

GOLD TRAIL UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting



Regular Meeting

Sutter's Mill Multi-Purpose Room

Thursday, November 18, 2021

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
Nate Grgich
Sue Hennike
Micah Howser

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

4. DONATION ACKNOWLEDGEMENT

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

The Board would also like to express gratitude to the Fowler family for their soccer ball donation.

5. STUDENT REPRESENTATIVE REPORT

6. STUDENT RECOGNITION

Mrs. Phillips will highlight Gold Trail's Music Media group and a special project they are working on.

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 11-10-21.pdf](#)

8.3 Principal's Report

- Gold Trail / Principal Smay

- Sutter's Mill / Principal Phillips

8.4 LCAP Report

Superintendent Phillips to report progress on LCAP goals

[GTUSD LCAP Plan Update Nov 2021.pdf](#)

8.5 Budget Report

8.6 Department Reports

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

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 October 14, 2021

[Regular Board Mtg Minutes Oct 14, 2021.pdf](#)

9.2 Approve Warrants

The Board will take action to approve the expenditures

[November Warrants.pdf](#)

9.3 Approve Routine Personnel Action Items

Hiring

V. Gayman, Transportation Supervisor, increase to 1.0, effective 09/01/2021

Danny Lulla, District Induction Mentor, effective 2021/2022

S. Sarmago, Health Assistant, .13 FTE, effective 11/01/2021

T. Tuggle, Cafeteria Aide, .47 FTE, effective 11/04/2021

L. Vasquez Alvarado, Cafeteria Aide, .25 FTE, effective 11/08/2021

Correction

D. Hornsby changed from Induction Program Support Provider to District Induction Mentor for 2021/2022 school year

9.4 Approve the Disposal of Surplus/Obsolete Musical Instruments

[Instrument disposal 10.2021.pdf](#)

9.5 Approve Memorandum of Understanding for El Dorado County Teacher Induction Program 2021-2022

[EDCOE MOU - Induction Program 21-22.pdf](#)

9.6 Approve 2021-22 Annual Organizational Meeting Date Selection

The annual organizational meeting of the governing board will be December 14, 2021 at 6:00 pm. There will be no meeting on December 9, 2021.

9.7 First 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 3.pdf](#)

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

10. FISCAL/ FACILITIES

10.1 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.

11. PERSONNEL

11.1 ACTION: Approve MOU Substitute Teaching during Prep Period

Approve the agreement between Gold Trail Federation of Educators Certificated Unit and the Gold Trail Union School District to provide compensation for 4-8 grade teachers who consent to work their prep period to cover another teacher's class when a substitute is not available.

[MOU Sub teach during prep - signed.pdf](#)

12. STUDENT LEARNING, INSTRUCTION AND ACHIEVEMENT

12.1 CAASPP and ELPAC Update

Superintendent Phillips will provide a status on state testing and assessments

13. BOARD / ADMINISTRATION

There is nothing to report

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

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 next Regular Board Meeting is scheduled for December 14, 2021, at the Sutter's Mill Multi-Purpose Room

18. ADJOURNMENT
