

GOLD TRAIL UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting



Regular Meeting

Sutter's Mill Multi-Purpose Room

Tuesday, December 14, 2021

06:00 PM

Need the Complete Board Packet?

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Details

Board Members: Celece Anderson
Julie Bauer
Nate Grgich
Sue Hennike
Micah Howser

Other Attendees: Keri Phillips
Aidan Harte

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

4. DONATION ACKNOWLEDGEMENT

4.1 Mr. Marc Dubin to present donation to GTUSD on behalf of the Performing Arts and Performance Education Fund of the El Dorado Community Foundation.

5. STUDENT REPRESENTATIVE REPORT

Student Body President Kaldunski to report on student activities.

6. SPOTLIGHT ON EXCELLENCE

Student Recognition

7. OPEN 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 are asked to sign up prior to the start of the meeting. 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.

8. REPORTS

8.1 Board Members' Reports

8.2 Superintendent's Report

- Current Enrollment Report
- COVID Update

[Enrollment Report - current.pdf](#)

[Enrollment 12-7-21.pdf](#)

8.3 Principal's Report

- Gold Trail / Principal Smay

- Sutter's Mill / Principal Phillips

8.4 LCAP Report

8.5 Budget Report

A. Harte will present the 2021-2022 First Interim Report

[1st Interim SACS GTUSD Budget.pdf](#)

8.6 Department Reports

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

V. Gayman will present the Annual Transportation Report

[Transportation Report 21-22.pdf](#)

8.7 Reports from Employee Group Representatives

Certificated, Classified, Classified Management, Confidential

8.8 Other Reports

Regarding matters that are within the interest and jurisdiction of the Board and/or district

- PTO

9. CONSENT AGENDA

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

9.1 Approve Meeting Minutes

Regular Meeting of November 18, 2021

[Regular Board Meeting Minutes Nov 18, 2021.pdf](#)

9.2 Approve Warrants

The Board will take action to approve the expenditures

[warrants.pdf](#)

9.3 Approve Routine Personnel Action Items

Hiring

S. Fadel, McKinney-Vento Liaison, 2021/2022 school year

Short Term

J. Victorine-Seward, Teachers Associate, effective 01/04/2022-06/02/2022

Coaches

- J. Hanks, Wrestling (volunteer), effective 2021/2022 season
- B. Iseger, Wrestling (volunteer), effective 2021/2022 season
- A. Little, Wrestling, 7th Grade Girls Basketball, effective 2021/2022 season
- S. McKenna, 8th Grade Girls Basketball, effective 2021/2022 season

Resignation

- S. Sarmago, resignation, .40 Bilingual Teacher Assistant/ .09 Courier/ .13 Health Assistant, effective 12/17/2021
- J. Thompson, resignation, .37 FTE Custodian / .63 Maintenance/Custodian, effective 12/10/2021

9.4 Overnight/Two-Day December Field Trip - 8th Grade Docent Training in Monterey

9.5 Second Reading of Board Policies, Administrative Regulations and Board Bylaws

BP 3555 - Nutrition Program Compliance
Exhibit 3555 - Nutrition Program Compliance
AR 4030 - Nondiscrimination in Employment
BP 4119.11/4219.11/4319.11 - Sexual Harassment
BP 5141.22 - Infectious Diseases
AR 5141.22 - Infectious Diseases
AR 5145.3 - Nondiscrimination/Harassment
BP 5145.6 - Parental Notifications
Exhibit 5145.6 - Parental Notifications
BP 6142.7 - Physical Education and Activity
AR 6142.7 - Physical Education and Activity
BP 6159 - Individualized Education Program
AR 6159 - Individualized Education Program
BP 6159.1 - Procedural Safeguards for Special Education
AR 6159.1 - Procedural Safeguards for Special Education
BP 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education
AR 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education
BP 0470 - COVID-19 Mitigation Plan
BP 3516.5 - Emergency Schedules
BP 4131 - Staff Development
BP 6120 - Response to Instruction and Intervention
BP 6164.4 - Identification and Evaluation of Individuals for Special Education
AR 6164.4 - Identification and Evaluation of Individuals for Special Education
BP 6164.41 - Children with Disabilities Enrolled by their Parents in Private School
AR 6164.41 - Children with Disabilities Enrolled by their Parents in Private School
BP 6164.5 - Student Success Teams
AR 6164.5 - Student Success Teams
DELETE BP 6157- Distance Learning

[Policy Updates 11-18-21 part 2.pdf](#)

[Policy Updates 11-18-21 part 1.pdf](#)

[Policy Updates 11-18-21 part 3.pdf](#)

10. FISCAL/ FACILITIES

10.1 ACTION: Approve Educator Effectiveness Block Grant Expenditure Plan

Educator Effectiveness Funds may be used to support the professional development of certificated teachers, administrators, and paraprofessional educators. Funds may be expended during the 2021-22, 2022-23, 2023-24, 2024-25 and 2025-26 fiscal years.

As a condition of receiving Educator Effectiveness funds, the Gold Trail Union School District is required to develop and adopt a plan detailing how the Educator Effectiveness Funds will be spent. The plan must be presented in a public meeting of the governing board before its adoption at a subsequent public meeting on or before December 30, 2021.

10.2 ACTION: Approve 2021-2022 First Interim Financial Report

The Board will take action to accept the report for the period ending October 31, 2021. (*Board Policy 3460*)

11. PERSONNEL

There is nothing to report

12. STUDENT LEARNING, INSTRUCTION AND ACHIEVEMENT

There is nothing to report

13. BOARD / ADMINISTRATION

13.1 Annual Organizational Meeting of the Board

- .1 Election of Board President
- .2 Election of Board Clerk
- .3 Appoint the Superintendent as Secretary of the Board
- .4 Election of Board representative to Serve on the Council of representatives of the El Dorado School Boards Association
- .5 Selection of Board Representative to Serve as Observer at Collective Bargaining Sessions
- .6 Selection of Board Representative to Serve on the Salary and Benefits Committee (Serving Unrepresented Groups)
- .7 Approve 2022 Calendar of Board Meeting Dates
- .8 Adopt Update to Board Bylaw 9320: Meeting (Location)

[BB 9320 for Review.pdf](#)

[Board Meeting Schedule 2022.pdf](#)

[Background Information - AOM positions.pdf](#)

14. ADJOURNMENT OF OPEN SESSION

14.1 Closed Session Open Hearing

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

15. 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 G.C. 54957.6: Conference with Labor Negotiators; Conference with Legal Counsel G.C. 54956.9 (d)(2) and 54956.9: Anticipated and/or Existing Litigation; Personnel Matters G.C. 54957: Public Employee Discipline/Dismissal/Release; Superintendent Evaluation. Closed Session attendants: Board Members and Superintendent

15.1 Pending Litigation

15.2 Superintendent Evaluation

16. RETURN TO OPEN SESSION

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

17. FUTURE MEETINGS

17.1 The date of the next Regular Board Meeting is TBD

18. ADJOURNMENT
