

Gold Trail Union School District



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An Equal Opportunity
Employer

BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, November 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, S. Hennike, M. Howser and D. Lander

Members absent: J. Bauer

2. PUBLIC SESSION

Jason Romig, Student Council President, led the flag salute.

3. ACTION ITEM: Adoption of Agenda

MOTION WAS MADE by J. Barbieri and duly seconded by D. Lander to adopt the agenda with no changes and the vote was as follows:

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

NOES: None

ABSENCES: J. Bauer

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

The Board discussed the impact of the recent PG&E power shutdowns and strategies to deal with future events.

6. REPORT: Student Council

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

7. REPORT: Parent Teacher Organization

K. Romney, president, reported on PTO activities.

8. REPORT: Gold Trail Federation of Educators

D. Matyac, president, reported on Federation activities.

9. REPORT: 2019-2020 Inter-District Transfers

S. Lyons, superintendent, reported on current inter-district transfer enrollment.

10. CONSENT ITEM

.1 Meeting Minutes (Board Bylaw 9324)

Regular Meeting of October 10, 2019

.2 Warrants (Board Policy 3314)

.3 Personnel

Hiring

J. Kerns, Athletic Coach: 8th Grade Boys' Basketball, effective 2019-20 school year

K. Koenig, Instructor: Tutorial (Friday School), effective 2019-20 school year

B. Poulsen, Athletic Coach: 7th Grade Boys' Basketball, effective 2019-20 school year

Request to Return from Leave of Absence

S. Sarmago, Teacher Associate (Bilingual), 2.0 hours per week, effective November 1, 2019

.4 2019-2020 Teacher: Administration Ratio

.5 2019-2020 Teacher Assignment

.6 Annual Organizational Meeting

.7 Athletic Team Coach Certification

(Items 10.3 and 10.6 were pulled for discussion)

MOTION WAS MADE by D. Lander and duly seconded by S. Hennike to adopt the consent agenda, minus item 10.3, Personnel and 10.6, Annual Organizational Meeting, and the vote was as follows:

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

NOES: None

ABSENCES: J. Bauer

ABSTENSIONS: None

MOTION CARRIED

MOTION WAS MADE by J. Barbieri and duly seconded by D. Lander to delete the hiring of B. Poulsen, Athletic Coach and to adopt the balance of item 10.3, Personnel with no changes and the vote was as follows:

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

NOES: None

ABSENCES: J. Bauer

ABSTENSIONS: None

MOTION CARRIED

Item 10.6, Annual Organizational Meeting, was tabled until the regular December Board meeting.

11. ACTION: GTUSD Safety and Emergency Communication System

After discussion, this item was tabled.

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

- BP/AR 0460, Local Control and Accountability Plan (BP/AR revised)
- BP 0520, Intervention for Underperforming Schools (BP added)
- BP 0520.1, Comprehensive and Targeted Support and Improvement (BP added)
- BP 1431, Waivers (BP added)
- BP/AR 3515, Campus Security (BP/AR revised)
- BP/AR 4116, Probationary/Permanent Status (BP/AR revised)
- AR 4117.6, Decision Not to Rehire (AR deleted)
- BP 4119.22/4219.22/4319.22, Dress and Grooming (BP revised)
- BP 4216, Probationary/Permanent Status (BP revised)
- BP/AR 4218, Dismissal/Suspension/Disciplinary Action (BP/AR revised)
- BP 5131, Conduct (BP revised)
- BP 5131.8, Mobile Communication Devices (BP added)
- BP 5132, Dress and Grooming (BP revised)
- AR 5141.26, Tuberculosis Testing
- BP/AR 5142, Safety (BP/AR revised)
- BP/AR 7140, Architectural and Engineering Services (BP/AR revised)
- BB 9323, Meeting Conduct (BB revised)

MOTION WAS MADE by J. Barbieri and duly seconded by D. Lander to make changes to BP 5131.8, Mobile Communications Devices, and to adopt the entire roster for first reading, and the vote was as follows:

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

NOES: None

ABSENCES: J. Bauer

ABSTENSIONS: None

MOTION CARRIED

13. ACTION: Call for Nominations for CSBA Delegate Assembly

After discussion no action was taken.

14. DISCUSSION ITEM: Administrative Reports

The Board members and administration reported on District activities.

15. CLOSED SESSION OPEN HEARING

Closed session as cancelled.

16. FUTURE REGULAR MEETING SCHEDULE

Date: Thursday, December 12, 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

Comprehensive School Safety Plan (Annual)

District Vision Review, If Applicable

First Interim Financial Report (Annual)

Review of Board and Superintendent Protocols (Annual)

Transportation Report (Annual)

There being no further business to come before the Board, *MOTION WAS MADE* by M. Howser, and duly seconded by D. Lander to adjourn the meeting at 7:20 p.m. and the vote was as follows:

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

NOES: None

ABSENCES: J. Bauer

ABSTENSIONS: None

MOTION CARRIED

M. Howser, President

S. Lyons, Secretary