



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

BOARD OF TRUSTEES

Regular Board Meeting Minutes

Thursday, April 10, 2025

1. CALL TO ORDER

The meeting was called to order in the Sutter's Mill Multi-Purpose Room and virtually by G. Clark, president at 6:01 p.m.

Members present (by roll call)

In-person: G. Clark, J. Bauer, J. Hanks, L. Thornhill

Teleconference: E. Klier

Absent: None

MOTION WAS MADE by J. Hanks and duly seconded by L. Thornhill to allow E. Klier to participate remotely via audio and visual technology due to travel for another public agency, under the qualifying reason of "just cause" per AB 2449. The roll call vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, L. Thornhill

NOES: None

ABSENCES: None

ABSTENSIONS: E. Klier

MOTION CARRIED

2. PUBLIC SESSION

G. Clark led the flag salute

3. ADOPTION OF AGENDA

MOTION WAS MADE by J. Bauer and duly seconded by J. Hanks to adopt the agenda as proposed, and the roll call vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, E. Klier, L. Thornhill

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

4. STUDENT REPRESENTATIVE REPORT

Student Council President H. Karlstad reported on recent Gold Trail School activities.

5. SPOTLIGHT ON EXCELLENCE

Mrs. Phillips' recognized J. Forest and M. Jones for being chosen to perform the national anthem at the River Cats game. After playing the "Star-Spangled Banner," they reported on the recent band trip to Disneyland.

6. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws.

The Board received no comments from the public.

7. REPORTS

The Board reported on their participation in various district activities. Superintendent Phillips reviewed enrollment, highlighted activities, provided an update on the Math pilot, and presented LCAP Goals 2 and 3.

8. CONSENT AGENDA

.1 Minutes

Regular Board Meeting March 6, 2025

.2 Warrants

.3 Personnel

Coaching:

- Savannah Burke, Boys 7th/8th Grade Volleyball Co-Coach, Effective 2024/2025
- Logan Cole, Boys 7th/8th Grade Volleyball Co-Coach, Effective 2024/2025

.4 Approve Quarterly Report on Williams Uniform Complaints

.5 Approve MOUs between GTUSD and GTFE Union for 2025-2026 School Year

- CAASPP Coordinator
- Overnight Field Trip Stipends
- Guiding Coalition
- Club Live

.6 First Reading of Board Policies, Administrative Regulations and Board Bylaws

BP/AR/E(1) 1312.2: Complaints Concerning Instructional Materials

BP/AR 1340: Access to District Records

BP/AR 3311: Bids

BP/AR 3311.1: Uniform Public Construction Cost Accounting Procedures

BP 3312: Contracts

BP 3516.5: Emergency Schedules

BP/AR 3580: District Records

BP 4151/4251/4351: Employee Compensation

BP 4158/4258/4358: Employee Security

AR 4158/4258/4358: Employee Security

BP/AR 5125: Student Records

BP 5131: Conduct

BP/AR 5131.6: Alcohol and Other Drugs

BP 5131.8: Mobile Communication Devices

BP 5141.5: Mental Health

BP/AR 5141.52: Suicide Prevention

BP/AR 5145.13: Response to Immigration Enforcement

BP 6142.93: Science Instruction

BP 6142.94: History-Social Science Instruction

BP/AR 6159: Individualized Education Program

BP/AR 6159.2: Nonpublic, Nonsectarian School and Agency for Special Education

BB 9150: Student Board Members

BB 9224: Oath of Affirmation

BB 9260: Legal Protection

MOTION WAS MADE by L. Thornhill and duly seconded by G. Clark to adopt the Consent Agenda as presented, and the roll call vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, E. Klier, L. Thornhill

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

9. FISCAL/FACILITIES

There was nothing to report.

10. PERSONNEL

.1 Approve Cafeteria Worker Job Description and Update to Classified Salary Schedule

MOTION WAS MADE by J. Hanks and duly seconded by G. Clark to approve Cafeteria Worker Job Description and Update to Classified Salary Schedule, and the roll call vote was as follows:

AYES: *Trustees J. Bauer, G. Clark, J. Hanks, M. Howser, E. Klier*
NOES: *None*
ABSENCES: *None*
ABSTENSIONS: *None* **MOTION CARRIED**

11. STUDENT LEARNING, INSTRUCTION, AND ACHIEVEMENT

There was nothing to report.

12. BOARD / ADMINISTRATION

There was nothing to report.

13. ADJOURNMENT OF OPEN SESSION

.1 Closed Session Open Hearing

The Board received no public comment. The Board adjourned to Closed Session at 7:27 p.m.

14. CLOSED SESSION

.1 Personnel Matters

15. RETURN TO OPEN SESSION

The Board reconvened Open Session.

The Board took no action during Closed Session.

16. ADJOURNMENT

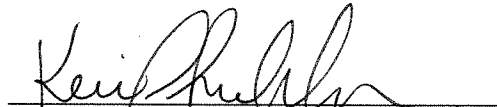
There being no further business, the meeting adjourned at 7:51 p.m.

17. FUTURE MEETINGS

The next Regular Board Meeting is scheduled for May 8, 2025, at the Sutter's Mill Multi-Purpose Room



G. Clark, President



K. Phillips, Secretary