

# GOLD TRAIL UNION SCHOOL DISTRICT

## Agenda

### Regular Board Meeting



Regular Meeting

Sutter's Mill Multi-Purpose Room

Thursday, March 9, 2023

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  
Greg Clark  
Micah Howser  
Ed Klier

**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**

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### **1.1 Roll Call**

## **2. PUBLIC SESSION**

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### **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**

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

## **4. STUDENT REPRESENTATIVE REPORT**

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

## **5. SPOTLIGHT ON EXCELLENCE**

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Student Recognition

## **6. OPEN HEARING / PUBLIC HEARING**

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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**

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### **7.1 Board Members' Reports**

### **7.2 Superintendent's Report**

- Enrollment Update

[March Enrollment.pdf](#)

[Enrollment Report - historical.pdf](#)

### **7.3 Principal's Report**

- Gold Trail / Principal Smay

- Sutter's Mill / Principal Phillips

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## **7.4 LCAP Report**

Superintendent Phillips will discuss LCAP Goal 1

[LCAP goal 1.pdf](#)

## **7.5 Budget Report**

2022-2023 Second Interim Financial Report

- A. Harte, Chief Business Officer, will present the mandated report to the Board.

[2nd Interim.pdf](#)

## **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**

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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 February 9, 2023

[Regular Board Meeting Minutes Feb 9, 2023.pdf](#)

### **8.2 Approve Warrants**

The Board will take action to approve the District expenditures

[March warrants.pdf](#)

### **8.3 Approve Routine Personnel Action Items**

*Hiring:*

- Maureen Dodson, Morning Playground Monitor increase .03 FTE, effective 03/06/2023
- Sue Fadel, Morning Playground Monitor, .0625 FTE, effective 03/13/2023
- Becky Poulsen, Math Intervention, Working Prep .167 FTE, effective 03/06/2023-05/19/2023

### **8.4 Approve the Disposal of Surplus/Obsolete Equipment**

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Pursuant to District Policy, the Board of Education for GTUSD has the authority to dispose of any District property not needed in the foreseeable future. The District has purchased new wrestling mats and would like to dispose of the old wrestling mats.

### **8.5 Approve Overnight Field Trip - 8th Grade to San Francisco May 30, 2023**

### **8.6 Approve GTUSD's Transportation Plan**

The passing of Assembly Bill 181 added Education Code 39800.1 requiring the district to adopt a transportation plan by April 1, 2023 and to update the plan annually, by April 1.

[GTUSD Transportation Services Plan 2023.pdf](#)

### **8.7 Approve District's Comprehensive School Safety Plan**

In compliance with California Education Code (EC) 32280-32289, Comprehensive School Safety Plans (CSSP) are updated annually through a collaborative process and Board approved by March 1. Non-tactical portions of the CSSP have been reviewed with the School Site Council/District Advisory Council.

The district's Comprehensive School Safety Plan was available for Board member review February 23rd - March 8th, 2023.

It is recommended that the Board of Education approve the district's 2022-2023 Comprehensive School Safety Plan.

### **8.8 Approve AT&T Wide Area Network (WAN) Service Contract**

As required by Public Contract Code 20118.2 and as a condition of E-rate funding discounts, Gold Trail Union School District solicited bids for High Speed Internet Services. After reviewing the bids, the new recommendation for services is being brought forward for Board approval.

[AT&T Switched Ethernet \(ASE\) CONTRACT ID 2849440.pdf](#)

### **8.9 Approve COVID-19 Prevention Program**

This plan is required by Cal-OSHA (California Occupational Safety Health Act) because of legislation (SB 198) effective July 1, 1991.

[Cal OSHA COVID-19 Non-Emergency Regulation -SIA.pdf](#)

### **8.10 Approve Update to 2022-2023 School Year Calendar**

The 2022-2023 School Year Calendar was updated to show 2/28/23 as a snow day and 3/30/23 as a regular (make-up) day.

[2022-23 Calendar final R3.pdf](#)

### **8.11 Second Reading of Board Policies, Administrative Regulations and Board Bylaws**

Board Policy 0430: Comprehensive Local Plan for Special Education  
Administrative Regulation 0430: Comprehensive Local Plan for Special Education  
Board Policy 0450: Comprehensive Safety Plan  
Administrative Regulation 0450: Comprehensive Safety Plan  
Board Policy 0460: Local Control and Accountability Plan

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Administrative Regulation 0460: Local Control and Accountability Plan  
Board Policy 3250: Transportation Fees  
Administrative Regulation 3250: Transportation Fees  
Administrative Regulation 3260: Fees and Charges  
Board Policy 3460: Financial Reports and Accountability  
Administrative Regulation 3460: Financial Reports and Accountability  
Board Policy 3515: Campus Security  
Administrative Regulation 3515: Campus Security  
Administrative Regulation 3516.2: Bomb Threats  
Board Policy 3540: Transportation  
Board Policy 5131.7: Weapons and Dangerous Instrument  
Administrative Regulation 5131.7: Weapons and Dangerous Instrument  
Administrative Regulation 5141.3: Health Examinations  
Board Policy 5142: Safety  
Administrative Regulation 5142: Safety  
Board Policy 5148.2: Before/After School Programs  
Administrative Regulation 5148.2: Before/After School Programs  
Administrative Regulation 6164.4: Identification and Evaluation of Individuals for Special Education

[December 2022 Policy Update \(Track Changes\).pdf](#)

## **9. FISCAL/ FACILITIES**

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### **9.1 Donation Acknowledgement**

The Board will recognize the following generous donations:

- The Hanks family's donation to the wrestling program for the purchase of wrestling mats
- Mountain Enterprises for donating 42 basketballs for GTUSD's boys and girls sports program

### **9.2 ACTION: Approve 2022-2023 Second Interim Financial Report**

### **9.3 ACTION: Adopt Resolution 2022-23:03-01 Authorizing Competitive Negotiation for E-Rate Category One Dedicated Data Circuits**

The Board will adopt the Resolution authorizing competitive negotiations for E-rate category one dedicated data circuits. (*Public Contract Code Section 20118.2*)

[Resolution 2022-23, 03-01, WAN.pdf](#)

### **9.4 ACTION: Approve the Outcome of the Retirement Incentive for Eligible Certificated Employees**

The Board of Education will consider the outcome of the District's retirement incentive for eligible Certificated Non-Management Employees for the 2022-23 school year according to the Memorandum of Understanding Retirement Incentive. The final decision will be made based on employee participation, and if the incentive meets the District's fiscal and operational objectives. If approved, all enrollments and irrevocable resignations associated with the retirement incentive would be confirmed and accepted.

[MOU Retirement Incentive 02.2023 - signed.pdf](#)

## **10. PERSONNEL**

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### **10.1 ACTION: Approve Declaration of Need for Fully Qualified Educators**

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Title 5 of the California Code of Regulations requires school districts to submit to the California Commission on Teacher Credentialing (CCTC) an annual Declaration of Need for Fully Qualified Educators. The Declaration of Need for Fully Qualified Educators will enable the District to request Limited Assignment Permits for Multiple or Single Subject and/or Emergency Permits. The Declaration of Need is filed prior to the start of the subsequent school year.

[cl500 DON.pdf](#)

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## **11. STUDENT LEARNING, INSTRUCTION AND ACHIEVEMENT**

There is nothing to report

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## **12. BOARD / ADMINISTRATION**

### **12.1 ACTION: Approve Administrative Regulation 6164.412 Independent Education Evaluations**

Following guidance from El Dorado County Special Education Local Plan Area, Gold Trail Union School District has created a policy regarding Independent Education Evaluations.

[AR 6164.412 Independent Educational Evaluations.pdf](#)

### **12.2 ACTION: Delegate Assembly Election for California School Boards Association Subregion 6C**

The Board may take action to vote on subject ballot.

[Region 6C ballot.pdf](#)

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## **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.

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## **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

### **14.1 Superintendent Evaluation**

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## **15. RETURN TO OPEN SESSION**

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

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## **16. FUTURE MEETINGS**

### **16.1 The date of the next Regular Board Meeting is April 13, 2023**

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## **17. ADJOURNMENT**

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