

GOLD TRAIL UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting



Regular Meeting

Sutter's Mill Multi-Purpose Room

Thursday, December 14, 2023

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: Celece Anderson
Julie Bauer
Greg Clark
Micah Howser
Ed Klier

Other Attendees: Keri Phillips
Aidan Harte

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 Brooke Jahn 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

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 2023/2024: Outgoing 45; Incoming 127

[Total Enrollment.pdf](#)

[Enrollment Report - historical.pdf](#)

7.6 Principal's Report

- Gold Trail / Principal Smay
- Sutter's Mill / Principal Phillips

7.7 LCAP Report

7.8 Budget Report

A. Harte will present the 2023-2024 First Interim 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 November 9, 2023

[Regular Board Meeting Minutes Nov 9 2023.pdf](#)

8.2 Approve Warrants

The Board will take action to approve the District expenditures.

[December Warrants.pdf](#)

8.3 Approve Routine Personnel Action Items

Hiring -

- Krystall Madaryan, changing from cafe aide to teacher assistant (3 hr) / yard monitor (1.75 hr), effective 11/27/2023
- Jalissa Michaelis, cafe aide, .25 FTE, effective 1/8/2024
- Brandy Pease, adding cafe aide, .25 FTE, effective 12/11/2023
- Christopher Root, custodian, 1.0 FTE, effective 11/30/2023

Coaching -

- Marshall Balla, wrestling coach volunteer, effective 2023/2024

Resignation -

- Ryan Hoyt, custodian, 1.0 FTE, effective 11/21/2023
- Danielle Raynal, teacher assistant / yard monitor, effective 11/17/2023

8.4 Approve Overnight Field Trips

1. December 8-9 – 8th grade docent training trip to San Carlos Mission State Historic Park, Monterey, CA
2. February 15-16 – 4th grade to Sutter's Fort & Railroad Museum, Sacramento, CA
3. May 9-10 – 7th grade to Moaning Caverns Park, Vallecito, CA
4. May 28-29 – 8th grade to San Francisco, CA

8.5 Approve Agreement for Legal Services between the Gold Trail Union School District and Fagen Friedman & Fulfrost LLP

[23-24 F3 Contract - GTUSD.pdf](#)

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

BP 0410: Nondiscrimination in District Programs and Activities
BP 1312.2: Complaints Concerning Instructional Materials
AR 1312.2: Complaints Concerning Instructional Materials
E(1) 1312.2: Complaints Concerning Instructional Materials
BP 1312.3: Uniform Complaint Procedures
AR 1312.3: Uniform Complaint Procedures
AR 1312.4: Williams Uniform Complaint Procedures
E(1) 1312.4: Williams Uniform Complaint Procedures
E(2) 1312.4: Williams Uniform Complaint Procedures
BP 5145.3: Nondiscrimination/Harassment

[October 2023 Policy Update track changes.pdf](#)

[October 2023 Guidesheet.pdf](#)

9. FISCAL/ FACILITIES

9.1 ACTION: Approve 2023-2024 First Interim Financial Report

The first interim report is one of two reports on its financial health that local educational agencies (LEAs) are required to file during a fiscal year. It is a snapshot in time of the LEA's revenue and expenditure forecasts for the current fiscal year as well as a projection of the two subsequent fiscal years and must include a certification of whether or not the LEA is able to meet its financial obligations during this three-year period. The first interim report is due December 15 for the period ending October 31.

[SACS All Documents - 1st Interim 23-24.pdf](#)

10. PERSONNEL

There is nothing to report.

11. STUDENT LEARNING, INSTRUCTION AND ACHIEVEMENT

11.1 ACTION: Approve School Plan for Student Achievement ~ Sutter's Mill and Gold Trail School

Required by Education Code Section 52062(a)(4) and designed to work together with the Local Control and Accountability Plan (LCAP), the School Plan for Student Achievement (SPSA) is a planning document with a one-year term and is specific to a school site. The SPSA is developed by the school site council. The annual process of developing, reviewing, and updating the plan focuses on achieving school goals and addressing funding and expenditures. Per Education Code Section 64001, SPSAs shall be reviewed and approved by the governing board.

The Board will approve:

1. School Plan for Student Achievement ~ Sutter's Mill
2. School Plan for Student Achievement ~ Gold Trail School

[Final SPSA GT 2023-24.pdf](#)

[Final SPSA SM 2023-24.pdf](#)

12. BOARD / ADMINISTRATION

12.1 Acknowledgement: Trustee C. Anderson

The Board will acknowledge resigning trustee C. Anderson for her three years of dedicated and valued service on the Board of Gold Trail Union School District.

12.2 Oath of Office

The Oath of Office will be administered to Mr. Jason Hanks:

I solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

12.3 Annual Organizational Meeting

The following actions are to be taken during the Annual Organizational Meeting:

1. Election of President
2. Election of Clerk
3. Election of Representative to serve on the Council of Representatives of the El Dorado School Boards Association
4. Appoint the Superintendent as Secretary of the Board
5. Selection of Representative to serve as Observer at Collective Bargaining Sessions
6. Selection of Representative to serve on the Salary and Benefits Committee (serving unrepresented groups)
7. Approve 2023 Calendar of Board Meeting Dates
8. Approve the Certification of Signatures
9. Adopt Update to Board Bylaw 9320: Meeting (Time)

[Bylaw 9320 Meetings And Notices.pdf](#)

[Board Meeting Schedule 2024.pdf](#)

[Certification of Signatures DEC 2023.pdf](#)

13. 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.

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 Superintendent Evaluation

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 in January is TBD

17. ADJOURNMENT
