

# Gold Trail Union School District

## BOARD OF TRUSTEES

### Regular and Closed Session Meeting

Thursday, January 9, 2020

## OPEN AND CLOSED SESSION MINUTES



#### District Office

1575 Old Ranch Road  
Placerville, CA 95667  
1.530.626.3194  
Fax 1.530.626.3199  
Scott Lyons  
Superintendent

#### Board of Trustees

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

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

4801 Luneman Road  
Placerville, CA 95667  
1.530.626.2591  
Fax 1.530.626.3199  
Scott Lyons  
Superintendent/Principal

#### Gold Trail School (4-8)

889 Cold Springs Road  
Placerville, CA 95667  
1.530.626.2595  
Fax 1.530.626.3289  
Boyd Holler  
Principal

An Equal Opportunity  
Employer

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

Members absent: None

### 2. PUBLIC SESSION

Julie Bauer, president, led the flag salute.

### 3. ACTION ITEM: Adoption of Agenda

*MOTION WAS MADE by J. Barbieri and duly seconded by S. Hennike 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. No one addressed the Board.

### 5. RECOGNITION:

The Board recognized Matt Veerkamp Equipment Rentals for their generous donation to the cafeteria fund and continued support of the District.

### 6. DISCUSSION ITEM: PG&E Public Safety Power Shutdowns (PSPS)

The Board discussed the use of solar energy as a power source to lessen the impact of future PG&E power shutdowns.

### 7. REPORT: Student Council

The report was tabled.

### 8. REPORT: Parent Teacher Organization

The report was tabled.

### 9. REPORT: Gold Trail Federation of Educators

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

## 10. CONSENT ITEM

- .1 **Meeting Minutes** (*Board Bylaw 9324*)  
**Regular Meeting of December 12, 2019**  
**Regular Meeting of December 13, 2019**

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

- .3 **Personnel**

*Hiring*

*Hiring*

A. Garcia, Coordinator: Field Trip (Overnight), 7<sup>th</sup> grade, effective 2019-20 school year

T. Hanks, Teacher, 0.50 FTE, effective January 8, 2020

*Resignation*

T. Hanks, Teacher Associate, 3.0 hours per day, effective January 7, 2020

A. Hamilton, Playground Monitor, 1.5 hours per day, effective December 16, 2019

- .4 **Quarterly Report on Williams Uniform Complaints**

- .5 **Certification of Signatures**

- .6 **School Accountability Report Cards** (*BP0510*)

- .7 **Resolution 2019-20: 01-01, Resolution to Employ Short Term Classified Support**

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

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

*NOES: None*

*ABSENCES: None*

*ABSTENSIONS: None*

*MOTION CARRIED*

## 11. ACTION: 2018-19 Audit Report

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

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

*NOES: None*

*ABSENCES: None*

*ABSTENSIONS: None*

*MOTION CARRIED*

## 12. ACTION: Annual Review of Board Bylaw 9270: Conflict of Interest

*Bylaw was reviewed, no action was taken.*

## 13. ACTION: Annual Review of Board Policy 4117.3, Personnel Reduction (Tie Breaking Criteria)

*Policy was reviewed, no action was taken.*

## 14. ACTION: Annual Review of Board Policy 6154: Homework/Makeup Work

*MOTION WAS MADE by M. Howser and duly seconded by D. Lander to adopt the Policy for first reading, and the vote was as follows:*

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

*NOES: None*

*ABSENCES: None*

*ABSTENSIONS: None*

*MOTION CARRIED*

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

*MOTION WAS MADE by S. Hennike and duly seconded by J. Barbieri to adopt the roster for first reading, and the vote was as follows:*

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

*NOES: None*

*ABSENCES: None*

*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 6:25 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 6:29 p.m.

**20. FUTURE REGULAR MEETING SCHEDULE**

**Date: Thursday, February 13, 2020 Time: 3:00:00 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)

Comprehensive School Safety Plan (Annual)

Consolidated Application and Reporting System (CARS) Winter Collection (Annual)

Facilities and Maintenance Report (Annual)

Local Control Accountability Plan (LCAP) Update

Local Education Agency Plan (LEAP) Amendment (Annual)

School Site Council Plans and Budgets (Annual)

There being no further business to come before the Board, *MOTION WAS MADE by J. Bauer and duly seconded by J. Barbieri to adjourn the meeting at 6:30 p.m. and the vote was as follows:*

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

*NOES: None*

*ABSENCES: None*

*ABSTENSIONS: None*

*MOTION CARRIED*

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J. Bauer, President

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S. Lyons, Secretary