GOLD TRAIL UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting



Regular Meeting
Sutter's Mill Multi-Purpose Room
Thursday, April 10, 2025
06:00 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.



Details

Board Members: Julie Bauer

Greg Clark Jason Hanks Larry Thornhill

Ed Klier

Other Attendees: Aidan Harte

Keri Phillips

BOARD NORMS:

- 1. Keep student academic achievement and social and emotional learning at the forefront.
- 2. Presume positive intent and value each member's point of view.
- 3. Communicate issues and concerns openly with the Superintendent prior to a public meeting.
- 4. Be a seeker to solve problems and be willing to compromise.

1. CALL TO ORDER

1.1 Roll Call

2. PUBLIC SESSION

2.1 Flag Salute

2.2 Board Vision

Our vision is to create and maintain an environment where every child receives a high quality education and comes to school feeling safe, cared for, and optimistic about learning.

3. ADOPTION OF AGENDA

ACTION: The Board will review the agenda prior to adoption.

4. STUDENT REPRESENTATIVE REPORT

Student Council President Hayden Karlstad will report out on recent Gold Trail School activities.

5. SPOTLIGHT ON EXCELLENCE

Student Recognition

6. OPEN HEARING / PUBLIC HEARING

The focus of our public Board meetings is, as necessitated by our obligations as elected officials, to conduct the Board's business. A board meeting is the meeting of the Board in public, not a public meeting. We invite all members of our community to speak on matters within the Board's jurisdiction, allowing us to listen and learn from our stakeholders, elevating their concerns and advocating for their needs, which supports our work to make our District more responsive and equitable. Members of the public wishing to address the Board shall sign up prior to the start of the meeting and will be given priority to speak to the Board. Once called upon by the Board President, individual speakers shall be allowed up to three minutes total to address the Board. Speakers are not permitted to relinquish given time to another speaker. If numerous individuals request to speak, the Board President may make adjustments to allow fair representation of viewpoints during the allotted total 20 minutes. Speakers should promote mutual respect, civility, and orderly conduct towards the Board, employees, and other members of the public. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Ed Code 35145.5, Gov Code 54954.3, Board Bylaw 9323)

7. REPORTS

7.1 Reports from Employee Group Representatives

Certificated, Classified, Classified Management, Confidential

7.2 Other Reports

Regarding matters that are within the interest and jurisdiction of the Board and/or District - PTO may report

7.3 Department Reports

Maintenance, Food Service, Transportation, or other department in the District may report.

7.4 Board Members' Reports

7.5 Superintendent's Report

- Enrollment Update
- Interdistrict Transfers 2024/2025: Outgoing 38; Incoming 113
- Math Pilot Update

Total Enrollment.pdf

Enrollment Report - historical.pdf

7.6 Principal's Report

- Gold Trail and Sutter's Mill / Principal Phillips

7.7 LCAP Report

Superintendent Phillips will present the LCAP Goals 2 and 3 Update.

7.8 Budget Report

8. CONSENT AGENDA

ACTION: The following items may be acted upon together unless any Board member wishes an item be removed from the Consent Agenda and considered separately.

8.1 Approve Meeting Minutes

- Regular Meeting of March 6, 2025

Regular Board Meeting Minutes March 6 2025.pdf

8.2 Approve Warrants

The Board will take action to approve the District expenditures.

April Warrants.pdf

8.3 Approve Routine Personnel Action Items

Coaching -

- Savannah Burke, Boys 7th/8th Grade Volleyball Co-Coach, Effective 2024/2025
- Logan Cole, Boys 7th/8th Grade Volleyball Co-Coach, Effective 2024/2025

8.4 Approve Quarterly Report on Williams Uniform Complaints

The Williams Settlement (AB 2727) requires a quarterly report to the Governing Board regarding the amount and type of complaints made to the school district in the following areas: Textbooks and Instructional Materials, Teacher Vacancy or Misassignment, and Facility Conditions. As indicated on the attached Quarterly Report on Williams Uniform Complaints to the El Dorado County Office of Education, the District received no Williams Act complaints during this quarter.

Apr 2025 Uniform Complaint Quarterly Reporting.pdf

8.5 Approve MOUs between GTUSD and GTFE Union for 2025-2026 School Year

The following MOUs have been agreed on between GTUSD and the GTFE Union for the 2025-2026 school year:

- CAASPP Coordinator
- Overnight Field Trip Stipends
- Guiding Coalition
- Club Live

MOU CAASPP Coordinator 25-26 SIGNED.pdf

MOU Club Live 25-26 - signed.pdf

MOU Guiding Coalition Member 25-26 - signed.pdf

MOU Overnight Field Trip Stipends 25-26 - signed.pdf

8.6 First Reading of Board Policies, Administrative Regulations and Board Bylaws

```
BP 1312.2: Complaints Concerning Instructional Materials
AR 1312.2: Complaints Concerning Instructional Materials
E(1) 1312.2: Complaints Concerning Instructional Materials
BP 1340: Access to District Records
AR 1340: Access to District Records
BP 3311: Bids
AR 3311: Bids
BP 3311.1: Uniform Public Construction Cost Accounting Procedures
AR 3311.1: Uniform Public Construction Cost Accounting Procedures
BP 3312: Contracts
BP 3516.5: Emergency Schedules
BP 3580: District Records
AR 3580: District Records
BP 4151: Employee Compensation
BP 4251: Employee Compensation
BP 4351: Employee Compensation
BP 4158: Employee Security
BP 4258: Employee Security
BP 4358: Employee Security
AR 4158: Employee Security
AR 4258: Employee Security
AR 4358: Employee Security
BP 5125: Student Records
AR 5125: Student Records
BP 5131: Conduct
BP 5131.6: Alcohol and Other Drugs
AR 5131.6: Alcohol and Other Drugs
BP 5131.8: Mobile Communication Devices
BP 5141.5: Mental Health
BP 5141.52: Suicide Prevention
AR 5145.52: Suicide Prevention
BP 5145.13: Response to Immigration Enforcement
AR 5145.13: Response to Immigration Enforcement
BP 6142.93: Science Instruction
BP 6142.94: History-Social Science Instruction
BP 6159: Individualized Education Program
AR 6159: Individualized Education Program
```

BP **6159.2**: Nonpublic, Nonsectarian School and Agency for Special Education AR 6159.2: Nonpublic, Nonsectarian School and Agency for Special Education

March Guidesheet.pdf

March Policies track changes.pdf

BB 9150: Student Board Members BB 9224: Oath of Affirmation BB 9260: Legal Protection

9. FISCAL/ FACILITIES

There is nothing to report.

10. PERSONNEL

10.1 ACTION: Approve Cafeteria Worker Job Description and Update to Classified Salary Schedule

A new position, Cafeteria Worker, is being created to assist the Food Service Manager at Gold Trail School.

The position and salary schedule will be effective April 11, 2026.

Job Description - Cafeteria Worker draft.pdf

Classified Salary Schedule 2024-25 rev April 2025.pdf

11. STUDENT LEARNING, INSTRUCTION AND ACHIEVEMENT

There is nothing to report.

12. BOARD / ADMINISTRATION

There is nothing to report.

13. CLOSED SESSION OPEN HEARING AND ADJOURNMENT OF OPEN SESSION

13.1 Closed Session Open Hearing

Members of the public may take this opportunity to comment on Closed Session agenda items. Individual speakers shall be allowed up to three minutes total.

13.2 Adjournment of Open Session

14. CLOSED SESSION AGENDA

During this time the Board may adjourn to Closed Session pursuant to Government Code 54957 to discuss any of the following matters: Student Matters EC 48912; Employer Employee Relations GC 54957.6: Conference with Labor Negotiators; Conference with Legal Counsel GC 54956.9(d)(2) and 54956.9: Anticipated and/or Existing Litigation; Personnel Matters GC 54957: Public Employee Discipline/Dismissal/Release; Superintendent Evaluation.

14.1 Personnel Matters

15. RETURN TO OPEN SESSION

15.1 ACTION: Disclosure of actions taken, if any, by the Board in Closed Session

16. FUTURE MEETINGS

16.1 The date of the next Regular Board Meeting is May 8, 2025

17. ADJOURNMENT