

Gold Trail Union School District



District Office
1575 Old Ranch Road
Placerville, CA 95667
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Scott Lyons
Superintendent

Board of Trustees
Julie Bauer
President
Janet Barbieri
Clerk
Sue Hennike
Micah Howser
Daryl Lander

Sutter's Mill School (K-3)
4801 Luneman Road
Placerville, CA 95667
1.530.626.2591
Fax 1.530.626.3199
Scott Lyons
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Gold Trail School (4-8)
889 Cold Springs Road
Placerville, CA 95667
1.530.626.2595
Fax 1.530.626.3289
Boyd Holler
Principal

BOARD OF TRUSTEES
Regular and Closed Session Meeting
Thursday, August 13, 2020
6:00PM
Sutter's Mill MP Room
Agenda

On March 12, 2020, as part of a larger effort to address the COVID-19 outbreak, Governor Gavin Newsom issued an executive order allowing state and local legislative bodies to hold meetings via conference calls without violating the Brown Act, to accommodate for Physical Distancing Guidelines. The public is invited to log in using this link:

Join Zoom Meeting

<https://us04web.zoom.us/j/77804596273?pwd=bU12aUF1MmFvdnFYaURxNGp3NVpzZz09>

Meeting ID: 778 0459 6273

Passcode: hfl8SP

Note: This meeting is being held by virtual means and will be made accessible to members of the public seeking to attend and address the Board through the link above. We will allow for members of the Public to attend this meeting in the MP Room of Sutter's Mill at 6pm with Physical Distancing, but space WILL be limited.






Members of the public wishing to attend the meeting should contact the Administrative Assistant to the Superintendent, Clarisse Fanning at: (530) 626-3194 at least 24 hours prior to a regular meeting, to secure a spot and allow for physical distancing. Masks will be required for in-person attendance.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Scott Lyons, at (530) 626-3194 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

6:00 P.M.

OPENING BUSINESS

1. CALL TO ORDER

 **J. Bauer, President**
 **J. Barbieri, Clerk**
 **S. Hennike, Member**
 **M. Howser, Member**
 **D. Lander, Member**

*An Equal Opportunity
Employer*

2. PUBLIC SESSION

.1 Flag Salute

3. ACTION ITEM: Adoption of Agenda

The Board will review the agenda prior to adoption, taking this opportunity to re-sequence or table agenda topics.

4. OPEN HEARING

Members of the public are encouraged to address the Board concerning any item on the agenda either before or during the Board's consideration of the item. Under the Brown Act and open meeting laws, members of the public shall also be given an opportunity to address the Board on any item of interest that is not on the agenda but within the subject matter jurisdiction of the Board. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. Members of the community may address the Board at this time. (*Education Code 35145.5, Government Code 54952/54954.3, Board Bylaw 9323*)

REPORTS

5. REPORT: Gold Trail Federation of Educators

T. Aguilar, president, will report on Federation activities.

6. REPORT: Food Services

L. Spies, Food Services Supervisor, will present District Food Services information to the Board. (*Board Policy 3550*)

7. REPORT: 2020-21 Certificated Staffing

S. Lyons, Superintendent, will present school site staffing to open the school year. (*Board Policy 4113*)

8. REPORT: Budget Revise

A Harte, Chief Business Officer, will present to the Board current information regarding the 45-day budget revise. (*Board Policy 3100*)

DISCUSSION ITEMS

9. DISCUSSION ITEM: Administrative Reports

S. Lyons will review the most current information received from the Public Health Department and other local and state agencies regarding COVID-19 Mitigation, with the intention to consider modifying curriculum delivery if beneficial.

He will also report on activities relevant to District and Sutter's Mill School Site Business.

B. Holler will report on activities relevant to Gold Trail School site business.

A. Harte will be available to answer question relevant to financial business.

Board members will report on activities relevant to District business.

CONSENT

10. CONSENT ITEM

The items listed below are passed in one motion without discussion. Any item may be pulled from the Consent Agenda by the Board. (BB 9322)

- .1 Meeting Minutes (Board Bylaw 9324)**
Special Meeting of July 16, 2020
Special Meeting of July 23, 2020
Special Meeting of July 30, 2020
The Board will take action to approve the Minutes.
- .2 Warrants (Board Policy 3314)**
The Board will take action to approve the expenditures.
- .3 Personnel**
Hiring
A. Boushey, Teacher, 1.0 FTE, effective 2020-21 School Year The Board will take action to approve the personnel activity.
- .4 Approval of Recommendation for Administrative Members to Peer Assistance Review (PAR) Panel**
The Board will take action to approve the panel as presented.
- .5 Approval of District Representatives to Employee Negotiations**
The Board will take action to approve the representatives as presented.
- .6 Williams Act Uniform Complaint Procedures Quarterly Report**
The Board will accept the report as presented.
- .7 Resolution 2020-21: 08-01 Authorization to Teach**
As allowed by Education Code 44256, to permit the District flexibility in assigning teaching staff, the Board will adopt subject Resolution.
- .8 University Contracts**
The Board will take action to approve the request.

CLOSED SESSION

11. CLOSED SESSION OPEN HEARING

Members of the public may take this opportunity to comment on Closed Session agenda items.

12. CLOSED SESSION

The Board will adjourn to Closed Session pursuant to Government Code 54957. Closed Session attendants: Board Members, superintendent

- .1 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**
The Board will give direction regarding employee bargaining issues with the Gold Trail Federation of Educators and discussion with other non-represented employee groups.

RECONVENE PUBLIC SESSION

13. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

Any action taken during Closed Session will be disclosed at this time. Public action necessitated by Closed Session deliberations will also be disclosed at this time.

14. FUTURE REGULAR MEETING SCHEDULE

Date: Thursday, September 10, 2020 Time: 6:00 p.m. Location: MP Room Sutter's Mill School

Agenda Items for that meeting may include but are not limited to:

- Bargaining Unit Proposal sunshine (Annual)
- Board Policies, Administrative Regulations and Board Bylaws Updates
- CAC Parent Representative (Annual)
- Class Size (District) Report (Annual)
- Field Trip Survey (Annual)
- Introduction of New Employees
- Resolution: Gann Appropriations Limit Calculation (Annual)
- Resolution: Sufficient Textbook Instructional Materials (Annual)
- Unaudited Actuals (J-200) Report (Annual)

Requests may be made at this time for items to be placed on a future agenda.

ADJOURNMENT

PUBLIC INSPECTION

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office, located in the Sutter's Mill School Administration building, 4801 Luneman Road, Placerville, California, during normal business hours. In addition, such writings and documents will be posted on the District's website, www.gtusd.org. Agendas will be posted at:






Gold Trail School
 880 Cold Springs Road
 Placerville, CA. 95667

Sutter's Mill School/District Office
 4801 Luneman Road
 Placerville, CA. 95667

And E-mailed to every district family

AGENDA ITEM Opening Business

1.0 CALL TO ORDER

 **J. Bauer, President**
 **J. Barbieri, Clerk**
 **S. Hennike, Member**
 **M. Howser, Member**
 **D. Lander, Member**

2.0 PUBLIC SESSION**.1 Flag Salute****3.0 ACTION ITEM: Adoption of Agenda**

This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.

ACTION	<i>Moved</i>			<i>Seconded</i>	
<input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i>					
<i>Voted Aye</i>	<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>
<i>Voted Nay</i>	<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>
<i>Abstained</i>	<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>
<i>Absent</i>	<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>

4.0 OPEN HEARING

(Education Code 35145.5, Government Code 54952/54954.3, Board Bylaw 9323)

President script:

Members of the public are encouraged to address the Board concerning any item on the agenda either before or during the Board's consideration of the item. Under the Brown Act and open meeting laws, members of the public shall also be given an opportunity to address the Board on any item of interest that is not on the agenda but within the subject matter jurisdiction of the Board.

Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. Members of the community may address the Board at this time.

Would any member of the audience like to address the Board? Signing in is not necessary.

AGENDA ITEM 5.0 REPORT: Gold Trail Federation of Educators

BACKGROUND

Terry Aguilar, president, will report on Federation activities.

ATTACHMENTS

➤ **None**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

No action needed.

NOTES

AGENDA ITEM 6.0 REPORT: Food Services
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BACKGROUND

The Board of Trustees recognizes that adequate, nourishing food is essential to student health, development, and ability to learn. The Superintendent or designee shall annually report to the Board on student participation in the district's nutrition programs and the extent to which the district's food services program meets state and federal nutrition standards for foods and beverages. L. Spies, Food Services Coordinator, will present District Food Services information to the Board. (*Board Policy 3550*)

ATTACHMENTS

➤ **None**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

No action needed.

NOTES

AGENDA ITEM 7.0 REPORT: 2020-21 Certificated Staffing
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BACKGROUND

S. Lyons, Superintendent, will present the estimated school site staffing to open the school year.
(BP 4113)

ATTACHMENTS

➤ **Estimated Staffing Report**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

No action needed.

NOTES

**Gold Trail Union School District
2020-2021 Estimated Staffing
Classroom Teachers**

Sutter's Mill School	
Transitional Kindergarten	M. James
Kindergarten	B. Wagner
Kindergarten	A. Bergen
Kindergarten	A. Boushey
First Grade	A. Butler
First Grade	D. Lulla
First Grade	J. Stigall
Second Grade	B. Jackson
Second Grade	C. Swaney
Second/Third Grade Combo	S. Zorn
Third Grade	J. Whitmore
Third Grade	S. Clark
Physical Education	K. Dunn
Resource Specialist/ RTI	T. Aguilar/T. Hanks

Gold Trail School	
Fourth Grade	D. Hornsby
Fourth Grade	Y. Yates
Fifth Grade	D. Lulla
Fifth Grade	C. Romig
Sixth Grade Math and Art	S. Canfield
Sixth Grade ELA	M. Harris
Sixth Grade Science and History	K. Mulligan
Seventh Grade Science and PE, 7/8 Study Skills	A. Garcia
Seventh Grade ELA and History, 7/8 Art	D. Edney
Seventh Grade Math and History	T. Aguilar
7/8 Math, 7/8 Exploratorium	K. Koenig
Eighth Grade Science and History	B. Poulsen
Eighth Grade ELA and History, 7/8 Journalism	A Yost
4/5 Physical Education	K. Dunn
6/8 Physical Education, 7/8 Spanish	J. Perez
Resource Specialist	T. Aguilar/T. Hanks
4/8 Performing Arts	M. Dugan

AGENDA ITEM 8.0 REPORT: Budget Revise
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BACKGROUND

The Board of Trustees recognizes its critical responsibility for adopting a sound budget for each fiscal year which is aligned with the district's vision, goals, priorities, local control and accountability plan (LCAP), and other comprehensive plans. The district budget shall guide decisions and actions throughout the year and shall serve as a tool for monitoring the fiscal health of the district.

No later than 45 days after the Governor signs the annual Budget Act, the Superintendent or designee shall make available for public review any revisions in budgeted revenues and expenditures which occur as a result of the funding made available by that Budget Act. A. Harte, Chief Business Officer, will present to the Board current information regarding the 45-day budget revise. (*Education Code [42127](#), Board Policy 3100*)

ATTACHMENTS

➤ **45-Day Budget Revise**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

No action needed.

NOTES

GOLD TRAIL UNION SCHOOL DISTRICT 2020-21 45 DAY REVISE GENERAL FUND BUDGET` MULTI-YEAR PROJECTIONS	2019-20	2020-21			2021-22		2022-23	
	July Estimates	Adopted Budget	45 Day Revise	CHANGE from Adopted to Revised	PROJECTED BUDGET	CHANGE from 2020-21	PROJECTED BUDGET	CHANGE from 2021-22
REVENUE: ADA	631	604	604	(27)	585	(19)	578	(7)
LCFF	5,674,729	5,155,955	5,613,042	457,087	5,614,713	1671	5,325,413	(289,300)
Federal Revenue	113,935	124,880	496,159	371,279	99,043	(397116)	99,043	0
Other State Revenue	440,761	399,957	402,993	3,036	394,957	(8036)	394,957	0
Local Revenue	442,265	412,626	347,626	(65,000)	389,736	42110	389,736	0
TOTAL REVENUE	6,671,690	6,093,418	6,859,820	766,375	6,498,449	(361,390)	6,209,149	(289,307)
EXPENDITURES:								
Certificated Salaries	2,643,845	2,425,116	2,448,293	23,177	2,494,453	46,160	2,541,536	47,083
Classified Salaries	1,334,318	1,307,446	1,336,150	28,704	1,338,339	2,189	1,365,051	26,712
Benefits	1,893,098	1,668,810	1,676,055	7,245	1,682,210	6,155	1,812,050	129,840
Books & Supplies	282,206	289,206	482,206	193,000	311,206	(171,000)	318,206	7,000
Services/Operating	460,470	575,345	627,970	52,625	520,470	(107,500)	535,470	15,000
Capital Outlay	10,157	20,000	40,000	20,000	30,000	(10,000)	30,000	0
Net transfers(In)/Out	89,517	75,089	114,000	38,911	85,089	(28,911)	85,089	0
Reductions Needed	0	0	0	0	0	0	0	0
TOTAL EXPENSES/TRANSFERS OUT	6,713,611	6,361,012	6,724,674	363,662	6,461,767	(262,907)	6,687,402	225,635
NET INCREASE (DECREASE)	(41,921)	(267,594)	135,146	402,740	36,682	(98,464)	(478,253)	(514,935)
BEGINNING FUND BALANCE	1,009,188	927,644	927,644	-	1,062,790	135,146	1,099,472	36,682
PROJECTED END FUND BALANCE	967,267	660,050	1,062,790	402,740	1,099,472	36,682	621,219	(478,253)
REQUIRED EUR	271,000	255,000	269,000	14,000	259,000	(10,000)	268,000	9,000
FUND 17 BALANCE	61,989	61,989	61,989	0	61,989	0	61,989	0
FUND 40 BALANCE	72,755	72,755	72,755	0	72,755	0	72,755	0

2020/21 Projected Budget Assumptions

LCFF increase from -7.26% COLA at Bgt Adoption to 0%, 16.09% EPA and GAP funding of 100%

Federal categoricals: Title I \$31,091K, Title II \$7K, Title III \$1K, Special Ed \$50K & \$10K Title IV

State categoricals: Lottery \$85K, Lottery Rest \$33K, Mandate BG \$17K, , ERMHS \$30K

Learning Loss Mitigation Funding, three separate pots for an estimated total of \$371K

Salary/benefits: all certificated/classified FTE's 31.2/35.5, STRS/PERS decrease by 2.25%/1.98%, Retirement Incentive \$12K

Reductions included in budget - Certificated by 2.0 FTE and Classified by 1.5 at the end of 2019/20

Books, supplies & serv: \$12K curriculum, Infrastructure Improvement \$140K, Technology \$125K, Music Program \$25K, \$7K election, FD 17/40 \$0/\$0K

2021/22 Projected Budget Assumptions

LCFF includes 0% COLA, 16.09% EPA and DOF, GAP funding of 100%

LCFF Funding continued to be based on 2019-20 ADA with holdharmless 2020-21

Federal categoricals: Title I \$31,091K, Title II \$7K, Title III \$1K, Special Ed \$50K & \$10K Title IV

State categoricals: Lottery \$85K, Lottery Rest \$33K, Mandate BG \$17K, , ERMHS \$30K

Salary/benefits: all certificated/classified FTE's 31.2/34.0, STEP/COL 2% \$46K/\$26K, STRS/PERS remains flat

Reductions included in budget - All Distance Learning Expenses from prior year

Books, supplies & serv: Music Program \$20K, Infrastructure Improvement \$40K, FD 17/40 \$0K/\$0K

2022/23 Projected Budget Assumptions

LCFF includes 0% COLA, 16.09% EPA and DOF, GAP funding of 100%

LCFF Funding now calculated at the greater of current or prior year ADA

Federal categoricals: Title I \$31,091K, Title II \$7K, Title III \$1K, Special Ed \$50K & \$10K Title IV

State categoricals: Lottery \$85K, Lottery Rest \$33K, Mandate BG \$17K, , ERMHS \$30K

Salary/benefits: all certificated/classified FTE's 31.2/34.0, STEP/COL 2% \$47K/\$26K, STRS/PERS Increases 2.48%/3% 67K/47K

No Reductions included in budget

Books, supplies & serv: Music Program \$20K, Infrastructure Improvement \$30K, FD 17/40 \$0K/\$0K

BACKGROUND

AGENDA ITEM 9.0

DISCUSSION ITEM: Administrative Reports

S. Lyons, Principal, will review the most current information received from the Public Health Department and other local and state agencies regarding COVID-19 Mitigation, with the intention to consider modifying curriculum delivery if beneficial.

He will also report on activities relevant to District and Sutter's Mill School Site Business.

B. Holler, principal, will report on activities relevant to Gold Trail School business.

A. Harte, CBO, will be available to answer question relevant to financial business.

Board members will report on activities relevant to District business.

ATTACHMENTS

➤ None

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

No action needed.

NOTES

AGENDA ITEM 10.0**Consent*****President Script:***

The following is the consent agenda. In accordance with law, the public has a right to comment on any consent item.

The items listed below are passed in one motion without discussion. Any item may be pulled from the Consent Agenda by the Board. (BB 9322)

1 Meeting Minutes (Board Bylaw 9324)**Special Meeting of July 16, 2020****Special Meeting of July 23, 2020****Special Meeting of July 30, 2020**

The Board will take action to approve the Minutes.

.2 Warrants (Board Policy 3314)

The Board will take action to approve the expenditures.

.3 Personnel***Hiring***

A. Boushey, Teacher, 1.0 FTE, effective 2020-21 School Year The Board will take action to approve the personnel activity.

.4 Approval of Recommendation for Administrative Members to Peer Assistance Review (PAR) Panel

The Board will take action to approve the panel as presented.

.5 Approval of District Representatives to Employee Negotiations

The Board will take action to approve the representatives as presented.

.6 Williams Act Uniform Complaint Procedures Quarterly Report

The Board will accept the report as presented.

.7 Resolution 2019-20: 08-01 Authorization to Teach

As allowed by Education Code 44256, to permit the District flexibility in assigning teaching staff, the Board will adopt subject Resolution.

.8 University Contracts

The Board will take action to approve the request.

President Script:

Do any members of the audience wish to address or comment any of these items?

<i>ACTION</i>		<i>Moved</i>			<i>Seconded</i>		
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>							
<i>Voted Aye</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Voted Nay</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Abstained</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Absent</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	

AGENDA ITEM**Consent**

- 10.1 Meeting Minutes** (*Board Bylaw 9324*)
Special Meeting July 16, 2020
Special Meeting July 23, 2020
Special Meeting July 30, 2020

BACKGROUND

Minutes of prior Board meetings are included for review and approval.

ATTACHMENTS

- **Special Meeting July 16, 2020**
- **Special Meeting July 23, 2020**
- **Special Meeting July 30, 2020**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

The Board will take action to approve the Minutes.

NOTES

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If pulled from Consent

<i>ACTION</i>		<i>Moved</i>			<i>Seconded</i>		
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>							
<i>Voted Aye</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Voted Nay</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Abstained</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Absent</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	

Gold Trail Union School District



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*An Equal Opportunity
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BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, July 16, 2020

Gold Trail School

OPEN AND CLOSED SESSION MINUTES

On March 12, 2020, as part of a larger effort to address the COVID-19 outbreak, Governor Gavin Newsom issued an executive order allowing state and local legislative bodies to hold meetings via conference calls without violating the Brown Act. The public is invited to dial in using your phone.

United States : +1 (408) 650-3113

Access Code: **542-546-797**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Scott Lyons, at (530) 626-3194 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

6:00 P.M.

OPENING BUSINESS

1. CALL TO ORDER

The meeting was called to order in the Gold Trail School Library by J. Bauer, President at 6:00 p.m.

Members present: J. Bauer, J. Barbieri, S. Hennike, M. Howser, and D. Lander

2. PUBLIC SESSION

J. Bauer, 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. Bauer, J. Barbieri, S. Hennike, M. Howser, and D. Lander

NOES: None

ABSENCES: None

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: COVID-19 Update

The Board as well as the Superintendent, S. Lyons reported on what school re-opening could look like with the COVID-19 information we currently have.

6. DISCUSSION ITEM: Board Policy – COVID 19 Mitigation

The Board as well as Superintendent, S. Lyons discussed the Possible New COVID 19 Mitigation Policy, and decided to re-structure the Policy at a later date once we have more definitive answers from our County.

7. DISCUSSION ITEM: November 2020 School Board Election

J. Bauer, President, discussed the upcoming November 2020 Election, and informed the Public about Filing Deadlines.

8. CONSENT ITEM

The items listed below are passed in one motion without discussion. Any item may be pulled from the Consent Agenda by the Board. (BB 9322)

.1 Meeting Minutes (BB 9324)

Regular Meeting of June 18, 2020

The Board will take action to approve the Minutes.

.2 Nonpublic, Nonsectarian School/Agency Services Master Contract: Growing Healthy Children 2020-21

The Board will approve the contract between Growing Healthy Children Therapy Services, Inc. and the Gold Trail Union School District for occupational and physical therapy services for the 2020-21 school year.

.3 Warrants (BP 3314)

The Board will take action to approve the expenditures.

MOTION WAS MADE by D. Lander and duly seconded by J. Bauer to adopt the consent items, and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

9. ACTION ITEM: Resolution 2019-20:05-01 Corrected School Facility Fees: Adoption of School Facilities Fees:

The Board voted to Adopt the Resolution.

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to adopt the resolution, and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

10. CLOSED SESSION OPEN HEARING:NO CLOSED SESSION

Board President decided on no closed session, and moved to adjourn.

MOTION WAS MADE by J. Bauer and duly seconded by J.Barbieri to adjourn the meeting, and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

11. CLOSED SESSION

N/A

12. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

N/A

13. FUTURE REGULAR MEETING SCHEDULE

Date: Thursday, August 13, 2020 Time: 6:00 p.m. Location: Gold Trail School Library

Agenda Items for that meeting may include but are not limited to:

Administrative Members to PAR (Annual)

Board Policies Administrative Regulations and Board Bylaws Updates

California Healthy Kids Survey Results (Prior Year) (Annual)

Classroom Teacher Assignments (Annual)

District Representatives to Employee Negotiations (Annual)

Food Services Report (Prior Year) (Annual)

NPS Services Contracts, if applicable

Williams Act Uniform Complaint Procedures Quarterly Report

Requests may be made at this time for items to be placed on a future agenda.

There being no further business to come before the Board,

MOTION WAS MADE by J. Bauer, and duly seconded by J. Barbieri to adjourn the meeting at 7:31 p.m., and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

J. Bauer, President

S. Lyons, Secretary

Gold Trail Union School District



BOARD OF TRUSTEES SPECIAL SESSION MINUTES Thursday, July 23, 2020 Sutter's Mill MP Room

6:00 P.M.

OPENING BUSINESS

District Office

1575 Old Ranch Road
Placerville, CA 95667
1.530.626.3194
Fax 1.530.626.3199
Scott Lyons
Superintendent

Board of Trustees

Julie Bauer
President
Janet Barbieri
Clerk
Sue Hennike
Micah Howser
Daryl Lander

Sutter's Mill School (K-3)

4801 Luneman Road
Placerville, CA 95667
1.530.626.2591
Fax 1.530.626.3199
Scott Lyons
Superintendent/Principal

Gold Trail School (4-8)

889 Cold Springs Road
Placerville, CA 95667
1.530.626.2595
Fax 1.530.626.3289
Boyd Holler
Principal

An Equal Opportunity
Employer

1. CALL TO ORDER

The meeting was called to order in the MP Room at Sutter's Mill School, and was conducted via web conferencing by J. Bauer, President at 6:00 p.m.

Members present: J. Bauer, J. Barbieri, and S. Hennike.

Members teleconference: M. Howser

Members Absent: D. Lander

2. PUBLIC SESSION

J. Bauer, President, led the flag salute.

3. ACTION ITEM: Adoption of Agenda

MOTION WAS MADE by J. Barbieri and duly seconded by Sue Hennike to adopt the agenda and the roll call vote was as follows:

AYES: Trustees, J. Bauer, J. Barbieri, S. Hennike, M. Howser

NOES: None

ABSENCES: D. Lander

ABSTENSIONS: None

MOTION CARRIED

4. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Special Meeting laws.

5. ACTION ITEM: Job Description: Lead Cafeteria Aide

The Board will take action to adopt the new Lead Cafeteria Aide Job Description

MOTION WAS MADE by S. Hennike and duly seconded by J. Barbieri to adopt the Lead Cafeteria Aid Job Description, and the roll call vote was as follows:

AYES: Trustees, J. Bauer, J. Barbieri, S. Hennike, and

M. Howser

NOES: None

ABSENCES: D. Lander

ABSTENSIONS: None

MOTION CARRIED

6. ACTION ITEM: COVID-19 Information Update, Discussion, and Possible Action to Determine Methodology in Delivering Curriculum in the 2020-21 School Year

The Board considered comments from the Public, and recommendations by Superintendent, S. Lyons before conducting a roll call vote.

MOTION WAS MADE by S. Hennike, and duly seconded by J. Barbieri to:

- *commence 2020-21 school year curriculum instruction with the Distance Learning model,*
- *convene a Special Meeting of the governing board to review the Distance Learning model for the 2020-21 School year, and*
- *add as a standing item to all subsequent Board Meetings to review the most current information received from the Public Health Department and other local and state agencies; with the intention to consider taking action to modify curriculum delivery if beneficial.*

The roll call vote was as follows.

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

NOES: None

ABSENCES: D. Lander

ABSTENSIONS: None

MOTION CARRIED

There being no further business to come before the Board,

MOTION WAS MADE by S. Hennike, and duly seconded by J. Bauer to adjourn the meeting at 7:55 p.m., and the vote was as follows:

AYES: Trustees, J. Bauer, J. Barbieri, S. Hennike, M. Howser

NOES: None

ABSENCES: D. Lander

ABSTENSIONS: None

MOTION CARRIED

J. Bauer, President

S. Lyons, Secretary

Gold Trail Union School District



BOARD OF TRUSTEES

Special Session Meeting

Thursday, June 30, 2020

Sutters Mill MP Room

6:00pm

SPECIAL SESSION MINUTES

District Office

1575 Old Ranch Road
Placerville, CA 95667

1.530.626.3194

Fax 1.530.626.3199

Scott Lyons

Superintendent

On March 12, 2020, as part of a larger effort to address the COVID-19 outbreak, Governor Gavin Newsom issued an executive order allowing state and local legislative bodies to hold meetings via conference calls without violating the Brown Act, to accommodate for Physical Distancing Guidelines. The public is invited to log in using this link:

<https://us04web.zoom.us/j/73405207450?pwd=eUg2M0hKVC9UYjMrQkdyakNXeEM2UT09>

Meeting ID: 734 0520 7450

Passcode: E62FTs

Board of Trustees

Julie Bauer

President

Janet Barbieri

Clerk

Sue Hennike

Micah Howser

Daryl Lander

Sutter's Mill School (K-3)

4801 Luneman Road

Placerville, CA 95667

1.530.626.2591

Fax 1.530.626.3199

Scott Lyons

Superintendent/Principal

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Scott Lyons, at (530) 626-3194 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

6:00 P.M.

OPENING BUSINESS

Gold Trail School (4-8)

889 Cold Springs Road

Placerville, CA 95667

1.530.626.2595

Fax 1.530.626.3289

Boyd Holler

Principal

1. CALL TO ORDER

The meeting was called to order in the MP Room of Sutter's Mill, and was Broadcast via "zoom" by J. Bauer, President at 6:00 p.m.

Members present: J. Bauer, J. Barbieri, S. Hennike, M. Howser and D.

Lander

Members Absent:

2. PUBLIC SESSION

J. Bauer, President, led the flag salute.

3. ACTION ITEM: Adoption of Agenda

MOTION WAS MADE by D Lander and duly seconded by J. Barbieri to adopt the agenda and the roll call vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

*An Equal Opportunity
Employer*

4. DISCUSSION ITEM: COVID-19 Information Update, and Discussion regarding Distance Learning re-opening plan for the 2020-21 School Year

The Trustees reviewed and discuss plans to commence the 2020-21 school year via the distance learning curriculum delivery model as presented by Superintendent S. Lyons, and Teacher Representatives from each Grade Level. They also took into consideration the most current information disseminated from state and local agencies and employee bargaining units

5. OPEN HEARING

Under the Brown Act and open meeting laws, members of the community wishing to address an item on the agenda may do so at this time or for action items, when they come before the Board. Items not on the agenda, even if they are within jurisdiction of this body, may not be addressed at this time. A three-minute limit is set for each speaker on all such items. (Board Bylaws 9323/Government Code 54952)

There being no further business to come before the Board,

MOTION WAS MADE by D. Lander, and duly seconded by J. Bauer to adjourn the meeting at 8:01 p.m., and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

J. Bauer, President

S. Lyons, Secretary

AGENDA ITEM**Consent****10.2 Warrants** (*Board Policy 3314*)**BACKGROUND**

The warrants are included for Board review and approval.

ATTACHMENTS➤ **Warrants****BUDGETED**

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

All warrants are within the adopted budget and/or approved expenditures.

RECOMMENDATION

The Board will take action to approve the expenditures.

NOTES***If pulled from Consent***

<i>ACTION</i>		<i>Moved</i>			<i>Seconded</i>		
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>							
<i>Voted Aye</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Voted Nay</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Abstained</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Absent</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 0003 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	GOAL	FUNC	LC1	LOC2	L3	SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
80679043	000126/	EL DORADO COUNTY OFFICE													
		CL-200003		01-0000-0-5809-0000-7700-000-1210-00-000									200933	ADD'L IT SPRT JUNE	64.50
															\$64.50
80679044	100616/	MARTA HARRIS													
		PV-210012		01-3220-0-5200-1110-1000-003-0000-00-000										DISTANCE LEARNING WEBINAR	75.00
															\$75.00
80679045	000232/	PACIFIC GAS & ELECTRIC COMPANY													
		CL-200004		01-0000-0-5540-0000-8100-003-0000-00-000									1274317581-7	GT STREET LIGHTS	23.74
		PV-210008		01-0000-0-5540-0000-8100-000-0000-00-000									0991367996-6	EXT DAY	398.14
				01-0000-0-5540-0000-8100-002-0000-00-000									0991367996-6	SM	3,204.86
				01-0000-0-5540-0000-8100-003-0000-00-000									0991367996-6	GT	2,974.04
															\$6,600.78
80679046	000534/	THE PAINT SPOT INC													
		PV-210009		01-0000-0-4300-0000-8100-000-0000-00-000									157918	D O PAINT	468.04
															\$468.04
80679047	011513/	RISO PRODUCTS OF SACRAMENTO													
		CL-200005		01-1100-0-5600-1110-1000-003-1210-00-000									208720	GT RISO	111.93
															\$111.93
80679048	101569/	CHERYL ROMIG													
		PV-210013		01-1100-0-4300-1110-1000-003-0000-00-000										CLASSROOM SUPPLIES	270.46
				01-3220-0-4300-1110-1000-003-0000-00-000										DISTANCE LEARNING CURRICULUM	135.65
				01-3220-0-5200-1110-1000-003-0000-00-000										DISTANCE LEARNING WEBINAR	75.00
															\$481.11
80679049	101911/	TAGUE MUSIC													
	215023	PO-210023	1.	01-0000-0-4400-1110-1000-003-0201-00-000									824323	NEW INSTRUMENTS	21,180.42
															\$21,180.42
80679050	101830/	TPX COMMUNICATIONS													
		PV-210010		01-0000-0-5901-0000-7200-000-1210-00-000									132423073-0	PHONE	1,163.39

APY250 L.00.06

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 07/30/2020

07/30/20 PAGE 2

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 0003 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	DEPOSIT TYPE GOAL FUNC LC1	LOC2	L3	SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
							01-0000-0-5901-0000-7700-000-1210-00-000					132423073-0 FIBER	1,493.18
							WARRANT TOTAL						\$2,656.57
80679051	101027/	MICHELE WAGSTROM											
		PV-210011					01-3220-0-4300-0000-7200-000-0000-00-000					BROKERAGE FEE FOR FACE SHIELDS	93.61
							WARRANT TOTAL						\$93.61
80679052	002823/	WAYNE'S LOCKSMITH INC											
		PV-210014					01-0000-0-5600-0000-8100-000-0000-00-000					I4137 REKEY DISTRICT OFFICE	175.00
							WARRANT TOTAL						\$175.00
80679053	005002/	WEST COAST JANITORIAL COMPANY											
		PV-210015					01-0000-0-4300-0000-8100-000-0000-00-000					63681 FLOOR FINISHING SUPPLIES	209.46
							WARRANT TOTAL						\$209.46
80679054	101636/	AMY YOST											
		PV-210016					01-3220-0-5200-1110-1000-003-0000-00-000					DISTANCE LEARNING WEBINAR	75.00
							WARRANT TOTAL						\$75.00
***	BATCH TOTALS ***						TOTAL NUMBER OF CHECKS:	12				TOTAL AMOUNT OF CHECKS:	\$32,191.42*
							TOTAL ACH GENERATED:	0				TOTAL AMOUNT OF ACH:	\$0.00*
							TOTAL EFT GENERATED:	0				TOTAL AMOUNT OF EFT:	\$0.00*
							TOTAL PAYMENTS:	12				TOTAL AMOUNT:	\$32,191.42*
***	DISTRICT TOTALS ***						TOTAL NUMBER OF CHECKS:	12				TOTAL AMOUNT OF CHECKS:	\$32,191.42*
							TOTAL ACH GENERATED:	0				TOTAL AMOUNT OF ACH:	\$0.00*
							TOTAL EFT GENERATED:	0				TOTAL AMOUNT OF EFT:	\$0.00*
							TOTAL PAYMENTS:	12				TOTAL AMOUNT:	\$32,191.42*

APY250 L.00.06

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 06/30/2020

07/20/20 PAGE 1

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 0037 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	GOAL	FUNC	LC1	LOC2	L3	SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
80678319	079102/	ACER LANDSCAPE MATERIALS INC													
		PV-200677				01-0000-0-4300-0000-8100-003-0000-00-000								CONCRETE GT W6 WALKWAY	546.98
														WARRANT TOTAL	\$546.98
80678320	100716/	AT&T													
		PV-200678				01-0000-0-5901-0000-2700-003-1210-00-000								14974276 GT	14.52
						01-0000-0-5901-0000-7200-000-1210-00-000								14974275 D O	59.85
														WARRANT TOTAL	\$74.37
80678321	100694/	CALPERS													
		PV-200679				01-0000-0-5800-0000-7200-000-0000-00-000								SSA ADMIN 218-ANNUAL FEE	500.00
														WARRANT TOTAL	\$500.00
80678322	101708/	GROWING HEALTHY CHILDREN													
		PV-200680				01-6500-0-5806-5770-1120-000-0000-00-000								GTUSD_2006 OT/PT JUNE 2020	78.75
														WARRANT TOTAL	\$78.75
80678323	100981/	VERIZON WIRELESS													
		PV-200681				01-0000-0-5901-0000-2700-002-1210-00-000								9857601010 SM	48.44
						01-0000-0-5901-0000-3140-000-1210-00-000								9857601010 NURSE	96.88
						01-0000-0-5901-0000-8100-000-1210-00-000								9857601010 MAINT	48.44
														WARRANT TOTAL	\$193.76
***	BATCH TOTALS ***					TOTAL NUMBER OF CHECKS:								TOTAL AMOUNT OF CHECKS:	\$1,393.86*
						TOTAL ACH GENERATED:								TOTAL AMOUNT OF ACH:	\$.00*
						TOTAL EFT GENERATED:								TOTAL AMOUNT OF EFT:	\$.00*
						TOTAL PAYMENTS:								TOTAL AMOUNT:	\$1,393.86*

APY250 L.00.06

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 06/30/2020

07/20/20 PAGE 2

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 0038 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	GOAL	FUNC	LC1	LOC2	L3	SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
80678324	000042/	CALIF DEPT OF TAX & FEE ADMIN													
		PV-200682		01-0000-0-9512-0000-0000-000-000-000-000										2ND QTR USE TAX	37.66
				01-1100-0-9512-0000-0000-000-0000-00-000										2ND QTR USE TAX	39.05
				13-5310-0-4300-0000-3700-000-0000-00-000										TAX ON CAFE SALES	1.29
				WARRANT TOTAL											\$78.00
80678325	000626/	EL DORADO IRRIGATION DISTRICT													
		PV-200683		01-0000-0-5520-0000-8100-000-0000-00-000										078351-001 EXT DAY	151.87
				01-0000-0-5520-0000-8100-002-0000-00-000										078350-001 SM	1,163.20
				01-0000-0-5520-0000-8100-003-0000-00-000										052522-001 GT	1,250.61
				WARRANT TOTAL											\$2,565.68
80678326	100758/	LOZANO SMITH LLP													
		PV-200684		01-0000-0-5819-0000-7100-000-0000-00-000										211192 RE:DEVELOPER FEES	1,087.50
				WARRANT TOTAL											\$1,087.50
80678327	011513/	RISO PRODUCTS OF SACRAMENTO													
		PV-200685		01-1100-0-5600-1110-1000-002-1210-00-000										208582 SM RISO	116.07
				WARRANT TOTAL											\$116.07
***	BATCH TOTALS ***			TOTAL NUMBER OF CHECKS:		4								TOTAL AMOUNT OF CHECKS:	\$3,847.25*
				TOTAL ACH GENERATED:		0								TOTAL AMOUNT OF ACH:	\$.00*
				TOTAL EFT GENERATED:		0								TOTAL AMOUNT OF EFT:	\$.00*
				TOTAL PAYMENTS:		4								TOTAL AMOUNT:	\$3,847.25*

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 0039 GTUSD CAFE REFUNDS

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	DEPOSIT TYPE GOAL FUNC LC1 LOC2 L3 SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
80678328	102114/	CARI CAMPBELL								
		PV-200686		13	5310	0-8634	0000-0000-003-0000-00-000		REFUND CAFETERIA BALANCE	45.50
							WARRANT TOTAL			\$45.50
80678329	101859/	CLARISSE FANNING								
		PV-200687		13	5310	0-8634	0000-0000-003-0000-00-000		REFUND CAFETERIA BALANCE	21.05
							WARRANT TOTAL			\$21.05
80678330	102115/	GILLIAN KALTEREN								
		PV-200690		13	5310	0-8634	0000-0000-003-0000-00-000		REFUND CAFETERIA BALANCE	55.75
							WARRANT TOTAL			\$55.75
80678331	102113/	BIANCA KREBS								
		PV-200688		13	5310	0-8634	0000-0000-003-0000-00-000		REFUND CAFETERIA BALANCE	95.89
							WARRANT TOTAL			\$95.89
80678332	101889/	SANDRA MACHO								
		PV-200691		13	5310	0-8634	0000-0000-003-0000-00-000		REFUND CAFETERIA BALANCE	47.00
							WARRANT TOTAL			\$47.00
80678333	102002/	LEVI OGDEN								
		PV-200689		13	5310	0-8634	0000-0000-003-0000-00-000		REFUND CAFETERIA BALANCE	62.75
							WARRANT TOTAL			\$62.75
80678334	100306/	JIM PLIMPTON								
		PV-200692		13	5310	0-8634	0000-0000-003-0000-00-000		REFUND CAFETERIA BALANCE	33.01
							WARRANT TOTAL			\$33.01
80678335	102116/	ALEXANDRA ROBERTSON								
		PV-200693		13	5310	0-8634	0000-0000-003-0000-00-000		REFUND CAFETERIA BALANCE	43.75
							WARRANT TOTAL			\$43.75
80678336	102117/	THEA SIEWERT								
		PV-200694		13	5310	0-8634	0000-0000-003-0000-00-000		REFUND CAFETERIA BALANCE	95.35
							WARRANT TOTAL			\$95.35
80678337	102118/	JUDY STEIN								
		PV-200695		13	5310	0-8634	0000-0000-003-0000-00-000		REFUND CAFETERIA BALANCE	33.25

APY250 L.00.06

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 06/30/2020

07/20/20 PAGE 4

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 0039 GTUSD CAFE REFUNDS

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH	DESCRIPTION		
WARRANT TOTAL						\$33.25
80678338	101946/	JENNIFER TERRAZAS				
	PV-200696	13-5310-0-8634-0000-0000-003-0000-00-000		REFUND CAFETERIA BALANCE		21.75
WARRANT TOTAL						\$21.75
80678339	102119/	ROBERT WRIGHT				
	PV-200697	13-5310-0-8634-0000-0000-003-0000-00-000		REFUND CAFETERIA BALANCE		43.00
WARRANT TOTAL						\$43.00
*** BATCH TOTALS ***		TOTAL NUMBER OF CHECKS:	12	TOTAL AMOUNT OF CHECKS:		\$598.05*
		TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:		\$.00*
		TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:		\$.00*
		TOTAL PAYMENTS:	12	TOTAL AMOUNT:		\$598.05*
*** DISTRICT TOTALS ***		TOTAL NUMBER OF CHECKS:	21	TOTAL AMOUNT OF CHECKS:		\$5,839.16*
		TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:		\$.00*
		TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:		\$.00*
		TOTAL PAYMENTS:	21	TOTAL AMOUNT:		\$5,839.16*

APY250 L.00.06

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 07/16/2020

07/16/20 PAGE 1

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 0002 GTUSD 2020/2021 ACCOUNTS PAYAB

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	DEPOSIT TYPE GOAL FUNC LC1	LOC2	L3	SCH	ABA NUM DESCRIPTION	ACCOUNT NUM	AMOUNT
80678082	100716/02	AT&T											
		PV-210007		01-0000-0-5901-0000-7700-000-1210-00-000							0857935936-070520 FIBR SVC JUL		2,275.84
											WARRANT TOTAL		\$2,275.84
80678083	079952/	GOLD STAR FOODS											
		PV-210005		13-5310-0-4700-0000-3700-000-0800-00-000							3371515 PROCESSING FEE		20.70
											WARRANT TOTAL		\$20.70
80678084	101430/	INFINITY COMMUNICATIONS											
		215018 PO-210018	1.	01-0000-0-5800-0000-7700-000-1210-00-000							10945 ERATE CONSULTING SVC		625.00
											WARRANT TOTAL		\$625.00
80678085	101222/	PREMIER CARPETS											
		215009 PO-210009	1.	01-0000-0-5800-0000-8100-002-0000-00-000							SM CARPET CLEANING		2,000.00
											WARRANT TOTAL		\$2,000.00
80678086	101770/	SUMDOG INC											
		215021 PO-210021	1.	01-0600-0-5875-1110-1000-003-1210-04-000							INV-10921 GT MATH PROGRAM		804.00
											WARRANT TOTAL		\$804.00
80678087	101911/	TAGUE MUSIC											
		215022 PO-210022	1.	01-0000-0-5600-1110-1000-003-0201-00-000							M821758 INSTRUMENT REPAIRS		6,907.75
											WARRANT TOTAL		\$6,907.75
80678088	002823/	WAYNE'S LOCKSMITH INC											
		PV-210006		01-0000-0-4300-0000-8100-003-0000-00-000							14037 PADLOCKS GT GATES		149.39
											WARRANT TOTAL		\$149.39
***	BATCH TOTALS ***												
				TOTAL NUMBER OF CHECKS:		7					TOTAL AMOUNT OF CHECKS:		\$12,782.68*
				TOTAL ACH GENERATED:		0					TOTAL AMOUNT OF ACH:		\$.00*
				TOTAL EFT GENERATED:		0					TOTAL AMOUNT OF EFT:		\$.00*
				TOTAL PAYMENTS:		7					TOTAL AMOUNT:		\$12,782.68*
***	DISTRICT TOTALS ***												
				TOTAL NUMBER OF CHECKS:		7					TOTAL AMOUNT OF CHECKS:		\$12,782.68*
				TOTAL ACH GENERATED:		0					TOTAL AMOUNT OF ACH:		\$.00*
				TOTAL EFT GENERATED:		0					TOTAL AMOUNT OF EFT:		\$.00*
				TOTAL PAYMENTS:		7					TOTAL AMOUNT:		\$12,782.68*

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 0036 GTUSD CLOSE EP 190006

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	DEPOSIT TYPE GOAL FUNC LC1 LOC2 L3 SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
80677759	101891/	COOLE SCHOOL								
	205132	PO-200132	1.	01-1100-0-4300-1110-1000-002-0000-00-000				201563-201565	SM PLANNERS	538.66
									WARRANT TOTAL	\$538.66
80677760	000738/	EL DORADO DISPOSAL								
		PV-200672		01-0000-0-5560-0000-8100-002-0000-00-000				173501116	SM	124.78
				01-0000-0-5560-0000-8100-003-0000-00-000				173501096	GT	124.78
									WARRANT TOTAL	\$249.56
80677761	101346/	FERRELLGAS								
		PV-200673		01-0000-0-5530-0000-8100-002-0000-00-000				1112158718	SM	1,066.70
									WARRANT TOTAL	\$1,066.70
80677762	009356/	OFFICE DEPOT								
		PO-203120	1.	01-0000-0-4300-0000-7200-000-0000-00-000				102222635001	D O OFC SUPPLIES	109.48
									WARRANT TOTAL	\$109.48
80677763	102003/	POINT QUEST EDUCATION								
		PV-200674		01-6500-0-5811-5770-1120-000-0000-00-000				633921	NPS TUITION MAR 2020	1,610.00
				01-6500-0-5811-5770-3600-000-0000-00-000				633921	NPS TRANSP MAR 2020	350.00
									WARRANT TOTAL	\$1,960.00
80677764	101412/	TCG ADMINISTRATORS								
		PV-200675		01-0000-0-5800-0000-7200-000-0000-00-000				164439	MAY 2020	24.00
									WARRANT TOTAL	\$24.00
80677765	005002/	WEST COAST JANITORIAL COMPANY								
	205129	PO-200129	1.	01-0000-0-4400-0000-8100-000-0000-00-000				63440	LINDHAUS VACUUMS	2,145.00
		PV-200676		01-0000-0-4300-0000-8100-000-0000-00-000				60392	VACUUM SUPPLIES	100.19
				01-0000-0-4300-0000-8100-000-0000-00-000				63443	FLOOR FINISHING SUPPLIES	143.78
									WARRANT TOTAL	\$2,388.97
***	BATCH TOTALS ***									
				TOTAL NUMBER OF CHECKS:		7		TOTAL AMOUNT OF CHECKS:		\$6,337.37*
				TOTAL ACH GENERATED:		0		TOTAL AMOUNT OF ACH:		\$.00*
				TOTAL EFT GENERATED:		0		TOTAL AMOUNT OF EFT:		\$.00*
				TOTAL PAYMENTS:		7		TOTAL AMOUNT:		\$6,337.37*
***	DISTRICT TOTALS ***									
				TOTAL NUMBER OF CHECKS:		7		TOTAL AMOUNT OF CHECKS:		\$6,337.37*
				TOTAL ACH GENERATED:		0		TOTAL AMOUNT OF ACH:		\$.00*
				TOTAL EFT GENERATED:		0		TOTAL AMOUNT OF EFT:		\$.00*
				TOTAL PAYMENTS:		7		TOTAL AMOUNT:		\$6,337.37*

AGENDA ITEM**Consent****10.3 Personnel*****Hiring***

A. Boushey, Teacher, 1.0 FTE, effective 2020-21 School Year The Board will take action to approve the personnel activity

ATTACHMENTS

➤ **None**

BUDGETED
☐ NA

☒ Yes

☐ No

☐ Cost Analysis Follows
RECOMMENDATION

The Board will take action to approve the personnel activity.

NOTES***If pulled from Consent***

<i>ACTION</i>	<i>Moved</i>	<i>Seconded</i>
<input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i>		
<i>Voted Aye</i>	<i>Howser</i>	<i>Bauer Barbieri Hennike Lander</i>
<i>Voted Nay</i>	<i>Howser</i>	<i>Bauer Barbieri Hennike Lander</i>
<i>Abstained</i>	<i>Howser</i>	<i>Bauer Barbieri Hennike Lander</i>
<i>Absent</i>	<i>Howser</i>	<i>Bauer Barbieri Hennike Lander</i>

AGENDA ITEM**Consent****10.4 Approval of Recommendation for Administrative Members to Peer Assistance Review (PAR) Panel****BACKGROUND**

The Board takes action annually to approve the recommendation for Administrative Representatives to the PAR Panel, should the position be needed. Funding plays a critical role in the ability to convene the panel. B. Holler is to serve as Administrator. Per Bargaining Unit Agreement Article XVII, S. Lyons is scheduled to facilitate the Panel this year.

ATTACHMENTS

➤ **None**

BUDGETED
☒ **NA**
☐ **Yes**
☐ **No**
☐ **Cost Analysis Follows**
RECOMMENDATION

The Board will approve the panel.

NOTES***If pulled from Consent***

<i>ACTION</i>		<i>Moved</i>			<i>Seconded</i>		
<div><input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i></div>							
<i>Voted Aye</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Voted Nay</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Abstained</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Absent</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	

AGENDA ITEM**Consent****10.5 Approval of District Representatives to Employee Negotiations****BACKGROUND**

The Board will take action to approve the representatives as follows:

Chief Negotiator: S. Lyons

Fiscal Support: A. Harte

Scribe: C. Fanning

Administration Observer: B. Holler

Board Observer: TBD

ATTACHMENTS

➤ None

BUDGETED

☒ NA

☐ Yes

☐ No

☐ Cost Analysis Follows

RECOMMENDATION

The Board will approve the representatives.

NOTES***If pulled from Consent***

<i>ACTION</i>		<i>Moved</i>			<i>Seconded</i>		
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>							
<i>Voted Aye</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Voted Nay</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Abstained</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Absent</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	

AGENDA ITEM**Consent****10.6 Williams Act Uniform Complaint Procedures Quarterly Report****BACKGROUND**

Education Code 35186 mandates that districts use the uniform complaint process to help identify and resolve any deficiencies related to instructional materials, teacher vacancy or miss-assignments, and emergency or urgent facilities conditions that pose a threat to the health and safety of pupils or staff. A school district shall report summarized data on the nature and resolution of all complaints. These summaries shall be publicly reported to the Board and the County Superintendent of Schools on a quarterly basis, and presented at a regularly scheduled meeting of the governing board of the school district. The complaints and written responses shall be available as public records. *Education Code 35186*

ATTACHMENTS

- **Quarterly Report on Williams Uniform Complaints**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

The Board will approve the report.

NOTES***If pulled from Consent***

<i>ACTION</i>		<i>Moved</i>			<i>Seconded</i>		
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>							
<i>Voted Aye</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Voted Nay</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Abstained</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	
<i>Absent</i>		<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>	

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186]

To: Dr. Ed Manansala, Superintendent of Schools

District: Gold Trail Union School District

Person completing this form: Scott Lyons Title: Superintendent

Quarterly Report Submission Date: ☐ April 2020
(check one) ☒ July 2020
☐ October 2020
☐ January 2021

Date for information to be reported publicly at governing board meeting: August 13, 2020

Please check the box that applies:

- ☒ No complaints were filed with any school in the district during the quarter indicated above.
- ☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0	0	0
Teacher Vacancy or Misassignment	0	0	0
Facilities Conditions	0	0	0
TOTALS	0	0	0

Signature of District Superintendent

Date

AGENDA ITEM**Consent****10.7 Resolution 2020-21: 08-01 Authorization to Teach****BACKGROUND**

As allowed by Education Code 44256, to permit the District flexibility in assigning teaching staff, the Board will adopt subject Resolution.

ATTACHMENTS

➤ **Resolution 2020-21: 08-01 Authorization to Teach**

BUDGETED
☒ NA

☐ Yes

☐ No

☐ Cost Analysis Follows
RECOMMENDATION

The Board will adopt the resolution.

NOTES***If pulled from Consent***

<i>ACTION</i>	<i>Moved</i>			<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Voted Aye</i>	<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>
<i>Voted Nay</i>	<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>
<i>Abstained</i>	<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>
<i>Absent</i>	<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>

**Gold Trail Union School District
RESOLUTION 2020-21: 08-01**

AUTHORIZATION TO TEACH

WHEREAS, the Governing Board of the Gold Trail Union School District does hereby find as follows:

WHEREAS, Education Code Section 44256(b) states that *The governing board of a school district by resolution may authorize the holder of a multiple subject teaching credential or a standard elementary credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or six upper division or graduate units, of coursework at an accredited institution in each subject to be taught. The authorization shall be with the teacher's consent;*

WHEREAS, the District is fortunate to have in its employment several faculty members who are holders of a multiple subject teaching credential or a standard elementary credential who have completed at least 12 semester units or six upper division or graduate units in coursework that is offered at Gold Trail School;

WHEREAS, a position requiring either a single subject credential or a multiple subject teaching credential or a standard elementary credential who has completed at least 12 semester units or six upper division or graduate units is necessary at Gold Trail School for the 2020-21 school year; and

WHEREAS, a faculty member who satisfies the required units and who is willing consent to the assignment;

THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of the Gold Trail Union School District that credentialed teachers who satisfy the requirements as stated in Education Code Section be authorized to teach at Gold Trail School for the 2020-21 school year.

I hereby certify the foregoing to be a full, true, and correct copy of a resolution duly amended by the Governing Board at a Regular Meeting of said board held at Placerville, California, on August 13, 2020.

AYES [] NOES [] ABSTAIN [] ABSENT []

Attest:

J. Bauer, President

S. Lyons, Secretary

AGENDA ITEM**Consent****10.8 University Contracts****BACKGROUND**

Districts are often asked to place student teachers in its classrooms. The student teachers are mentored by experienced faculty members. In addition to the novice instructor experiencing and learning from this first-hand exposure, the district benefits from hosting the university attendees in many varied ways.

Administration requests approval to enter into no-cost partnerships to host student teachers from the following post-secondary schools:

Brandman University

<https://www.brandman.edu/>

National University

<https://info.nu.edu/>

University of Phoenix

<https://www.phoenix.edu/>

Western Governors University

<https://www.wgu.edu/>

William Jessup University

<http://jessup.edu/>

ATTACHMENTS

➤ **None**

BUDGETED

☒ NA

☐ Yes

☐ No

☐ Cost Analysis Follows

RECOMMENDATION

The Board will take action to approve the request.

If pulled from Consent

<i>ACTION</i>		<i>Moved</i>		<i>Seconded</i>	
<input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i>					
<i>Voted Aye</i>	<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>
<i>Voted Nay</i>	<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>
<i>Abstained</i>	<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>
<i>Absent</i>	<i>Howser</i>	<i>Bauer</i>	<i>Barbieri</i>	<i>Hennike</i>	<i>Lander</i>

AGENDA ITEM: Closed Session
--

11.0 CLOSED SESSION OPEN HEARING

Members of the public may take this opportunity to comment on Closed Session agenda items.

12.0 CLOSED SESSION

The Board will adjourn to Closed Session pursuant to Government Code 54957. Closed Session attendants: Board Members, superintendent interviewees.

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

The Board will give direction regarding employee bargaining issues with the Gold Trail Federation of Educators and discussion with other non-represented employee groups.

NOTES

The Brown Act and Education Code delineate the circumstances under which a legislative body of a local agency may meet in closed session and limits legislative bodies to the types of closed sessions identified under Government Code 54962. The Brown Act and Education Code authorize closed sessions for the following:

- 1. Real Property Transactions*
- 2. Pending litigation*
- 3. Joint Powers Agency ("JPA") issues*
- 4. Public security*
- 5. Personnel exception*
- 6. Collective Bargaining*
- 7. Student Discipline*
- 8. Assessment Instruments*

AGENDA ITEM 13.0**Reconvene Public Session and Closed Session Disclosure*****If Vote Taken in Closed Session***

<i>ACTION</i>	<i>Moved</i>	<i>Seconded</i>
<input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i>		
<i>Voted Aye</i>	<i>Howser</i>	<i>Bauer Barbieri Hennike Lander</i>
<i>Voted Nay</i>	<i>Howser</i>	<i>Bauer Barbieri Hennike Lander</i>
<i>Abstained</i>	<i>Howser</i>	<i>Bauer Barbieri Hennike Lander</i>
<i>Absent</i>	<i>Howser</i>	<i>Bauer Barbieri Hennike Lander</i>

AGENDA ITEM 14.0**Future Meetings**

Date: Thursday, Sept.10, 2020 Time: 6:00 p.m. Location: MP Room Sutter's Mill School

Agenda Items for that meeting may include but are not limited to:

Bargaining Unit Proposal sunshine (Annual)

Board Policies, Administrative Regulations and Board Bylaws Updates

CAC Parent Representative (Annual)

Class Size (District) Report (Annual)

Field Trip Survey (Annual)

Introduction of New Employees

Resolution: Gann Appropriations Limit Calculation (Annual)

Resolution: Sufficient Textbook Instructional Materials (Annual)

Unaudited Actuals (J-200) Report (Annual)

Requests may be made at this time for items to be placed on a future agenda.

AGENDA ITEM:***Adjournment***

<i>ACTION</i>	<i>Moved</i>	<i>Seconded</i>
<input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i>		
<i>Voted Aye</i>	<i>Howser</i>	<i>Bauer Barbieri Hennike Lander</i>
<i>Voted Nay</i>	<i>Howser</i>	<i>Bauer Barbieri Hennike Lander</i>
<i>Abstained</i>	<i>Howser</i>	<i>Bauer Barbieri Hennike Lander</i>
<i>Absent</i>	<i>Howser</i>	<i>Bauer Barbieri Hennike Lander</i>