



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

BOARD OF TRUSTEES

Regular Board Meeting

Thursday, April 8, 2021

Open and Closed Session Minutes

1. Call to Order

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

Members present: C. Anderson, J. Bauer, S. Hennike, M. Howser, D. Lander

2. Flag Salute

J. Bauer led the flag salute.

3. ACTION ITEM: Adoption of Agenda

MOTION WAS MADE by C. Anderson and duly seconded by S. Hennike to adopt the agenda with tabling Item 17: Action: Job Description and Administrative Salary Schedule: Executive Coordinator until Special Meeting schedule for April 15, and the vote was as follows:

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

NOES: D. Lander

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

4. OPEN HEARING

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

5. REPORT: Services and Support Provided by Care Solace

T. Chamness, Client Relations Manager, provided an overview of the mental health services and support provided by Care Solace.

6. REPORT: Services and Support Provided by District Nursing Services

Item tabled at this time.

7. REPORT: Student Council

H. Musgrove, President, reported on Council activities.

8. REPORT: Parent Teacher Organization

K. Romney, President, reported on Organization activities.

9. REPORT: Gold Trail Federation of Educators

T. Aguilar, President, reported on Federation activities.



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10. REPORT: Local Control and Accountability Plan (LCAP) Update

K. Phillips, Superintendent, provided an update of the Plan.

11. REPORT: Reopening in Full for On Campus Instruction

K. Phillips, Superintendent, provided an overview of reopening campuses in full for classroom instruction.

12. CONSENT

.1 Minutes

Regular Meeting March 11, 2021

.2 Warrants

.3 Personnel

Resignation

.4 2020-21 Teacher Assignments Revised

.5 Williams Act Uniform Complaint Procedures Quarterly Report

.6 2021-22 El Dorado County Office of Education Agreement for Services

.7 Resolution 2020-21: 04-01 to Employ Short Term Classified Support

.8 Nonpublic, Nonsectarian School/Agency Services for

It Takes THE Village Counseling Services

MOTION WAS MADE by S. Hennike and duly seconded by M. Howser to approve the Consent roster with the tabling of Item 12.6: 2021-22 El Dorado County Office of Education Agreement for Services and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

13. Discussion Items: Administration Reports

The Board received the reports.

14. CLOSED SESSION OPEN HEARING

The Board received no public comment.

The Board adjourned to Closed Session at 7:00 p.m.

15. CLOSED SESSION

.1 Pending Litigation (Government Code 54956.9)

.2 Personnel Matters (Government Code 54957)

16. RECONVENE OPEN SESSION

The Board reconvened Open Session at 8:21p.m.

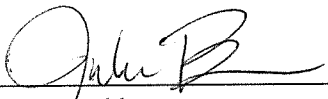
The Board took no action.



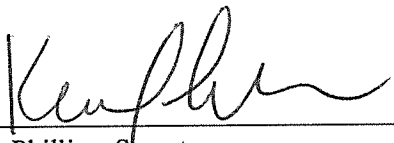
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17. ACTION: Job Description and Administrative Salary Schedule: Executive Coordinator
Item tabled at this time.

There being no further business to come before the Board, the meeting adjourned at 8:22 p.m.



J. Bauer, President



K. Phillips, Secretary