

# Gold Trail Union School District



## **BOARD OF TRUSTEES** **Regular and Closed Session Meeting** **Thursday, June 20, 2019** **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**

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  
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*

### **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. Bauer, S. Hennike, M. Howser and D. Lander  
Members absent: 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 J. Bauer 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. No one addressed the board.

### **5. RECOGNITION**

The Board recognized Ski Air, Inc., Elder Options, Inc., Carter Kelly, Inc., and Mountain F. Enterprises for their support of our graduation program at Gold Trail School.

*An Equal Opportunity  
Employer*

## 6. CONSENT

**.1 Warrants (BP 3314)**

**.2 Agreement for Legal Services, Lozano Smith, Attorneys at Law**

**.3 Second Reading of Board Policies, Administrative Regulations and Board Bylaws**

- BP/AR 0420.4, Charter School Authorization (BP/AR revised)
- BP/AR 1312.1 - Complaints Concerning District Employees (BP/AR revised)
- BP/AR 3250 - Transportation Fees (BP/AR revised)
- BP 3510 - Green School Operations (BP revised)
- BP/AR 3511 - Energy and Water Management (BP/AR revised)
- AR 3514 - Environmental Safety (AR revised)
- BP/AR 3540 – Transportation (BP revised; AR deleted)
- BP 4119.22/4219.22/4319.22 - Dress and Grooming (BP revised)
- BP/AR 5131.2 – Bullying (BP revised; AR added)
- BP/AR 5132 - Dress and Grooming (BP/AR revised)
- BP/AR 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction (BP/AR revised)
- BP 6142.6 - Visual and Performing Arts Education (BP revised)

*Motion was made by D. Lander, and duly seconded by J. Bauer, 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**

## 7. ACTION ITEM: 2019-20 Local Control Accountability Plan (LCAP) and Every Student Succeeds Act (ESSA) Federal Addendum

*Motion was made by J. Bauer, and duly seconded by D. Lander to adopt the 2019-20 Local Control Accountability Plan (LCAP), 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**

## 8. ACTION ITEM: 2019-20 Budget

*Motion was made by D. Lander, and duly seconded by S. Hennike to adopt the 2019-20 budget, 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**

**9. ACTION ITEM: Superintendent's Employment Agreement: S. Lyons**

*Motion was made by D. Lander, and duly seconded by J. Bauer to approve the contract with two changes; Item 3, Salary, third paragraph will not state that "such payment to be made in ~~July~~ June 2019", and the district signature will be signed by "~~Janet Barbieri~~ Micah Howser, Board President", 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**

**10. CLOSED SESSION OPEN HEARING**

No one addressed the Board

**11. CLOSED SESSION**

The Board convened to Closed Session at 6:11p.m. Also present was S. Lyons, superintendent.

**.2 PERSONNEL**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**Title: Superintendent**

**12. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE**

The Board reconvened Public Session at 6:48 p.m. The Board took no action.

**13. FUTURE REGULAR MEETING SCHEDULE**

**Date: Thursday, August 8, 2019 Time: 6:00 p.m. Location: Gold Trail School Library**

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

Administrative Members to PAR (Annual)

Board Policies Administrative Regulations and Board Bylaws Updates

California Healthy Kids Survey Results (Prior Year) (Annual)

Classroom Teacher Assignments (Annual)

District Representatives to Employee Negotiations (Annual)

Food Services Report (Prior Year) (Annual)

NPS Services Contracts, if applicable

Williams Act Uniform Complaint Procedures Quarterly Report

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 6:49 p.m., and the vote was as follows:*

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

*NOES: None*

*ABSENCES: M. Howser*

*ABSTENSIONS: None*

**MOTION CARRIED**

---

M. Howser, President

---

S. Lyons, Secretary