

GOLD TRAIL UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting



Regular Meeting

Sutter's Mill Multi-Purpose Room

Thursday, November 10, 2022

06:00 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.



Details

Board Members: Celece Anderson
Julie Bauer
Nate Grgich
Sue Hennike
Micah Howser

Other Attendees: Keri Phillips
Aidan Harte

BOARD NORMS:

1. Keep student academic achievement and social and emotional learning at the forefront.
2. Presume positive intent and value each member's point of view.
3. Communicate issues and concerns openly with the Superintendent prior to a public meeting.
4. Be a seeker to solve problems and be willing to compromise.

1. CALL TO ORDER

1.1 Roll Call

2. PUBLIC SESSION

2.1 Flag Salute

2.2 Board Vision

Our vision is to create and maintain an environment where every child receives a high quality education and comes feeling safe, cared for, and optimistic about learning.

3. ADOPTION OF AGENDA

ACTION: The Board will review the agenda prior to adoption.

4. STUDENT REPRESENTATIVE REPORT

Student Council President Priya Abbott will report out on recent Gold Trail School activities

5. SPOTLIGHT ON EXCELLENCE

Student Recognition

6. OPEN HEARING / PUBLIC HEARING

The focus of our public Board meetings is, as necessitated by our obligations as elected officials, to conduct the Board's business. A board meeting is the meeting of the Board in public, not a public meeting. We invite all members of our community to speak on matters within the Board's jurisdiction, allowing us to listen and learn from our stakeholders, elevating their concerns and advocating for their needs, which supports our work to make our District more responsive and equitable. Members of the public wishing to address the Board are asked to sign up prior to the start of the meeting. Once called upon by the Board President, individual speakers shall be allowed up to three minutes total to address the Board. Speakers are not permitted to relinquish given time to another speaker. If numerous individuals request to speak, the Board President may make adjustments to allow fair representation of viewpoints during the allotted total 20 minutes. Speakers should promote mutual respect, civility, and orderly conduct towards the Board, employees, and other members of the public. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law.

7. REPORTS

7.1 Board Members' Reports

7.2 Superintendent's Report

- Enrollment Update
- Report on Inter-district Transfers

[Interdistrict Agreement Report Fall 2022.pdf](#)

[November enrollment.pdf](#)

[Enrollment Report - historical.pdf](#)

7.3 Principal's Report

- Gold Trail / Principal Smay
- Sutter's Mill / Principal Phillips

7.4 LCAP Report

7.5 Budget Report

7.6 Department Reports

Maintenance, Food Service, Transportation, or other department in the District may report

7.7 Reports from Employee Group Representatives

Certificated, Classified, Classified Management, Confidential

7.8 Other Reports

Regarding matters that are within the interest and jurisdiction of the Board and/or District

- PTO

8. CONSENT AGENDA

ACTION: The following items may be acted upon together unless any Board member wishes an item be removed from the Consent Agenda and considered separately.

8.1 Approve Meeting Minutes

Regular Meeting of October 13, 2022

[Regular Board Meeting Minutes Oct 13, 2022.pdf](#)

8.2 Approve Warrants

The Board will take action to approve the District expenditures

[warrants.pdf](#)

8.3 Approve Routine Personnel Action Items

Hiring:

- Alexandra Schulz, Teacher Assistant/Yard Duty, 4.5/1.5 FTE, effective 10/14/2022

Resignations:

- Danielle Ensminger, Teacher Assistant/Yard Duty, effective 12/21/2022

Coaches:

- Tony Little, Wrestling, effective 2022-2023
- Sean McKenna, Boys Basketball 7th & 8th, effective 2022-2023

8.4 Approve 2022-23 Annual Organizational Meeting Date Selection

The annual organizational meeting of the governing board will be December 15, 2022 at 6:00 pm. There will be no meeting on December 8, 2022.

Per California Education Code Section 35143, the Governing Board of a school district must hold its 2022 Annual Organizational Meeting between December 9, 2022 and December 23, 2022. Per Education Code Section 5017 & 5300 and Elections Code Section 10554, newly elected Board Members commence office at noon on the second Friday in December following certification of election on November 8, 2022. It is common practice for school districts to administer the Oath of Office to any newly elected Board members at the Annual Organizational Meeting. If Board action is needed between the date newly elected Board members take office and the date of the Annual Organizational Meeting, newly elected Board members must be sworn in prior to taking any action.

8.5 Second Reading of Board Policies, Administrative Regulations and Board Bylaws

Board Policy 4118 – Dismissal/Suspension/Disciplinary Action

Administrative Regulation 4118 - Dismissal/Suspension/Disciplinary Action

Board Policy 4119.1/4219.1/4319.2 – Civil and Legal Rights

Board Policy 4140/4240/4340 – Bargaining Units

Administrative Regulation 4161.2/4261.2/4361.2 – Personal Leaves

Administrative Regulation 4161.5/4261.5/4361.5 – Military Leave

Board Policy 4218 - Dismissal/Suspension/Disciplinary Action

Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action

Board Policy 6158 – Independent Study

Administrative Regulation 6158 – Independent Study

Board Policy 6164.2 – Guidance/Counseling Services

Board Policy 7150 – Site Selection and Development

Administrative Regulation 7150 – Site Selection and Development

Board Bylaw 9100 – Organization

[Sept Policy Update \(Track Changes\).pdf](#)

9. FISCAL/ FACILITIES

9.1 ACTION: Approve the New Salary Schedules for Classified, Certificated, Confidential, and Administrative Positions with Gold Trail Federation of Educators for 22-23

In order to meet the state's minimum wage requirement, the Board will approve increasing all 22-23 salary schedules by 1.5%, retroactive to July 1, 2022 for current employees as of today's ratification date.

[Updated Admin Sal Sch 2022-23.pdf](#)

[Updated Classified Salary Schedules 2022-23.pdf](#)

[Updated Cert Salary Schedule 2022-23.pdf](#)

[Updated Class Conf Sal Sch 2022-23.pdf](#)

[Updated Class Mang Sal Sch 2022-23.pdf](#)

10. PERSONNEL

There is nothing to report.

11. STUDENT LEARNING, INSTRUCTION AND ACHIEVEMENT

11.1 Science Curriculum Pilot

Principal Smay will provide an update on the Science Curriculum Pilot including any input received from parents.

11.2 CAASPP and ELPAC Update

Superintendent Phillips will provide a status on state testing and assessments.

11.3 ACTION: Approve 2023-2024 School Year Instructional Calendar

The Board will take action to adopt the 2023-2024 student attendance calendar.

[2023-24 Calendar final .pdf](#)

12. BOARD / ADMINISTRATION

12.1 ACTION: Delete Board Policy and Administrative Regulation 6178.1: Work-Based Learning

The District does not have a Work-Based Learning program and therefore the Board will take action to delete Board Policy and Administrative Regulation 6178.1: Work-Based Learning.

[Regulation 6178.1 Work-Based Learning.pdf](#)

[Policy 6178.1 Work-Based Learning.pdf](#)

12.2 Acknowledgement: Trustee S. Hennike

The Board will acknowledge retiring trustee S. Hennike for her 8 years of dedicated and valued service on the Board of Gold Trail Union School District.

13. ADJOURNMENT OF OPEN SESSION

13.1 Closed Session Open Hearing

Members of the public may take this opportunity to comment on Closed Session agenda items. Individual speakers shall be allowed up to three minutes total.

14. CLOSED SESSION AGENDA

During this time the Board may adjourn to Closed Session pursuant to Government Code 54957 to discuss any of the following matters: Student Matters EC 48912; Employer Employee Relations GC 54957.6; Conference with Labor Negotiators; Conference with Legal Counsel GC 54956.9(d)(2) and 54956.9; Anticipated and/or Existing Litigation; Personnel Matters GC 54957; Public Employee Discipline/Dismissal/Release; Superintendent Evaluation. Closed Session attendants: Board Members and Superintendent

15. RETURN TO OPEN SESSION

15.1 ACTION: Disclosure of actions taken, if any, by the Board in Closed Session

16. FUTURE MEETINGS

16.1 The date of the next Regular Board Meeting is December 15, 2022

17. ADJOURNMENT
