



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

BOARD OF TRUSTEES
Regular Board Meeting Minutes
Tuesday, December 14, 2021

1. CALL TO ORDER

The meeting was called to order in the Sutter's Mill Multi-Purpose Room and virtually by J Bauer, president at 6:04 p.m.

Members present in-person: C. Anderson, J. Bauer, S. Hennike and M. Howser (6:14 p.m.)

Absent: N. Grgich

2. PUBLIC SESSION

J. Bauer led the flag salute

3. ADOPTION OF AGENDA

MOTION WAS MADE by S. Hennike and duly seconded by C. Anderson to adopt the agenda as presented, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike

NOES: None

ABSENCES: M. Howser, N. Grgich

ABSTENSIONS: None

MOTION CARRIED

4. DONATION ACKNOWLEDGEMENT

On behalf of the Performing Arts and Performance Education Fund of the El Dorado Community Foundation, Mr. Dubin presented a trumpet and a check to GTUSD in the amount of \$1000.

5. STUDENT REPRESENTATIVE REPORT

There was no student report.

6. SPOTLIGHT ON EXCELLENCE

Mrs. Phillips highlighted our EL students and Bilingual Aide S. Sarmago.

7. OPEN HEARING

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

8. REPORTS

The Board, Superintendent Phillips and Principal Smay reported out on various district/site activities.

A. Harte presented the 2021-2022 First Interim Report. V. Gayman presented the Annual Transportation report.

9. CONSENT AGENDA

.1 Minutes

Regular Board Meeting November 18, 2021

.2 Warrants

.3 Personnel

Hiring

S. Fadel, McKinney-Vento Liaison, 2021/2022 school year

Short Term

J. Victorine-Seward, Teachers Associate, effective 01/04/2022-06/02/2022

Coaches

J. Hanks, Wrestling (volunteer), effective 2021/2022 season

B. Iseger, Wrestling (volunteer), effective 2021/2022 season

A. Little, Wrestling, 7th Grade Girls Basketball, effective 2021/2022 season

S. McKenna, 8th Grade Girls Basketball, effective 2021/2022 season

Resignation

S. Sarmago, resignation, .40 Bilingual Teacher Assistant/ .09 Courier/ .13 Health Assistant, effective 12/17/2021

J. Thompson, resignation, .37 FTE Custodian / .63 Maintenance/Custodian, effective 12/10/2021

.4 Overnight/Two-Day December Field Trip – 8th Grade Docent Training in Monterey**.5 Second Reading of Board Policies, Administrative Regulations and Board Bylaws**

BP 3555 - Nutrition Program Compliance

Exhibit 3555 - Nutrition Program Compliance

AR 4030 - Nondiscrimination in Employment

BP 4119.11/4219.11/4319.11 - Sexual Harassment

BP 5141.22 - Infectious Diseases

AR 5141.22 - Infectious Diseases

AR 5145.3 - Nondiscrimination/Harassment

BP 5145.6 - Parental Notifications

Exhibit 5145.6 - Parental Notifications

BP 6142.7 - Physical Education and Activity

AR 6142.7 - Physical Education and Activity

BP 6159 - Individualized Education Program

AR 6159 - Individualized Education Program

BP 6159.1 - Procedural Safeguards for Special Education

AR 6159.1 - Procedural Safeguards for Special Education

BP 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education

AR 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education

BP 0470 - COVID-19 Mitigation Plan

BP 3516.5 - Emergency Schedules

BP 4131 - Staff Development

BP 6120 - Response to Instruction and Intervention

BP 6164.4 - Identification and Evaluation of Individuals for Special Education

AR 6164.4 - Identification and Evaluation of Individuals for Special Education

BP 6164.41 - Children with Disabilities Enrolled by their Parents in Private School

AR 6164.41 - Children with Disabilities Enrolled by their Parents in Private School

BP 6164.5 - Student Success Teams

AR 6164.5- Student Success Teams

DELETE BP 6157- Distance Learning

MOTION WAS MADE by S. Hennike and duly seconded by J. Bauer to accept the consent agenda pulling 9.5 Second Reading of Board Policies for discussion, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser
 NOES: None
 ABSENCES: N. Grgich
 ABSTENSIONS: None MOTION CARRIED

Following a discussion of 9.5 Second Reading of Board Policies, MOTION WAS MADE by C. Anderson and duly seconded by M. Howser to approve 9.5 Second Reading of Board Policies excluding BP 0470 - COVID-19 Mitigation Plan, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser
 NOES: None
 ABSENCES: N. Grgich
 ABSTENSIONS: None MOTION CARRIED

10. FISCAL/FACILITIES

.1 Approve Educator Effectiveness Block Grant Expenditure Plan

MOTION WAS MADE by S. Hennike and duly seconded by J. Bauer to accept the Educator Effectiveness Block Grant Expenditure Plan, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser
 NOES: None
 ABSENCES: N. Grgich
 ABSTENSIONS: None MOTION CARRIED

.2 Approve 2021-2022 First Interim Financial Report

MOTION WAS MADE by C. Anderson and duly seconded by S. Hennike to accept the First Interim Financial Report, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser
 NOES: None
 ABSENCES: N. Grgich
 ABSTENSIONS: None MOTION CARRIED

11. PERSONNEL

There was nothing to report

12. STUDENT LEARNING, INSTRUCTION, AND ACHIEVEMENT

There was nothing to report

13. BOARD ADMINISTRATION

.1 Election of Board President

MOTION WAS MADE by J. Bauer and duly seconded by M. Howser to elect S. Hennike as president, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser
 NOES: None
 ABSENCES: N. Grgich
 ABSTENSIONS: None MOTION CARRIED

.2 Election of Board Clerk

MOTION WAS MADE by S. Hennike and duly seconded by J. Bauer to elect M. Howser as clerk, and the

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser
 NOES: None
 ABSENCES: N. Grgich

ABSTENSIONS: None MOTION CARRIED

.3 Appoint the Superintendent as Secretary of the Board

MOTION WAS MADE by S. Hennike and duly seconded by J. Bauer to approve Superintendent K. Phillips as Board Secretary, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser

NOES: None

ABSENCES: N. Grgich

ABSTENSIONS: None MOTION CARRIED

.4 Election of Board Representative to Serve on the Council of Representatives of the El Dorado School Boards Association

MOTION WAS MADE by J. Bauer and duly seconded by S. Hennike to elect M. Howser as Board Representative to Serve on the Council of Representatives of the El Dorado School Boards Association, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser

NOES: None

ABSENCES: N. Grgich

ABSTENSIONS: None MOTION CARRIED

.5 Selection of Board Representative to Serve as Observer at Collective Bargaining Sessions

MOTION WAS MADE by M. Howser and duly seconded by S. Hennike to select C. Anderson as Board Representative to Serve on the Board Representative to Serve as Observer at Collective Bargaining Sessions, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser

NOES: None

ABSENCES: N. Grgich

ABSTENSIONS: None MOTION CARRIED

.6 Selection of Board Representative to Serve on the Salary and Benefits Committee (Serving Administrative and Confidential Employees)

MOTION WAS MADE by J. Bauer and duly seconded by S. Hennike to elect C. Anderson as Board Representative to Serve on the Board Representative to Serve on the Salary and Benefits Committee (Serving Unrepresented Groups), and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser

NOES: None

ABSENCES: N. Grgich

ABSTENSIONS: None MOTION CARRIED

.7 Approve 2022 Calendar of Board Meeting Dates

MOTION WAS MADE by C. Anderson and duly seconded by J. Bauer to approve the Board meeting dates and times as presented, with the exception of March 24, 2022 Special Training Meeting which will meet on March 23, 2022, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser

NOES: None

ABSENCES: N. Grgich

ABSTENSIONS: None MOTION CARRIED

.8 Adopt Update to Board Bylaw 9320: Meeting (Location)

MOTION WAS MADE by S. Hennike and duly seconded by J. Bauer to approve the update to Board Bylaw 9320, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, S. Hennike, M. Howser

NOES: *None*
ABSENCES: *N. Grgich*
ABSTENSIONS: *None*

MOTION CARRIED

14. ADJOURNMENT OF OPEN SESSION

.1 Closed Session Open Hearing

The Board received no public comment.

The Board adjourned to Closed Session at 7:55 p.m.

15. CLOSED SESSION

.1 Pending Litigation

.2 Superintendent Evaluation

16. RETURN TO OPEN SESSION

The Board reconvened Open Session at 8:12 p.m.

The Board took no action during Closed Session.

17. FUTURE MEETINGS

The next Regular Board Meeting is scheduled for January 13, 2022, at the Sutter's Mill Multi-Purpose Room

18. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:12 p.m.

S. Hennike, President

K. Phillips, Secretary