



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

BOARD OF TRUSTEES
Regular Board Meeting Minutes
Thursday, April 11, 2024

1. CALL TO ORDER

The meeting was called to order in the Sutter's Mill Multi-Purpose Room by G. Clark, president at 6:00 p.m.
Members present in-person: J. Bauer, G. Clark, J. Hanks, M. Howser, E. Klier
Absent: None

2. PUBLIC SESSION

J. Hanks led the flag salute

3. ADOPTION OF AGENDA

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

AYES: Trustees J. Bauer, G. Clark, J. Hanks, M. Howser, E. Klier

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

4. STUDENT REPRESENTATIVE REPORT

Student Representative Jahn highlighted student activities at Gold Trail School.

5. SPOTLIGHT ON EXCELLENCE

A sampling of students from the 4th grade Wax Museum were highlighted. The students presented their wax museum characters to the board.

6. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws.
No public comment was received.

.1 Public Hearing on the Joint Proposal to Open Negotiations for the 2024-25 School Year and the Successor Agreements

President Clark opened the Public Hearing at 6:13 p.m. There were no comments from the public.

7. REPORTS

The Board, Superintendent Phillips and Principal Smay reported out on various district/site activities.
Superintendent Phillips shared the results of the parent LCAP survey and presented the LCAP Goals 2 and 3.

8. CONSENT AGENDA

.1 Minutes

Regular Board Meeting March 14, 2024

.2 Warrants

.3 Personnel

Hiring -

- Nikki Nackord, ERMH Counselor, increase 0.10 FTE, effective 8/6/2024

- Becky Vezina, Café Aide, 0.47 FTE, effective 4/2/2024

- .4 Approve Quarterly Report on Williams Uniform Complaints**
- .5 Approve MOU between Mother Lode Union School District and GTUSD for Food Service Director for 2024-2025**
- .6 First Reading of Board Policies, Administrative Regulations and Board Bylaws**

BP 0450: Comprehensive Safety Plan
 AR 0450: Comprehensive Safety Plan
 BP 3516: Emergencies and Disaster Preparedness Plan
 AR 3516: Emergencies and Disaster Preparedness Plan
 BP 3550: Food Service/Child Nutrition Program
 AR 3550: Food Service/Child Nutrition Program
 BP 3551: Food Service Operations/Cafeteria Fund
 AR 3551: Food Service Operations/Cafeteria Fund
 BP 3553: Free and Reduced Price Meals
 AR 3553: Free and Reduced Price Meals
 BP 4111/4211/4311: Recruitment and Selection
 AR 4112.5/4212.5/4312.5: Criminal Record Check
 E(1) 4112.5/4212.5/4312.5: Criminal Record Check
 BP 4118/4218: Dismissal/Suspension/Disciplinary Action
 AR 4118/4218: Dismissal/Suspension/Disciplinary Action
 BP 4140/4240/4340: Bargaining Units
 BP 4157/4257/4357: Employee Safety
 AR 4157/4257/4357: Employee Safety
 AR 4157.1/4257.1/4357.1: Work-Related Injuries
 BP 5126: Awards for Achievement
 AR 5126: Awards for Achievement
 BP 5144: Discipline
 AR 5144: Discipline
 BP 6141.2: Recognition of Religious Beliefs and Customs
 AR 6141.2: Recognition of Religious Beliefs and Customs
 BB 9320: Meetings and Notices
 BB 9323.2: Actions by the Board
 E(1) 9323.2: Actions by the Board
 E(2) 9323.2: Actions by the Board

MOTION WAS MADE by G. Clark and duly seconded by J. Bauer to adopt the Consent Agenda as presented, and the vote was as follows:

<i>AYES:</i>	<i>Trustees J. Bauer, G. Clark, J. Hanks, M. Howser, E. Klier</i>
<i>NOES:</i>	<i>None</i>
<i>ABSENCES:</i>	<i>None</i>
<i>ABSTENSIONS:</i>	<i>None</i>

MOTION CARRIED

9. FISCAL/FACILITIES

There was nothing to report.

10. PERSONNEL

- .1 Approve Resolution 2023-24:04-01 Concerning Authorization and Direction That Classified Service Be Reduced for the Coming 2024/2025 School Year Due to Lack of Work and/or Lack of Funds**

MOTION WAS MADE by E. Klier and duly seconded by J. Hanks to adopt Resolution 2023-24:04-01: Concerning Authorization and Direction That Classified Service Be Reduced for the Coming 2024/2025 School Year Due to Lack of Work and/or Lack of Funds, and the vote was as follows:

<i>AYES:</i>	<i>Trustees J. Bauer, G. Clark, J. Hanks, M. Howser, E. Klier</i>
<i>NOES:</i>	<i>None</i>
<i>ABSENCES:</i>	<i>None</i>
<i>ABSTENSIONS:</i>	<i>None</i>

MOTION CARRIED

.2 Accept 2024-2025 Sunshine Openers for the Joint Proposal to Open Negotiations for the 2024-27 Successor Agreements

MOTION WAS MADE by J. Bauer and duly seconded by G. Clark to accept 2024-2025 Sunshine Openers for the Joint Proposal to Open Negotiations for the 2024-27 Successor Agreements, and the vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, M. Howser, E. Klier

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

.3 Approve Update to Salary Schedule – Classified Management 2023/2024

MOTION WAS MADE by G. Clark and duly seconded by E. Klier to approve Update to Salary Schedule for Classified Management 2023/2024, and the 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

.1 Approve Resolution 2023-2024:04-02 Declaring an Election Be Held in its Jurisdiction; Consolidation with Other Districts Requesting Election Services

MOTION WAS MADE by J. Bauer and duly seconded by G. Clark to approve Resolution 2023-2024:04-02 Declaring an Election Be Held in its Jurisdiction; Consolidation with Other Districts Requesting Election Services, and the vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, M. Howser, E. Klier

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

13. CLOSED SESSION OPEN HEARING AND ADJOURNMENT OF OPEN SESSION

.1 Closed Session Open Hearing

The Board received no public comment.

The Board adjourned to Closed Session at 7:28 p.m.

14. CLOSED SESSION

.1 Labor Negotiations

15. RETURN TO OPEN SESSION

The Board reconvened Open Session at 7:46 p.m.

The Board took no action during Closed Session.

16. FUTURE MEETINGS

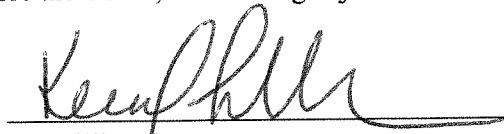
The next Regular Board Meeting is scheduled for May 9, 2024, at the Sutter's Mill Multi-Purpose Room

17. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:47 p.m.



G. Clark, President



K. Phillips, Secretary