



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

**BOARD OF TRUSTEES**  
**Regular Board Meeting Minutes**  
**Thursday, December 15, 2022**

**1. CALL TO ORDER**

The meeting was called to order in the Sutter's Mill Multi-Purpose Room and virtually by M. Howser, Clerk at 6:01 p.m.

Members present in-person: C. Anderson, J. Bauer, G. Clark, M. Howser, and E. Klier

**2. PUBLIC SESSION**

M. Howser led the flag salute

**3. OATH OF OFFICE**

Superintendent Phillips administered the Oath of Office to Julie Bauer, Greg Clark, and Ed Klier. Each was instructed to sign their Oath of Office card and return it to the Board Secretary to ensure filing with the El Dorado County Clerk.

**4. 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: Trustees C. Anderson, J. Bauer, G. Clark, M. Howser, and E. Klier*

*NOES: None*

*ABSENCES: None*

*ABSTENSIONS: None*

*MOTION CARRIED*

**5. STUDENT REPRESENTATIVE REPORT**

There was no student report.

**6. SPOTLIGHT ON EXCELLENCE**

Mrs. Phillips highlighted three of the Gold Trail art students (Brian Carter, Sarah Samaniego, and Ashley Tetlow) who have been diligently working on the mural at Gold Trail School.

**7. OPEN HEARING / PUBLIC HEARING**

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. No public comment was received.

**.1 Public Hearing on the Joint Proposal to Open Negotiations for the 2022/23 School Year**

The public hearing was opened at 6:11pm. No comments were received. The public hearing was closed at 6:11pm.

**8. REPORTS**

The Board and Superintendent Phillips reported out on various district/site activities. A. Harte presented the 2022/2023 First Interim Report.

**9. CONSENT AGENDA**

**.1 Minutes**

Regular Board Meeting November 10, 2022

Special Meeting November 17, 2022

**.2 Warrants**

**.3 Personnel**

*Hiring*

- Maria Valencia Aparicio, Bilingual Aide, .375 FTE effective 11/28/2022; .025 FTE effective 12/06/2022

*Coaches*

- Marshall Balla, Wrestling Volunteer, effective 2022-2023

- Jason Hanks, Wrestling Volunteer, effective 2022-2023

**.4 Overnight Field Trip – 4<sup>th</sup> Grade to Sutter's Fort February 9, 2023**

**.5 Approve the MOU Classified School Employee Summer Assistance Program between the GTFE and GTUSD**

AYES: Trustees C. Anderson, J. Bauer, G. Clark, M. Howser, and E. Klier

NOES: None

ABSENCES: None

ABSTENSIONS: None

*MOTION CARRIED*

**10. FISCAL/FACILITIES**

**.1 Approve 2022/2023 First Interim Financial Report**

*MOTION WAS MADE by C. Anderson and duly seconded by G. Clark to accept the First Interim Financial Report, and the vote was as follows:*

AYES: Trustees C. Anderson, J. Bauer, G. Clark, M. Howser, and E. Klier

NOES: None

ABSENCES: None

ABSTENSIONS: None

*MOTION CARRIED*

**11. PERSONNEL**

**.1 ACTION: Approve Joint Proposal to Open Negotiations for the 2022/23 School Year**

*MOTION WAS MADE by C. Anderson and duly seconded by J. Bauer to approve Joint Proposal to Open Negotiations for the 2022/23 School Year, and the vote was as follows:*

AYES: Trustees C. Anderson, J. Bauer, G. Clark, M. Howser, and E. Klier

NOES: None

ABSENCES: None

ABSTENSIONS: None

*MOTION CARRIED*

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

There was nothing to report

**13. BOARD ADMINISTRATION**

**.1 Election of Board President**

M. Howser opened nominations for President of the Board.

C. Anderson was nominated.

No other nominations were made. Nominations closed.

C. Anderson was elected President of the Board by a unanimous vote.

**.2 Election of Board Clerk**

M. Howser opened nominations for Board Clerk.

J. Bauer was nominated.

No other nominations were made. Nominations closed.  
J. Bauer was elected Board Clerk by a unanimous vote.

**.3 Appoint the Superintendent as Secretary of the Board**

The Board unanimously appointed Superintendent Phillips to Secretary of the Board.

**.4 Election of Board Representative to Serve on the Council of Representatives of the El Dorado School Boards Association**

M. Howser opened nominations for Board Representative to Serve on the Council of Representatives of the El Dorado School Boards Association.

M. Howser was nominated.

No other nominations were made. Nominations closed.

M. Howser was elected 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**

G. Clark was selected to serve as Observer at Collective Bargaining Sessions.

**.6 Selection of Board Representative to Serve on the Salary and Benefits Committee (Serving Administrative and Confidential Employees)**

G. Clark was selected to serve on the Salary and Benefits Committee.

**.7 Approve 2023 Calendar of Board Meeting Dates**

*MOTION WAS MADE by M. Howser and duly seconded by J. Bauer to approve the Board meeting dates and times as presented, and the vote was as follows:*

*AYES: Trustees C. Anderson, J. Bauer, G. Clark, M. Howser, and E. Klier*

*NOES: None*

*ABSENCES: None*

*ABSTENSIONS: None*

*MOTION CARRIED*

**.8 Approve the Certification of Signatures**

*MOTION WAS MADE by C. Anderson and duly seconded by G. Clark to approve the Certification of Signatures as presented, and the vote was as follows:*

*AYES: Trustees C. Anderson, J. Bauer, G. Clark, M. Howser, and E. Klier*

*NOES: None*

*ABSENCES: None*

*ABSTENSIONS: None*

*MOTION CARRIED*

**.9 Adopt Update to Board Bylaw 9320: Meeting (Location)**

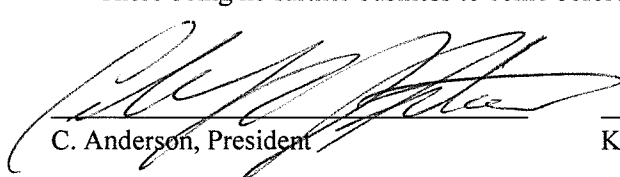
*No changes were made to Board Bylaw 9320*

**14. FUTURE MEETINGS**

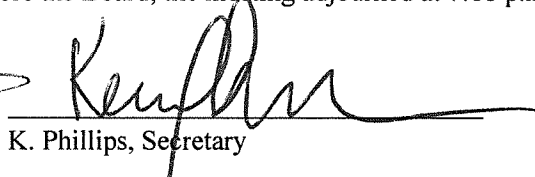
**The next Regular Board Meeting is scheduled for January 12, 2023, at the Sutter's Mill Multi-Purpose Room**

**18. ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:18 p.m.



C. Anderson, President



K. Phillips, Secretary