

Gold Trail Union School District



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An Equal Opportunity
Employer

BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, February 14, 2019

OPEN AND CLOSED SESSION MINUTES

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

2. PUBLIC SESSION

J. Kaldunski, Student Council president, led the flag salute.

3. ACTION ITEM: Adoption of Agenda

MOTION WAS MADE by J. Barbieri and duly seconded by J. Bauer 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. One community member addressed the Board.

5. REPORT: Student Council

J. Kaldunski, president, reported on Council activities.

6. REPORT: Parent Teacher Organization

Tabled

7. REPORT: Gold Trail Federation of Educators

T. Aguilar, vice president, reported on Federation activities.

8.0 CONSENT ITEM

- .1 **Meeting Minutes (BB 9324)**
Regular Meeting of January 10, 2019
- .2 **Warrants (BP 3314)**
- .3 **Personnel**
 - Hiring**
J. Boucher, J., Enrichment-OOTM, effective 2018-19 school year
S. Canfield, Enrichment-Oral Interpretation, effective 2018-19 school year
S. Morgan, Enrichment-Spelling Bee (4), effective 2018-19 school year
A. Yost, Enrichment-Spelling Bee (7/8), effective 2018-19 school year
 - Promoted**
J. Hoyt, Teacher Associate (DHOH), 6.0 hours per week, effective February 8, 2019
 - ~~Reduction~~ Resignation – Correction of January 10, 2019 Consent Action**
J. Fulton, Medically Fragile Aide, 3.0 hours per day, effective February 18, 2019
 - Request to Return from Leave of Absence**
C. Fanning, Teacher Associate, 12.0 hours per week, effective February 14, 2019
- .4 **Second Reading of Board Policies, Administrative Regulations and Board Bylaws**
 - **BP/AR 0460, Local Control and Accountability Plan (BP/AR revised)**
 - **AR 1220, Citizen Advisory Committees (AR revised)**
 - **AR 5131.41, Use of Seclusion and Restraint (New Regulation)**
 - **BP/AR 5144, Discipline (BP/AR revised)**
 - **BB 9322, Agenda Meeting Materials (BB revised)**
- .5 **Surplus (BP/AR 3270)**
- .6 **2019-20 Student Attendance Calendar**
- .7 **Contract: External Independent Auditor**
Christy White Associates, effective June 30, 2019-June 30, 2021
- .8 **Consolidated Application and Reporting System (CARS) Winter Collection (Annual)**
- .9 **Temporary Athletic Coach Certification**

MOTION WAS MADE by D. Lander, and duly seconded by S. Hennike to adopt the roster 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

9. ACTION: Low Performing Student Grant Plan

MOTION WAS MADE by D. Lander, and duly seconded by J. Bauer, and the vote was as follows to adopt the plan:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

10. ACTION: E-Rate Contract Approval for Project 0338-18C.1

Network Electronics for Gold Trail Union School District

MOTION WAS MADE by J. Barbieri, and duly seconded by J Bauer, and the vote was as follows to approve the contract:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

11. ACTION: Annual Review of Board Policy 6145, Extracurricular and Co-Curricular Activities

MOTION WAS MADE by S. Hennike, and duly seconded by J Barbieri, and the vote was as follows to accept the policy as it stands:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

12. DISCUSSION ITEM: Administrative Reports

The Board members and administration reported on District activities.

13. CLOSED SESSION

.1 Conference with Labor Negotiators

The Board adjourned to Closed Session at 6:35 p.m.

The Board reconvened Public Session at 7:31 p.m.. The Board took no action.

15. FUTURE REGULAR MEETING SCHEDULE

Date: Thursday, March 14, 2019

Time: 6:00 p.m.

Location: Gold Trail School Library

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

CSBA Delegate Assembly Election, if applicable

EDCOE Agreement for Services

Physical Fitness Test District and School Summary

Second Period Interim Financial Report

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

The Board tentatively scheduled a Special Meeting of the Board for Thursday, March 7, 2019.

There being no further business to come before the Board,
MOTION WAS MADE by M. Howser, and duly seconded by J. Bauer, to adjourn the meeting at 7:33 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

M. Howser, President

S. Lyons, Secretary