



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

**BOARD OF TRUSTEES**  
**Regular Board Meeting Minutes**  
**Thursday, February 9, 2023**

**1. CALL TO ORDER**

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

Members present in-person: J. Bauer, G. Clark

Member present at remote location (1524 Arrowbee Dr., Placerville, CA 95667): C. Anderson

Absent: E. Klier, M. Howser

**2. PUBLIC SESSION**

J. Bauer led the flag salute

**3. ADOPTION OF AGENDA**

*MOTION WAS MADE by G. Clark and duly seconded by J. Bauer to amend the agenda to add the out-of-state conference and then adopt the agenda, and the roll-call vote was as follows:*

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

*NOES: None*

*ABSENCES: E. Klier, M. Howser*

*ABSTENSIONS: None*

*MOTION CARRIED*

**4. STUDENT REPRESENTATIVE REPORT**

No report was made.

**5. SPOTLIGHT ON EXCELLENCE**

Ms. Yost's Journalism class created a video highlighting the January Gold Trail students who have demonstrated the core values.

**6. OPEN HEARING**

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

The Board received no comments from the public.

**.1 Public Hearing on the Science Instructional Materials Adoption**

The public hearing was opened at 6:10 p.m. Principal Smay gave a presentation on the science curriculum proposed for adoption. Board members J. Bauer and G. Clark asked questions; no comments were received from the public. The public hearing was closed at 6:44 p.m.

**7. REPORTS**

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

Superintendent Phillips gave the enrollment update as well as an LCAP update. The union representative reported out on January's negotiations.

**8. CONSENT AGENDA**

**.1 Minutes**

Regular Board Meeting January 12, 2023

**.2 Warrants****.3 Personnel***Coaches:*

- Heather White (Volunteer), Girls Basketball 7th & 8th, effective 2022-2023

**.4 Approve the Disposal of Surplus/Obsolete Equipment****.5 Approve Update to 2022-2023 Bus Fee Schedule****.6 Approve 2022-23 Agreement for Kingsley Bogard, Attorneys at Law****.7 Approve 2022-23 Axl's Master Contract for Nonpublic, Nonsectarian School/Agency Services****.8 Approve Memorandum of Understanding for El Dorado County Teacher Induction Program 2022-23****.9 Approve MOU between EDCOE and GTUSD regarding CTEIG Consortium****.10 First 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

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

**.11 Math Conference Out-of-State**

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

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

*NOES: None*

*ABSENCES: E. Klier, M. Howser*

*ABSTENSIONS: None*

*MOTION CARRIED*

**9. FISCAL/FACILITIES****.1 Approve AB 1200 Disclosure of Cost**

*MOTION WAS MADE by G. Clark and duly seconded by J. Bauer to approve the AB 1200 Disclosure of Cost as presented, and the roll-call vote was as follows:*

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

*NOES: None*

*ABSENCES: E. Klier, M. Howser*

*ABSTENSIONS: None*

*MOTION CARRIED*

**.2 Approve 2021-22 Audit Report**

*MOTION WAS MADE by G. Clark and duly seconded by J. Bauer to approve the 2021-22 Audit Report as presented, and the roll-call vote was as follows:*

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

*NOES: None*

*ABSENCES: E. Klier, M. Howser*

*ABSTENSIONS: None*

*MOTION CARRIED*

**10. PERSONNEL****.1 Adopt Resolution 2022-23:02-01: Release/Non-Reelection of Temporary Certificated Employees**

*MOTION WAS MADE by G. Clark and duly seconded by J. Bauer to adopt Resolution 2022-23:02-01: Release/Non-Reelection of Temporary Certificated Employees as presented, and the roll-call vote was as follows:*

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

*NOES: None*

*ABSENCES: E. Klier, M. Howser*

*ABSTENSIONS: None*

*MOTION CARRIED*

**.2 Approve the Negotiated MOUs with the Gold Trail Federation of Educators (GTFE) Certificated and Classified Employees**

*MOTION WAS MADE by G. Clark and duly seconded by J. Bauer to approve the Negotiated MOUs with the Gold Trail Federation of Educators (GTFE) Certificated and Classified Employees as presented, and the roll-call vote was as follows:*

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

*NOES: None*

*ABSENCES: E. Klier, M. Howser*

*ABSTENSIONS: None*

*MOTION CARRIED*

**.3 Review of Certificated Seniority List****.4 Review of Classified Seniority List****.5 Approve the Substitute Employee Salary Schedule**

*MOTION WAS MADE by G. Clark and duly seconded by J. Bauer to approve the Substitute Employee Salary Schedule as presented, and the roll-call vote was as follows:*

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

*NOES: None*

*ABSENCES: E. Klier, M. Howser*

*ABSTENSIONS: None*

*MOTION CARRIED*

**11. STUDENT LEARNING, INSTRUCTION, AND ACHIEVEMENT****.1 Approve the Science Instructional Materials Adoption**

*MOTION WAS MADE by G. Clark and duly seconded by J. Bauer to approve the Science Instructional Materials Adoption as presented, and the roll-call vote was as follows:*

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

*NOES: None*

*ABSENCES: E. Klier, M. Howser*

*ABSTENSIONS: None*

*MOTION CARRIED*

**12. BOARD / ADMINISTRATION****.1 Delete Board Policy and Administrative Regulation 5148.3: Preschool/Early Childhood Education**

*MOTION WAS MADE by G. Clark and duly seconded by J. Bauer to delete Board Policy and Administrative Regulation 5148.3: Preschool/Early Childhood Education as presented, and the roll-call vote was as follows:*

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

*NOES: None*

*ABSENCES: E. Klier, M. Howser*

*ABSTENSIONS: None*

*MOTION CARRIED*

### **13. ADJOURNMENT OF OPEN SESSION**

#### **.1 Closed Session Open Hearing**

The Board received no public comment.

The Board adjourned to Closed Session at 7:13 p.m.

### **14. CLOSED SESSION**

#### **.1 Labor Negotiations**

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

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

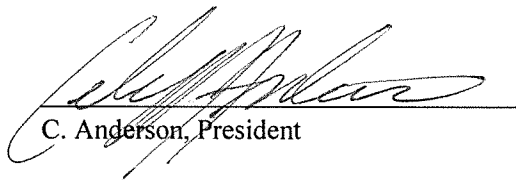
The Board took no action during Closed Session.

### **16. FUTURE MEETINGS**

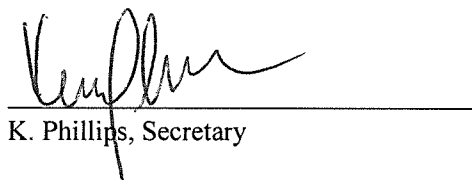
**The next Regular Board Meeting is scheduled for March 9, 2023, at the Sutter's Mill Multi-Purpose Room**

### **17. ADJOURNMENT**

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



C. Anderson, President



K. Phillips, Secretary