



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

BOARD OF TRUSTEES
Regular Board Meeting
Thursday, May 13, 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: J. Bauer, S. Hennike, M. Howser

Absent: C. Anderson

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 J. Bauer, S. Hennike, M. Howser

NOES: None

ABSENCES: C. Anderson

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. PUBLIC HEARING: 2020-21 Gold Trail Federation of Educators:
Certificated Employees Collective Bargaining Agreement**

The Board received no comments.

**6. PUBLIC HEARING: 2020-21 Gold Trail Federation of Educators:
Classified Employees Collective Bargaining Agreement**

The Board received no comments.

Trustee C. Anderson joined the meeting at 6:05 p.m.

7. PUBLIC HEARING: 2020-21 Unrepresented Confidential Employees Settlement

The Board received no comments.

**8. PUBLIC HEARING: 2020-21 Unrepresented Administrative and Classified Management
Employees Settlement**

The Board received no comments.

9. REPORT: Student Council

H. Musgrove, President, reported on Council activities.



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

10. REPORT: Parent Teacher Organization

The item was tabled at this time.

11. REPORT: Gold Trail Federation of Educators

T. Aguilar, President, reported on Federation activities.

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

M. Kitt, School Nurse, provided the Board an overview of District health monitoring services over the past year.

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

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

14. REPORT: 2019-20 Third Interim Financial Report

A. Harte, Chief Business Officer, presented the mandated report to the Board.

15. REPORT: Status of Trustee Provisional Appointment

J. Bauer, Board President, provided an overview of process status of the provisional appointment of the current vacant Trustee position.

16. CONSENT

.1 Minutes

Regular Meeting April 8, 2021

Special Meeting April 15, 2021

Special Meeting May 4, 2021

.2 Warrants

.3 Personnel

Hiring

A. Jacobson, ERMH Counselor (0.47 FTE) effective 2021-22 School Year

J. Pittman, Coach: 7th Football, effective 2020-21 School Year

J. Pittman, Coach: 8th Football, effective 2020-21 School Year

A. Rothe, Teacher (1.0 FTE), effective 2021-22 School Year

Resignation

J. Garrett, Playground Monitor (3.25 hours/day), effective April 26, 2021

J. Garrett, Courier (0.75 hours/day), effective April 26, 2021

M. Kitt, School Nurse (0.2 FTE), effective June 4, 2021

L. Kramer, Office Manager (1.0 FTE), effective April 21, 2021

Retirement

C. Morrow, Teacher Associate (6.0 hours/day), effective June 4, 2021

Leave of Absence

A. Butler, Teacher (0.4917 FTE), effective 2021-22 School Year

S. Clark, Teacher (0.4917 FTE), effective 2021-22 School Year

.4 2021-22 El Dorado County Office of Education Agreement for County School Services to School Districts

.5 2021-22 Student Attendance Calendar Revised



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

.6 Memorandum of Understanding Re: 2021-22 Library Services

.7 2020-21 Approval of District Representatives to Employee Negotiations Revised

MOTION WAS MADE by J. Bauer and duly seconded by M. Howser to approve the Consent roster as presented with the exception of pulling Item 16.3, and the roll call vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

16.3 CONSENT: Personnel

Hiring

~~A. Jacobson, ERMH Counselor (0.47 FTE) effective 2021-22 School Year~~

J. Pittman, Coach: 7th Football, effective 2020-21 School Year

J. Pittman, Coach: 8th Football, effective 2020-21 School Year

A. Rothe, Teacher (1.0 FTE), effective 2021-22 School Year

Resignation

J. Garrett, Playground Monitor (3.25 hours/day), effective April 26, 2021

J. Garrett, Courier (0.75 hours/day), effective April 26, 2021

M. Kitt, School Nurse (0.2 FTE), effective June 4, 2021

L. Kramer, Office Manager (1.0 FTE), effective April 21, 2021

Retirement

C. Morrow, Teacher Associate (6.0 hours/day), effective June 4, 2021

Leave of Absence

A. Butler, Teacher (0.4917 FTE), effective 2021-22 School Year

S. Clark, Teacher (0.4917 FTE), effective 2021-22 School Year

MOTION WAS MADE by J. Bauer and duly seconded by M. Howser to approve Item 16.3 with striking Hiring: A. Jacobson from the action roster, and the roll call vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

17. ACTION ITEM: Approval of Expanded Learning Opportunities (ELO) Grant Submission

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

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED



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

18. ACTION ITEM: Resolution 2020-21:05-01: 2020-21 Year End Balance Authorization

MOTION WAS MADE by M. Howser and duly seconded by C. Anderson to adopt subject Resolution, and the roll call vote was as follows:

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

19. ACTION ITEM: Resolution 2020-21:05-02: Temporary Transfer Agreement

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

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

20. ACTION ITEM: Resolution 2020-21:05-03: Inter-Fund Loan Authorization

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

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

21. ACTION ITEM: Declaration of Need for Fully Qualified Educators (CCTC CL-500)

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

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

22. ACTION ITEM: Annual Statement of Need 2021-22 (CCTC CL-505a)

30-Day Substitute Teaching and Designated Subjects Vocational Education

30-Day Substitute Teaching Permits

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

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



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

23. ACTION: 2020-21 Gold Trail Federation of Educators: Certificated Employees Collective Bargaining Agreement

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

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

24. ACTION: 2020-21 Gold Trail Federation of Educators: Classified Employees Collective Bargaining Agreement

MOTION WAS MADE by C. Anderson and duly seconded by M. Howser to ratify the classified agreement, and the roll call vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

25. ACTION: 2020-21 Unrepresented Confidential Employees Settlement

MOTION WAS MADE by J. Bauer and duly seconded by S. Hennike to ratify the unrepresented confidential employees salary schedule settlement, and the roll call vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

26. ACTION: 2020-21 Unrepresented Administrative and Classified Management Employees Settlement

MOTION WAS MADE by C. Anderson and duly seconded by M. Howser to ratify the unrepresented confidential administrative and classified management salary schedule settlement, and the roll call vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

27. DISCUSSION: Board Self-Evaluation (Annual)

The Board discussed the methodology it would like to use in this year's process. The item will be brought forward to the June Regular meeting.

28. Discussion Items: Administration Reports

The Board received the reports.

29. CLOSED SESSION OPEN HEARING

The Board received no public comment.



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

The Board adjourned to Closed Session at 7:49 p.m.

30. CLOSED SESSION

- .1 PENDING LITIGATION
- .2 LABOR NEGOTIATIONS
- .3 PERSONNEL EXCEPTION

Appointment, employment, performance evaluation, discipline, or dismissal

31. RECONVENE OPEN SESSION

The Board reconvened Open Session at 8:08 p.m.

The Board took no action.

There being no further business to come before the Board, the meeting adjourned at 8:09 p.m.

J. Bauer, President

K. Phillips, Secretary