

Gold Trail Union School District

BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, March 14, 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

An Equal Opportunity
Employer

1. CALL TO ORDER

The meeting was called to order in the Gold Trail School Library by J. Bauer, clerk, at 6:01 p.m.

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

Absent: M. Howser

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 S. Hennike to adopt the agenda with no changes, 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

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. PUBLIC HEARING: 2018-2021 Gold Trail Federation of Educators; Certificated Employees Collective Bargaining Agreement

In order to fulfill requirements of Government Code 3547.5 and District Policy 4143.1, this public hearing was held to allow public comment regarding the 2018-2021 certificated employee bargaining unit agreement. The Board received no comments.

6. REPORT: Student Council

J. Kaldunski, president, reported on Council activities.

7. REPORT: Parent Teacher Organization

K. Romney, president, reported on Organization activities.

8. REPORT: Gold Trail Federation of Educators

D. Matyac, president, reported on Federation activities.

9. REPORT: Physical Fitness Test District and School Summary

J. Perez, Physical Fitness teacher, reported on the latest Physical Fitness test results.

10. REPORT: Local Control Accountability Plan

S. Lyons, superintendent, presented the District's update on the 2019-2020 LCAP.

11. CONSENT ITEM

.1 Meeting Minutes (BB 9324)

Regular Meeting of February 14, 2019

Special Meeting of March 7, 2019

.2 Warrants (BP 3314)

.3 Personnel

Hiring

Y. Yates, Instructor, Enrichment, Odyssey of the Mind Coach, effective 2018-19 school year

Resignation

J. Braithwaite, Teacher, 1.0 FTE, effective June 7, 2019

R. Dukes, Teacher, 0.5 FTE, effective June 7, 2019

.4 District Fees Adjustment—Adult Meal Pricing

.5 University Contracts

.6 Surplus

.7 Recommendation for High Speed Internet Service

MOTION WAS MADE by S. Hennike, and duly seconded by J. Barbieri to adopt the roster with no changes, 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

12. ACTION ITEM: 2018-19 Second Interim Financial Report

MOTION WAS MADE by J. Bauer, and duly seconded by D. Lander, and the vote was as follows to accept 2018-19 Second Interim Financial Report:

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

NOES: None

ABSENCES: M. Howser

ABSTENSIONS: None

MOTION CARRIED

13. ACTION ITEM: 2018-21 Gold Trail Federation of Educators:

Certificated Employees Collective Bargaining Agreement

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

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

NOES: None

ABSENCES: M. Howser

ABSTENSIONS: None

MOTION CARRIED

14. ACTION ITEM: First Reading of Board Policies, Administrative Regulations and Board Bylaws

- **BP/AR 0420 - School Plans/Site Councils** (BP/AR revised)
- **BP/AR 0450 - Comprehensive Safety Plan** (BP/AR revised)
- **AR 3311.1 - Uniform Public Construction Cost Accounting Procedures** (AR revised)
- **AR 3543 - Transportation Safety and Emergencies** (AR revised)
- **AR 4200 - Classified Personnel** (AR revised)
- **AR 5113 - Absences and Excuses** (AR revised)
- **BP/AR 5141.52 - Suicide Prevention** (BP/AR revised)
- **BP 5146 - Married/Pregnant/Parenting Students** (BP revised)
- **AR 6173.2 - Education of Children of Military Families** (AR revised)
- **AR 6183 - Home and Hospital Instruction** (AR revised)
- **BB 9324 - Minutes and Recordings** (BB revised)

MOTION WAS MADE by J. Bauer, and duly seconded by D. Lander, and the vote was as follows to accept the roster for First Reading:

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

NOES: None

ABSENCES: M. Howser

ABSTENSIONS: None

MOTION CARRIED

15. DISCUSSION ITEM: Administrative Reports

The Board members and administration reported on District activities.

16. CLOSED SESSION

.1 Conference with Labor Negotiators

The Board adjourned to Closed Session at 6:42 p.m.

The Board reconvened Public Session at 7:14 p.m. The Board took no action.

17. FUTURE REGULAR MEETING SCHEDULE

Date: Thursday, April 11, 2019

Time: 6:00 p.m.

Location: Gold Trail School Library

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

District Fees Adjustment, if applicable

Library Media Center Program Evaluation (Annual)

Local Control Accountability Plan (LCAP) Update

Williams Act Uniform Complaint Procedures Quarterly Report

There being no further business to come before the Board,
MOTION WAS MADE by S. Hennike, and duly seconded by J. Bauer, to adjourn the meeting at 7:15 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

J. Bauer, Clerk

S. Lyons, Secretary