



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

BOARD OF TRUSTEES
Regular Board Meeting Minutes
Thursday, December 14, 2023

1. CALL TO ORDER

The meeting was called to order in the Sutter's Mill Multi-Purpose Room and virtually by C. Anderson, president, at 6:00 p.m.

Members present: C. Anderson, J. Bauer, G. Clark, M. Howser, E. Klier

2. PUBLIC SESSION

C. Anderson led the flag salute.

3. ADOPTION OF AGENDA

MOTION WAS MADE by E. Klier and seconded by M. Howser to adopt the agenda as is, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, G. Clark, 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

Minutes after the Gold Trail School Holiday Music Performance ended, we watched recordings of the 4th grade and jazz band performances.

6. OPEN HEARING / PUBLIC 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

Superintendent Phillips reported on current enrollment and planning for both opening TK/K enrollment and the upcoming 3-year LCAP.

8. CONSENT AGENDA

.1 Minutes

Regular Board Meeting November 9, 2023

.2 Warrants

.3 Personnel

Hiring:

- Krystall Madaryan, changing from cafe aide to teacher assistant (3 hr) / yard monitor (1.75 hr), effective 11/27/2023
- Jalissa Michaelis, cafe aide, .25 FTE, effective 1/8/2024
- Brandy Pease, adding cafe aide, .25 FTE, effective 12/11/2023
- Christopher Root, custodian, 1.0 FTE, effective 11/30/2023

Coaching:

- Marshall Balla, wrestling coach volunteer, effective 2023/2024

Resignation:

- Ryan Hoyt, custodian, 1.0 FTE, effective 11/21/2023
- Danielle Raynal, teacher assistant / yard monitor, effective 11/17/2023

.4 Approve Overnight Field Trips

1. December 8-9 – 8th grade docent training trip to San Carlos Mission State Historic Park, Monterey, CA
2. February 15-16 – 4th grade to Sutter's Fort & Railroad Museum, Sacramento, CA
3. May 9-10 – 7th grade to Moaning Caverns Park, Vallecito, CA
4. May 28-29 – 8th grade to San Francisco, CA

.5 Approve Agreement for Legal Services between the Gold Trail Union School District and Fagen Friedman & Fulfroest LLP**.6 First Reading and Approval of Board Policies, Administrative Regulations and Board Bylaws**

BP 0410: Nondiscrimination in District Programs and Activities

BP 1312.2: Complaints Concerning Instructional Materials

AR 1312.2: Complaints Concerning Instructional Materials

E(1) 1312.2: Complaints Concerning Instructional Materials

BP 1312.3: Uniform Complaint Procedures

AR 1312.3: Uniform Complaint Procedures

AR 1312.4: Williams Uniform Complaint Procedures

E(1) 1312.4: Williams Uniform Complaint Procedures

E(2) 1312.4: Williams Uniform Complaint Procedures

BP 5145.3: Nondiscrimination/Harassment

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

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

9. FISCAL/FACILITIES**.1 ACTION: Approve 2023-2024 First Interim Financial Report**

MOTION WAS MADE by J. Bauer and duly seconded by M. Howser to accept the 2023-2024 First Interim Financial Report, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, G. Clark, M. Howser, and E. Klier

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

10. PERSONNEL

There was nothing to report.

11. STUDENT LEARNING, INSTRUCTION, AND ACHIEVEMENT**.1 ACTION: Approve School Plan for Student Achievement ~ Sutter's Mill and Gold Trail School**

MOTION WAS MADE by E. Klier and duly seconded by G. Clark to approve the School Plan for Student Achievement ~ Sutter's Mill and Gold Trail School, and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

12. BOARD ADMINISTRATION

.1 Resignation/Acknowledgement of Service: Trustee C. Anderson

.2 OATH OF OFFICE

Superintendent Phillips administered the Oath of Office to Jason Hanks. He signed his Oath of Office card for the Board Secretary to ensure filing with the El Dorado County Clerk.

.3 Election of Board President

C. Anderson opened nominations for Board President

G. Clark was nominated.

No other nominations were made. Nominations closed.

As the only nominated candidate, G. Clark is declared Board President.

.4 Election of Board Clerk

C. Anderson opened nominations for Board Clerk.

J. Bauer was nominated.

No other nominations were made. Nominations closed.

As the only nominated candidate, J. Bauer is declared Board Clerk.

.5 Appoint the Superintendent as Secretary of the Board

The Board unanimously appointed Superintendent Phillips to Secretary of the Board.

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

C. Anderson opened nominations for Board Representative to Serve on the Council of Representatives of the El Dorado School Boards Association.

M. Howser was nominated.

No other nominations were made. Nominations closed.

As the only nominated candidate, M. Howser is declared the Board Representative to Serve on the Council of Representatives of the El Dorado School Boards Association.

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

E. Klier was selected to serve as Observer at Collective Bargaining Sessions.

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

E. Klier was selected to serve on the Salary and Benefits Committee.

.9 Approve 2024 Calendar of Board Meeting Dates

MOTION WAS MADE by M. Howser and duly seconded by G. Clark to approve the Board meeting dates and times as presented, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, G. Clark, M. Howser, and E. Klier

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

.10 Approve the Certification of Signatures

MOTION WAS MADE by G. Clark and duly seconded by E. Klier to approve the Certification of Signatures as presented, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, G. Clark, M. Howser, and E. Klier

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

.11 Adopt Update to Board Bylaw 9320: Meeting

No changes were made to Board Bylaw 9320

13. ADJOURNMENT OF OPEN SESSION**.1 Closed Session Open Hearing**

The Board received no public comment. The Board adjourned to Closed Session at 7:07 p.m.

14. CLOSED SESSION**.1 Superintendent Evaluation****15. RETURN TO OPEN SESSION**

The Board reconvened Open Session at 7:30 p.m.

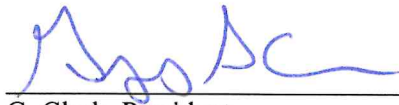
The Board took no action during Closed Session.

16. FUTURE MEETINGS

The date of the next Regular Board Meeting is January 11, 2024.

17. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m.



G. Clark, President



K. Phillips, Secretary