



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

BOARD OF TRUSTEES
Regular Board Meeting
Thursday, March 11, 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 6:01 p.m.

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

2. Flag Salute

J. Bauer led the flag salute.

3. ACTION ITEM: Adoption of Agenda

***MOTION WAS MADE** by S. Hennike and duly seconded by M. Howser to adopt the agenda with no changes, and the roll call vote was as follows:*

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

***NOES:** None*

***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 one comment.

5. PUBLIC HEARING: Proposal by the Gold Trail Federation of Educators Certificated Employees for Negotiations with the District for the 2020-21 School Year

In accordance with Government Code 3547.5 and District Policy 4143.1, the conducted Public Hearing to receive public comment on the Federation's certificated unit proposal for 2020-21 negotiations with the District. The Board received no comments.

6. PUBLIC HEARING: Proposal by the District for Negotiations with Gold Trail Federation of Educators Certificated Employees for the 2020-21 School Year

In accordance with Government Code 3547.5 and District Policy 4143.1, the conducted Public Hearing to receive public comment on the District's proposal for 2020-21 negotiations with Federation's certificated unit. The Board received no comments.

7. PUBLIC HEARING: Proposal by the Gold Trail Federation of Educators Classified Employees for Negotiations with the District for the 2020-21 School Year

In accordance with Government Code 3547.5 and District Policy 4143.1, the conducted Public Hearing to receive public comment on the Federation's classified unit proposal for 2020-21 negotiations with the District. The Board received no comments.



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8. PUBLIC HEARING: Proposal by the District for Negotiations with Gold Trail Federation of Educators Classified Employees for the 2020-21 School Year

In accordance with Government Code 3547.5 and District Policy 4143.1, the conducted Public Hearing to receive public comment on the District's proposal for 2020-21 negotiations with Federation's classified unit. The Board received no comments.

9. REPORT: Student Council

H. Musgrove, President, reported on Council activities.

10. REPORT: Parent Teacher Organization

K. Romney, President, reported on Organization activities.

11. REPORT: Gold Trail Federation of Educators

T. Aguilar, President, reported on Federation activities.

12. REPORT: Local Control Accountability Plan (LCAP)

K. Phillips, Superintendent, presented an overview and future plans of the Local Control Accountability Plan.

13. CONSENT

.1 Minutes

Regular Meeting February 11, 2021

.2 Warrants

.3 Personnel

Hiring

A Fish, Bus Driver (4.0 hours/day), effective February 22, 2021

K. Romney, Classroom Aide (Short Term), 1.0 hour/day, effective March 12-June 3, 2021

Resignation

A. Boushey, Teacher, effective June 4, 2021

T. Hanks, Teacher, effective June 4, 2021

B. Holler, Principal, effective June 4, 2021

Retirement

L. Spies, Food Services Supervisor (1.0 FTE), effective June 16, 2021

Release of Temporary Teachers

S. Harm, Teacher (1.0 FTE), effective June 4, 2021

A. Rothe, Teacher (1.0 FTE), effective June 4, 2021

K. Silberstein (1.0 FTE), effective June 4, 2021

.4 Resolution 2020-21: 03-01 to Employ Short Term Classified Support

.5 2021-22 Student Attendance Calendar



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MOTION WAS MADE by S. Hennike and duly seconded by J. Bauer to approve the Consent roster with the following changes; to pull Item 13.5: 2021-22 Student Attendance Calendar, and the roll call vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser, D. Lander
NOES: None
ABSENCES: None
ABSTENSIONS: None

MOTION CARRIED

13.1 Consent Item: 2021-22 Student Attendance Calendar

MOTION WAS MADE by J. Bauer and duly seconded by S. Hennike to adopt the revised 2020-21 Student Attendance Calendar as presented v. 2021-022 Student Attendance Calendar incorrectly stated on agenda, and the roll call vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser, D. Lander
NOES: None
ABSENCES: None
ABSTENSIONS: None

MOTION CARRIED

14. DISCUSSION/ACTION: Update, Discussion and Possible Action to Determine Methodology in Delivering Curriculum for the Remaining 2020-21 School Year

K. Phillips, Superintendent, presented an overview of the District's plan to reopen on campus curriculum delivery in full, effective March 22, 2021. Distance learning would continue to be provided for families who so prefer. Two community members addressed the Board.

MOTION WAS MADE by M. Howser and duly seconded by S. Hennike to approve the administrative plan as presented; to open both Sutter's Mill and Gold Trail campuses for in-full instruction, effective March 22, 2021, and the roll call vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser, D. Lander
NOES: None
ABSENCES: None
ABSTENSIONS: None

MOTION CARRIED

15. ACTION ITEM: 2020-21 Second Interim Financial Report

A. Harte, Chief Business Officer, presented report summary.

MOTION WAS MADE by J. Bauer and duly seconded by S. Hennike to accept the report, and the roll call vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser, D. Lander
NOES: None
ABSENCES: None
ABSTENSIONS: None

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- 16. ACTION ITEM: Declaration of Need for Fully Qualified Educators (CCTC CI-500) – Revised**
MOTION WAS MADE by J. Bauer and duly seconded by C. Anderson to approve the Declaration, and the roll call vote was as follows:

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

- 17. ACTION ITEM: Proposal by the Gold Trail Federation of Educators Certificated Employees for Negotiations with the District for the 2020-21 School Year**

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

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

- 18. ACTION ITEM: Proposal by the District for Negotiations with Gold Trail Federation of Educators Certificated Employees for the 2020-21 School Year**

MOTION WAS MADE by C. Anderson and duly seconded by M. Howser to accept the proposal as presented, and the roll call vote was as follows:

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

- 19. ACTION ITEM: Proposal by the Gold Trail Federation of Educators Classified Employees for Negotiations with the District for the 2020-21 School Year**

MOTION WAS MADE by C. Anderson and duly seconded by M. Howser to accept the proposal as presented, and the roll call vote was as follows:

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

- 20. ACTION ITEM: Proposal by the District for Negotiations with Gold Trail Federation of Educators Classified Employees for the 2020-21 School Year**

MOTION WAS MADE by J. Bauer and duly seconded by C. Anderson to accept the proposal as presented, and the roll call vote was as follows:

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



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21. ACTION ITEM: Second Reading of Board Policies, Administrative Regulations and Board Bylaws

AR 0430: Comprehensive Local Plan for Special Education
BP/AR 1312.3: Uniform Complaint Procedures
BP 3280: Sale or Lease of District-Owned Real Property
BP/AR 3530: Risk Management/Insurance
BP/AR 4X10.11: Sexual Harassment
AR 4X19.12: Title IX Sexual Harassment Complaint Procedures
BP/AR 4X19.25: Political Activities of Employees
BP 4140: Bargaining Units
BP/AR 4X57: Employee Safety
AR 4X57.1: Work-Related Injuries
BP/AR 5113.1: Chronic Absence and Truancy
BP/AR 5113.2: Work Permit
AR 5113.11: Attendance Supervision
BP/AR 5126: Awards for Achievement
BP/AR 5141.31: Immunizations
BP/AR 5145.7: Sexual Harassment
AR 5145.71: Title IX Sexual Harassment Complaint Procedures
BP/AR 5148.3: Preschool/Early Childhood Education
BP/AR 6161.1: Selection and Evaluation of Instructional Materials
BP 6170.1: Transitional Kindergarten
BB 9012: Board Member Electronic Communications
BB 9320: Meetings and Notices

MOTION WAS MADE by S. Hennike and duly seconded by J. Bauer to adopt/approve the roster for Second Reading with no changes, and the roll call vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser, D. Lander
NOES: None
ABSENCES: None
ABSTENSIONS: None

MOTION CARRIED

22. ACTION ITEM: ACTION ITEM: Resolution 2020-21:03-02 California School Cash Reserve Program Authority (Dale & Scott via CSBA) - Revised

MOTION WAS MADE by M. Howser and duly seconded by J. Bauer to adopt Resolution allowing for change in signature authority of subject agreement, and the roll call vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser, D. Lander
NOES: None
ABSENCES: None
ABSTENSIONS: None

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23. ACTION ITEM: Delegate Assembly Election for California School Boards Association
The Board took no action.

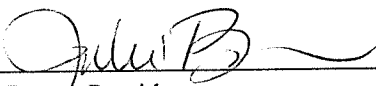
24. DISCUSSION ITEMS: Administration Reports
The Board received the reports.

25. CLOSED SESSION OPEN HEARING
The Board received no public comment.
The Board adjourned to Closed Session at 7:33 p.m.


26. CLOSED SESSION
 .1 Pending Litigation (Government Code 54956.9)
 .2 Personnel Matters (Government Code 54957)
 .3 Conference with Labor Negotiators (Government Code 54957.6)

27. RECONVENE OPEN SESSION
The Board reconvened Open Session at 8:55 p.m.
The Board took no action.

There being no further business to come before the Board, the meeting adjourned at 8:55 p.m.



J. Bauer, President



K. Phillips, Secretary