



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

BOARD OF TRUSTEES
Regular Board Meeting
Thursday, June 10, 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 6:02 p.m.

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

2. Flag Salute

J. Bauer led the flag salute.

3. ACTION ITEM: Adoption of Agenda

MOTION WAS MADE by J. Bauer and duly seconded by M. Howser to adopt the agenda, and the roll call vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

4. SWEARING IN OF NEWLY APPOINTED PROVISIONAL TRUSTEE

Newly appointed Trustee, N. Grgich, was sworn in by the Secretary of the Board K. Phillips.

5. RECOGNITION

The Board acknowledged retiring district employee, L. Spies, Food Service Supervisor, for her 34 years of dedicated service to the district.

6. OPEN HEARING

No members of the public addressed the Board.

7. PUBLIC HEARING: 2021-22 Proposed Budget Adoption

No members of the public addressed the topic with the Board.

8. PUBLIC HEARING: 2021-22 Adopted Budget Statement of Reserves

No members of the public addressed the topic with the Board.

9. PUBLIC HEARING: Resolution 2020-21:06-01

2021-22 Education Protection Account /Proposition 30

No members of the public addressed the topic with the Board.

10. PUBLIC HEARING: 2021-22 Local Control Accountability Plan

No members of the public addressed the topic with the Board.



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11. STANDING REPORT: Parent Teacher Organization

This item was tabled at this time.

12. STANDING REPORT: Gold Trail Federation of Educators

T. Aguilar, President, reported on Federation activities.

11. STANDING REPORT: Parent Teacher Organization

K. Romney, President, reported on Organization activities.

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

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

14. REPORT: 2021-22 Proposed Budget

A. Harte, Chief Business Officer, presented the District's proposed 2021-22 Budget.

15. CONSENT

.1 Minutes

Regular Meeting May 13, 2021

.2 Warrants

.3 Personnel

Hiring

C. Crumb, Lead Cafeteria Aide (2.0 hours/day), effective June 1, 2021

S. Sarmago, Tutor (English Language Intervention), effective Summer 2021

K. Webber, Executive Coordinator (1.0 FTE), effective June 21, 2021

Reassignment

M. Dodson, Medically Fragile Aide (6.0 hours/day) to

M. Dodson, Teacher Associate (4.5 hours/day), and

M. Dodson, Playground Monitor (2.0 hours/day), effective August 10, 2021

.4 2020-21 Athletic Team Coach Certification

.5 2021-22 Student Attendance Calendar Revised

.6 Memorandum of Understanding and Agreement to Provide Student Teacher Placements to University Students – CalState TEACH

.7 Agreement Regarding Allocation of School Mitigation Fees, as of July 1, 2021

.8 District Organization Chart

.9 Job Description: Teacher on Special Assignment

.10 2021-22 Substitute Employee Salary Schedules

.11 Surplus Equipment

**.12 2021-22 Transportation Vehicle Maintenance and Training Agreement with
Buckeye Union School District**

.13 Agreement for Legal Services: Lozano Smith, Attorneys at Law

.14 Certification of Signatures



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MOTION WAS MADE by S. Hennike and duly seconded by M. Howser to approve the Consent roster as presented, and the roll call vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, N. Grgich, S. Hennike, M. Howser
NOES: None
ABSENCES: None
ABSTENSIONS: None *MOTION CARRIED*

16. ACTION ITEM FIRST READING: 2021-22 Local Control and Accountability Plan (LCAP)

K. Phillips, Superintendent, presented the 2021-22 Local Control and Accountability Plan (LCAP) for First Reading. Mandatory components of this First Reading were:

1. 2021-22 Budget Overview for Parents
2. 2020-21 Learning Continuity Plan (LCP) Update
3. 2021-22 Local Control Accountability Plan (LCAP)

MOTION WAS MADE by S. Hennike and duly seconded by M. Howser to approve the plan for First Reading, and the roll call vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, N. Grgich, S. Hennike, M. Howser
NOES: None
ABSENCES: None
ABSTENSIONS: None *MOTION CARRIED*

17. ACTION ITEM: Resolution 2021-22:06-01 Education Protection Act (EPA) Expenditure Plan for 2020-21

MOTION WAS MADE by S. Hennike and duly seconded by M. Howser to approve acceptance of and uses of EPA funds to meet educational needs, and the roll call vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, N. Grgich, S. Hennike, M. Howser
NOES: None
ABSENCES: None
ABSTENSIONS: None *MOTION CARRIED*

18. DISCUSSION: Board Self-Evaluation (Annual)

The Board reviewed the data obtained upon completing the online evaluation tool.

19. Discussion Items: Administration Reports

The Board received the reports.

20. CLOSED SESSION OPEN HEARING

The Board received no public comment.

The Board adjourned to Closed Session at 7:40 p.m.

21. CLOSED SESSION

- .1 Personnel Exception: Superintendent Interim Review**
- .2 Pending Litigation**

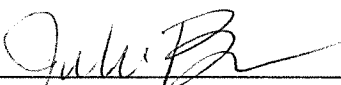


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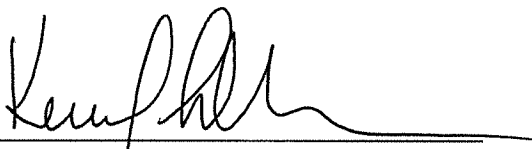
22. RECONVENE OPEN SESSION

The Board reconvened Open Session at 8:02 p.m.
The Board took no action.

There being no further business to come before the Board, the meeting adjourned at 8:03 p.m.



J. Bauer, President



K. Phillips, Secretary