig, president, reported on Student Council activities.

8. REPORT: Parent Teacher Organization

Kristy Romney, president, reported on PTO activities.

9. REPORT: Gold Trail Federation of Educators

Terry Aguilar, vice-president, reported on Federation activities.

10. REPORT: Local Control Accountability Plan (LCAP)

Scott Lyons, superintendent, reported on the current status of the District's 2020-2021 LCAP.

11. CONSENT ITEMS

.1 Meeting Minutes (*Board Bylaw 9324*)

Regular Meeting of January 9, 2020

.2 Warrants (*Board Policy 3314*)

**.3 Resolution 2019-20: 02-01, Resolution to Employ Short Term Classified Support
.4 Personnel**

Hiring

C. Brunts, Instructor: Enrichment Spelling Bee—grade 3, effective 2019-2020 school year

M. Dodson, Playground Monitor (short term), .25 hours per day, effective January 21, 2020 through June 3, 2020

R. Lizarraga, Playground Monitor (short term), 1.5 hours per day, four days per week, effective February 3, 2020 through April 3, 2020

S. McKenna, Teacher Associate, (short term), 4.5 hours per day, effective January 31, 2020 through April 3, 2020

S. Meadows, Playground Monitor (short term), .25 hours per day, effective January 22, 2020 through June 3, 2020

K. Romney, Playground Monitor (short term), 1.5 hours per day, one day per week, effective February 3, 2020 through April 3, 2020

M. Weekly, Office Manager (short term), 1.0 hour per day, effective January 6, 2020 through June 12, 2020

Leave of Absence

R. Memeo, Teacher, 1.0 FTE, effective 2020-2021 school year

Resignation

K. Ayre, Teacher, 1.0 FTE, effective June 30, 2020

C. Brunts, Teacher, 1.0 FTE, effective June 30, 2020

D. Matyac, Teacher, 1.0 FTE, effective June 30, 2020

S. Morgan, Teacher, 1.0 FTE, effective June 30, 2020

T. Orio, Administrative Assistant, 1.0 FTE, effective June 30, 2020.

A. Tolbert, Athletic Coach: 7th grade girls' basketball, effective 2019-2020 school year

A. Tolbert, Athletic Coach: 8th grade girls' basketball, effective 2019-2020 school year

.5 Surplus

.6 Consolidated Application and Reporting System (CARS) Winter Collection

.7 Comprehensive School Safety Plan

.8 Second Reading of Board Policies, Administrative Regulations and Board Bylaws

- BP 2121, Superintendent's Contract (BP revised)
- BP 3600, Consultants (BP revised)
- AR 4030, Nondiscrimination in Employment (AR revised)
- BP 4033, Lactation Accommodation (BP revised)
- BP 4151,4251,4351, Employee Compensation (BP revised)
- BP/AR 5117, Inter-district Attendance (BP/AR revised)
- AR 5125, Student Records (AR revised)
- BP/AR 5131.2, Bullying (BP/AR revised)
- BP/AR 5141.21, Administering Medication and Monitoring Health Conditions (BP/AR revised)
- BP/AR 6143, Courses of Study (BP/AR revised)
- BP 6154, Homework/Makeup work
- AR 6174, Education for English Learners (AR revised)

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

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

NOES: None

ABSENCES: J. Barbieri

ABSTENSIONS: None

MOTION CARRIED

12. ACTION: Sunshine Proposal by the Gold Trail Federation of Educators Classified Employees with the District for Negotiations for the 2019-2020 school year.

MOTION WAS MADE by J. Bauer and duly seconded by S. Hennike to adopt the Federation's proposal, and the vote was as follows:

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

NOES: None

ABSENCES: J. Barbieri

ABSTENSIONS: None

MOTION CARRIED

13. ACTION: Sunshine Proposal by the District for Negotiations with the Gold Trail Federation of Educators Classified Employees for the 2019-2020 school year.

MOTION WAS MADE by J. Bauer and duly seconded by M. Howser to adopt the District's proposal, and the vote was as follows:

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

NOES: None

ABSENCES: J. Barbieri

ABSTENSIONS: None

MOTION CARRIED

14. ACTION: 2020-2021 and 2021-2022 Student Attendance Calendar

MOTION WAS MADE by S. Hennike and duly seconded by J. Bauer to adopt the 2020-2021 and the 2021-2022 student attendance calendars, and the vote was as follows:

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

NOES: None

ABSENCES: J. Barbieri

ABSTENSIONS: None

MOTION CARRIED

15. ACTION: Local Educational Agency Plan (LEAP) Amendment

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

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

NOES: None

ABSENCES: J. Barbieri

ABSTENSIONS: None

MOTION CARRIED

16. DISCUSSION ITEM: Administrative Reports

The Board members and administration reported on District activities.

17. CLOSED SESSION OPEN HEARING

The Board Clerk solicited comments on closed session agenda items in accordance with the Brown Act and Open Meeting laws. No one addressed the Board.

18. CLOSED SESSION

.1 CONFERENCE WITH LABOR NEGOTIATORS (*Government Code Section 54957.6*)

The Board adjourned to Closed Session at 6:40 p.m.

Closed session attendants: Board members, S. Lyons, B. Holler, A. Harte, T. Orio

19. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

The Board reconvened Public Session at 7:20 p.m.

20. FUTURE REGULAR MEETING SCHEDULE

Date: Thursday, March 12, 2020 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 (Monthly)

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

English Learner Program Evaluation (Annual)

Facilities and Maintenance Report (Annual)

Local Control Accountability Plan (LCAP) Update

Physical Fitness Test District and School Summary (Annual)

Reduction of Certificated Employees, If Applicable

Second Period Interim Financial Report (Annual)

School Site Council Plans and Budgets (Annual)

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

There being no further business to come before the Board, *MOTION WAS MADE by J. Bauer and duly seconded by D. Lander to adjourn the meeting at 7:21 p.m. and the vote was as follows:*

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

NOES: None

ABSENCES: J. Barbieri

ABSTENSIONS: None

MOTION CARRIED

J. Bauer, President

S. Lyons, Secretary