

GOLD TRAIL UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting



Regular Meeting

Sutter's Mill Multi-Purpose Room

Friday, June 7, 2024

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: Julie Bauer
Greg Clark
Jason Hanks
Micah Howser
Ed Klier

Other Attendees: Aidan Harte
Keri Phillips

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 to school 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

School is out for the summer so there is no student report.

5. SPOTLIGHT ON EXCELLENCE

School is out so there is no report.

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 shall sign up prior to the start of the meeting and will be given priority to speak to the Board. 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. (Ed Code 35145.5, Gov Code 54954.3, Board Bylaw 9323)

6.1 PUBLIC HEARING: 2024-2027 Gold Trail Federation of Educators: Certificated Employees Collective Bargaining Agreement

In order to fulfill requirements of Government Code 3547.5 and District Policy 4143.1, this public hearing is held to allow public comment regarding the 2024-2027 certificated employee bargaining unit agreement. The Board will entertain public comment at this time.

6.2 PUBLIC HEARING: 2024-2027 Gold Trail Federation of Educators: Classified Employees Collective Bargaining Agreement

In order to fulfill requirements of Government Code 3547.5 and District Policy 4143.1, this public hearing is held to allow public comment regarding the 2024-2027 classified employee bargaining unit agreement. The Board will entertain public comment at this time.

7. REPORTS

7.1 LCAP Report

Local Performance Indicator Self-Reflection

The SBE has adopted self-reflection tools (included within the Dashboard) for LEAs to use in measuring its annual progress in meeting the requirements of the LCFF.

This Self Reflection report to the Board of Trustees may not be a consent item.

[2024 Local Indicator Self-Reflection.pdf](#)

8. CONSENT AGENDA

There are no items for the consent agenda

9. FISCAL/ FACILITIES

9.1 ACTION: Approve the Annual Update to the 2023-24 Local Control and Accountability Plan (LCAP)

[LCAP Annual Update for the 2023-24 GTUSD.pdf](#)

9.2 ACTION: Approve the 2024-25 Local Control and Accountability Plan (LCAP)

[2024 Local Control and Accountability Plan GTUSD.pdf](#)

9.3 ACTION: Approve the 2024-25 Budget

[SACS Adopted Budget 24-25.pdf](#)

[2024-25 Adopted Budget Assigned and Unassigned Reserves.pdf](#)

10. PERSONNEL

10.1 ACTION: Approve the 2024-2027 Gold Trail Federation of Educators: Certificated Employees Collective Bargaining Agreement

Taking into consideration public comment, the Board will take action to ratify the agreement.

[2024-2027 Contract Certificated - final.pdf](#)

10.2 ACTION: Approve the 2024-2027 Gold Trail Federation of Educators: Classified Employees Collective Bargaining Agreement

Taking into consideration public comment, the Board will take action to ratify the agreement.

[2024-2027 Contract Classified - final.pdf](#)

10.3 ACTION: Approve Office Manager/Elementary School Job Description

Effective July 1, 2024, the Office Manager at the Elementary School site will work 217 days per year, reduced from 227 days per year.

[Job Description - Office Manager Elementary School June 2024.pdf](#)

11. STUDENT LEARNING, INSTRUCTION AND ACHIEVEMENT

There is nothing to report.

12. BOARD / ADMINISTRATION

12.1 DISCUSSION: Board Self-Evaluation (Annual)

[GTUSD Board Self-Evaluation results.pdf](#)

12.2 ACTION: Approve Employment Contract for Superintendent Renewing Contract through June 30, 2027

The Board began the annual Superintendent evaluation process in February 2024 and has determined that they desire to renew Ms. Phillip's contract for a three-year term through June 30, 2027. All other provisions of the contract remain the same.

[Superintendent Contract renewal 6.7.24.pdf](#)

13. CLOSED SESSION OPEN HEARING AND 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.

13.2 Adjournment of Open Session

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.

14.1 Superintendent Evaluation

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 August 15, 2024

17. ADJOURNMENT
