



Gold Trail Union School District  
1575 Old Ranch Road  
Placerville, CA 95667  
(530) 626-3194

**BOARD OF TRUSTEES**  
**Regular Board Meeting Minutes**  
**Thursday, April 7, 2022**

**1. CALL TO ORDER**

The meeting was called to order in the Sutter's Mill Multi-Purpose Room and virtually by S. Hennike, president at 6:00 p.m.

Members present in-person: C. Anderson, J. Bauer, S. Hennike and M. Howser

Absent: N. Grgich

**2. PUBLIC SESSION**

S. Hennike led the flag salute

**3. ADOPTION OF AGENDA**

*MOTION WAS MADE by J. Bauer and duly seconded by M. Howser to adopt the agenda as presented, and the vote was as follows:*

*AYES: C. Anderson, J. Bauer, S. Hennike, M. Howser*

*NOES: None*

*ABSENCES: N. Grgich*

*ABSTENSIONS: None MOTION CARRIED*

**4. STUDENT REPRESENTATIVE REPORT**

Student Body President Kaldunski reported out on recent student activities.

**5. SPOTLIGHT ON EXCELLENCE**

Danny Lulla introduced some 5<sup>th</sup> grade students to speak about his Orienteering Program at Gold Trail. The students spoke about the program and demonstrated how to do it.

**6. OPEN HEARING**

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. The Board received no comments from the public.

**7. REPORTS**

The Board, Superintendent Phillips and Principal Smay reported out on various district/site activities. S. Fadel gave an update on McKinney Vento / Homeless Students. Principal Smay, our SPED Director, gave an update on our SPED services. T. Aguilar, the union representative reported out. PTO was not present but a mention was made about the upcoming May 14 Family Night.

**8. CONSENT AGENDA**

**.1 Minutes**

Regular Board Meeting March 10, 2022

**.2 Warrants**

**.3 Personnel**

*Hiring*

A. Zeitler, 1.0 FTE ERMH Counselor, effective 2022-23

*Change in Assignment*

L. Federico, ERMH Counselor, reduction from 1.0 to .60, effective 2022-23

- .4 Approve Williams Act Uniform Complaint Procedures Quarterly Report**
- .5 Approve Independent Contractor Agreement between GTUSD and Devine Psychological Services**
- 6. Approve District's Comprehensive School Safety Plan**
- 7. First Reading of Board Policies, Administrative Regulations and Board Bylaws**
  - BP 4030 - Nondiscrimination in Employment
  - E(1) 4112.9/4212.9/4312.9 - Employee Notifications
  - BP 4141.6/4241.6 - Concerted Action/Work Stoppage
  - AR 4141.6/4241.6 - Concerted Action/Work Stoppage
  - BP 5111 - Admission
  - AR 5111 - Admission
  - AR 5113 - Absences and Excuses
  - AR 5142 - Safety
  - E(1) 5145.6 - Parental Notifications
  - BP 6173 - Education for Homeless Children
  - AR 6173 - Education for Homeless Children

*MOTION WAS MADE by J. Bauer and duly seconded by M. Howser to adopt the Consent Agenda as presented, and the vote was as follows:*

*AYES: C. Anderson, J. Bauer, S. Hennike, M. Howser*

*NOES: None*

*ABSENCES: N. Grgich*

*ABSTENSIONS: None*

*MOTION CARRIED*

**9. FISCAL/FACILITIES**

*There was nothing to report.*

**10. PERSONNEL**

**.1 Approve the Revised Job Description and Stipend for Director of Special Education Services**

*MOTION WAS MADE by S. Hennike and duly seconded by J. Bauer to approve the Revised Job Description and Stipend for Director of Special Education Services, and the vote was as follows:*

*AYES: C. Anderson, J. Bauer, S. Hennike, M. Howser*

*NOES: None*

*ABSENCES: N. Grgich*

*ABSTENSIONS: None*

*MOTION CARRIED*

**.2 Approve Resolution 2021-22:04-01 Concerning Authorization and Direction That Classified Service Be Reduced for the Coming 2022/2023 School Year Due to Lack of Work and/or Lack of Funds**

*MOTION WAS MADE by J. Bauer and duly seconded by S. Hennike to approve Resolution 2021-22:04-01 Concerning Authorization and Direction That Classified Service Be Reduced for the Coming 2022/2023 School Year Due to Lack of Work and/or Lack of Funds, and the vote was as follows:*

*AYES: C. Anderson, J. Bauer, S. Hennike, M. Howser*

*NOES: None*

ABSENCES: N. Grgich

ABSTENSIONS: None

MOTION CARRIED

**.3 Approve MOU between District and Gold Trail Federation of Educators Certificated Unit Regarding 2022-2023 Evaluations and Special Assignments Stipends**

*MOTION WAS MADE by C. Anderson and duly seconded by S. Hennike to approve the MOU between District and Gold Trail Federation of Educators Certificated Unit Regarding 2022-2023 Evaluations and Special Assignments Stipends, and the vote was as follows:*

AYES: C. Anderson, J. Bauer, S. Hennike, M. Howser

NOES: None

ABSENCES: N. Grgich

ABSTENSIONS: None MOTION CARRIED

**11. STUDENT LEARNING, INSTRUCTION, AND ACHIEVEMENT**

*There was nothing to report.*

**12. BOARD / ADMINISTRATION**

**.1 Approve Resolution 2021-22:04-02 Declaring an Election Be Held in its Jurisdiction; Consolidation with Other Districts Requesting Election Services**

*MOTION WAS MADE by M. Howser and duly seconded by C. Anderson to approve Resolution 2021-22:04-02 Declaring an Election Be Held in its Jurisdiction; Consolidation with Other Districts Requesting Election Services, and the vote was as follows:*

AYES: C. Anderson, J. Bauer, S. Hennike, M. Howser

NOES: None

ABSENCES: N. Grgich

ABSTENSIONS: None MOTION CARRIED

**13. ADJOURNMENT OF OPEN SESSION**

**.1 Closed Session Open Hearing**

The Board received no public comment.

The Board adjourned to Closed Session at 6:51 p.m.

**14. CLOSED SESSION**

**.1 Pending Litigation**

**.2 Superintendent Evaluation**

**15. RETURN TO OPEN SESSION**

The Board reconvened Open Session at 7:30 p.m.


The Board took no action during Closed Session.

**16. FUTURE MEETINGS**

**The next Regular Board Meeting is scheduled for May 12, 2022, at the Sutter's Mill Multi-Purpose Room**

**17. ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m.



S. Hennike, President



K. Phillips, Secretary