

Gold Trail Union School District



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

BOARD OF TRUSTEES

Special Session Meeting

Thursday, August 27, 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, 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

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 by J. Bauer, president, at 6:01 pm, with 2 Board members joining via teleconference (J. Barbieri and S. Hennike). J. Bauer, president, announced for the record that that this meeting was being conducted pursuant to California Government Code Section 54953(b) concerning teleconferencing of meetings. In an effort to address the COVID-19 outbreak, California Governor Gavin Newsom issued Executive Orders on March 12 and 17, 2020, allowing state and local legislative bodies to hold public meetings via conference calls in order to adhere to all state and local public health directives and social distancing guidelines.

President Bauer conducted a roll call and polled each Board member to verify that they could clearly hear the meeting.

-  J. Bauer, President: *AYE*
-  J. Barbieri, Clerk: *AYE (Clearly Hear)*
-  S. Hennike, Member: *AYE (Clearly Hear)*
-  M. Howser, Member: *AYE (Clearly Hear)*
-  D. Lander, Member *AYE (Clearly Hear)*

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 M. Howser 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 (By a roll call vote)

4. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. *No one addressed the Board.*

5. ACTION ITEM: Job Description: Technician – Technology

MOTION WAS MADE by D. Lander and duly seconded by M. Howser to adopt the new job description, 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 (By a roll call vote)

6. ACTION ITEM: Job Description: Coordinator: English Language Student/Family Support and English Language Proficiency Assessments for California (ELPAC) Test Administration/State Reporting

MOTION WAS MADE by D. Lander and duly seconded by J. Bauer to adopt the new job description, 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 (By a roll call vote)

7. ACTION ITEM: Consolidated Application and Reporting System (CARS) Spring 2020 Data Collection

MOTION WAS MADE by M. Howser and duly seconded by D. Lander to adopt the new job description, 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 (By a roll call vote)

8. STANDING ACTION ITEM: COVID-19 Information Update, Discussion, and Possible Action to Determine Methodology in Delivering Curriculum, and implementation of other district programs for the 2020-21 School Year

No Action taken to change the methodology in curriculum delivery.

There being no further business to come before the Board,

MOTION WAS MADE by D. Lander, and duly seconded by M. Howser to adjourn the meeting at 7:10 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