

Gold Trail Union School District



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Principal

An Equal Opportunity
Employer

BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, May 9, 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. Bauer, S. Hennike, M. Howser and D. Lander

Members absent: J. Barbieri

2. PUBLIC SESSION

J. Kaldunski, Student Council 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. One parent addressed the Board regarding supervision and student behavior on district school buses.

5. REPORT: Student Council

J. Kaldunski, president, reported on Student Council activities.

6. REPORT: Parent Teacher Organization

S. Lyons, superintendent, reported on PTO activities.

7. REPORT: Gold Trail Federation of Educators

The report was tabled.

8. REPORT: English Learner Program Evaluation

S. Lyons, superintendent, reported on the progress of English learners towards proficiency in English. (*Board Policy 6174*)

9. REPORT: After School Sports Report

S. Lyons, superintendent, presented an overview of the program. *(BP6145.2)*

10. REPORT: Local Control Accountability Plan

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

11. REPORT: 2018-19 Third Interim Financial Report

A. Harte, CBO, presented the report to the Board.

12. CONSENT ITEM

.1 Meeting Minutes *(BB 9324)*

Regular Meeting of April 11, 2019

.2 Warrants *(BP 3314)*

.3 Classified Seniority Listing

.4 Personnel

Hiring

J. Stigall, District Induction Program Support Provider, effective 2018-9 school year

C. Dirickx, Bus Driver, 4.0 hours per day, effective April 4, 2019

Reclassification

J. Harriman, Teacher Associate, 2.75 hours per day, effective April 11, 2019

Resignation

G. Cain, Teacher, 1.0 FTE, effective June 7, 2019

C. Fanning, Playground Monitor, .5 hours per day, effective June 6, 2019

C. Fanning, Teacher Associate, 5.0 hours per day, effective June 6, 2019

J. Fulton, Teacher Associate, 3.0 hours per day, effective June 6, 2019

N. Tilford, Playground Monitor, 1.4 hours per day, effective June 6, 2019

.5 Memorandum of Understanding: Technology Coordinator and Support Specialist

.6 Nonpublic, Nonsectarian School/Agency Services Master Contract: Point Quest Education El Dorado Hills

.7 EDCOE Contract for Services agreement for 2019-20

.8 Surplus Library Books *(BP/AR 370)*

.9 Rescind Resolution 2018-19:03-01, Reduction of Certificated Employees

.10 Second Reading and Adoption of Board Policies, Administrative Regulations and Board Bylaws

➤ **BP/E 0420.41 - Charter School Oversight (BP/E revised)**

➤ **BP/AR 1312.3 - Uniform Complaint Procedures (BP/AR revised)**

➤ **AR/E 1312.4 - Williams Uniform Complaint Procedures (AR, E(1), and E(2) revised; E(3) and E(4) added)**

➤ **AR 1340 - Access to District Records (AR revised)**

➤ **BP/AR 3100 – Budget (BP/AR revised)**

➤ **BP/AR 3260 - Fees and Charges (BP/AR revised)**

➤ **BP/AR 3515.4 - Recovery for Property Loss or Damage (BP/AR revised)**

➤ **BP/AR 4030 - Nondiscrimination in Employment (BP/AR revised)**

➤ **AR 4161.1/4361.1 - Personal Illness/Injury Leave (AR revised)**

- **AR 4261.1 - Personal Illness/Injury Leave** (AR revised)
- **BP/AR 5117 - Interdistrict Attendance** (BP/AR revised)
- **AR 5125.2 - Withholding Grades, Diploma and Transcripts** (AR revised)
- **BP 5127 - Graduation Ceremonies and Activities** (BP deleted)
- **E 5145.6 - Parental Notifications** (E revised)
- **BB/E 9323.2 - Actions by the Board** (BB/E(1)/E(2) revised)

MOTION WAS MADE by D. Lander, and duly seconded by J. Bauer to pull item 12.4, Personnel, and adopt the balance of the consent roster 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

12.4 Personnel

Hiring

J. Stigall, District Induction Program Support Provider, effective 2018-9 school year

C. Dirickx, Bus Driver, 4.0 hours per day, effective April 4, 2019

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J. Harriman, Teacher Associate, 2.75 hours per day, effective April 11, 2019

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C. Fanning, Teacher Associate, 5.0 hours per day, effective June 6, 2019

J. Fulton, Teacher Associate, 3.0 hours per day, effective June 6, 2019

N. Tilford, Playground Monitor, 1.4 hours per day, effective June 6, 2019

MOTION WAS MADE by J. Bauer, and duly seconded by D. Lander to pull the resignation of G. Cain, Teacher, 1.0 FTE from item 12.4, Personnel, and adopt the balance of item 12.4, Personnel, 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

13. ACTION ITEM: Resolution 2018-19:05-01: Resolution Reducing Services

MOTION WAS MADE by S. Hennike, and duly seconded by D. Lander to adopt the resolution, 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 ITEM: Resolution 2018-19:05-02: 2018-19 Year End Balance Authorization

MOTION WAS MADE by D. Lander, and duly seconded by S. Hennike to adopt the resolution, 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 ITEM: Resolution 2018-19:05-03: Temporary Transfer Agreement

MOTION WAS MADE by Julie Bauer, and duly seconded by D. Lander to adopt the resolution, 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. ACTION ITEM: Declaration of Need for Fully Qualified Educators (CCTC CL-500)

MOTION WAS MADE by D. Lander, and duly seconded by Julie Bauer to adopt the declaration, 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

17. ACTION ITEM: Annual Statement of Need 2019-20 (CCTC CL-505a)

30-Day Substitute Teaching and Designated Subjects Vocational Education

30-Day Substitute Teaching permits

MOTION WAS MADE by Julie Bauer, and duly seconded by D. Lander to accept the statement, 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

18. DISCUSSION ITEM: Board Self Evaluation (Annual)

The Board conducted its annual self-review for effectiveness (BB9400)

19. DISCUSSION ITEM: Administrative Reports

The Board members and administration reported on District activities.

20. CLOSED SESSION OPEN HEARING

No one addressed the Board

21. CLOSED SESSION

The Board convened to Closed Session at 6:45 p.m. Also present was S. Lyons, superintendent.

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

.2 PERSONNEL

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

22. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

The Board reconvened Public Session at 7:02 p.m. The Board took no action.

23. FUTURE REGULAR MEETING SCHEDULE

Date: Thursday, June 13 2019 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
Consolidated Application and Reporting System (CARS) Spring Collection (Annual)
Independent Study Report (Annual)
MOU EDCOE: Library Services
Program Evaluation (Annual)
Public Hearing for Proposed Local Control Accountability Plan ((LCAP)
Public Hearing for Proposed Budget
Superintendent Contract (Annual)
Tentative Fees Increase, If Applicable
Textbook Adoption, If Applicable
Transportation Subcontracts: Maintenance and Training (Annual)

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 7:03 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

M. Howser, President

S. Lyons, Secretary