



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

BOARD OF TRUSTEES
Regular Board Meeting Minutes
Thursday, January 12, 2023

1. CALL TO ORDER

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

Members present in-person: C. Anderson, J. Bauer, G. Clark, M. Howser, E. Klier (6:04 p.m.)

Absent: None

2. PUBLIC SESSION

C. Anderson led the flag salute

3. ADOPTION OF AGENDA

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

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

NOES: None

ABSENCES: E. Klier

ABSTENSIONS: None

MOTION CARRIED

4. STUDENT REPRESENTATIVE REPORT

Student Body President Abbott reported out highlights regarding Gold Trail School.

5. SPOTLIGHT ON EXCELLENCE

Mrs. Phillips' student highlight was postponed to next month.

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, Superintendent Phillips and Principal Smay reported out on various district/site activities. Superintendent Phillips gave the enrollment report. Sarah Lemke, El Dorado High School District Director of Transportation, provided a transportation update. T. Aguilar announced that Negotiations were scheduled later this month.

8. CONSENT AGENDA

.1 Minutes

Regular Board Meeting December 15, 2022

.2 Warrants

.3 Personnel

Hiring

- Angie Jae, Teacher Assistant/Yard Duty, 4.5/1.5 FTE, effective 01/09/2023

Coaches:

- Sean McKenna, Girls Basketball 7th & 8th, effective 2022-2023
- Deborah Valladon-Hornsby, Boys Volleyball 7th & 8th, effective 2022-2023
- Amber Garcia, Track, effective 2022-2023
- Jose Perez, Track, effective 2022-2023

.4 Approve Williams Act Uniform Complaint Procedures Quarterly Report

.5 Approve 2021-2022 School Accountability Report Cards (SARC) for Sutter's Mill and Gold Trail Schools

.6 Annual Review of Board Policy 4117.3, Personnel Reduction (Tie Breaking Criteria)

.7 Adopt Revised 2022-23 School Calendar

MOTION WAS MADE by G. Clark and duly seconded by M. Howser 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

There was nothing to report

10. PERSONNEL

There was nothing to report

11. STUDENT LEARNING, INSTRUCTION, AND ACHIEVEMENT

.1 California School Dashboard Results

Superintendent Phillips reviewed the recently published GTUSD dashboard results

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 8:02 p.m.

14. CLOSED SESSION

.1 Pending Litigation

15. RETURN TO OPEN SESSION

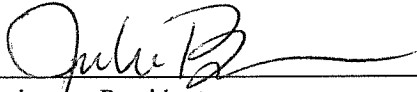
The Board reconvened Open Session at 8:44 p.m. The Board took no action during Closed Session.

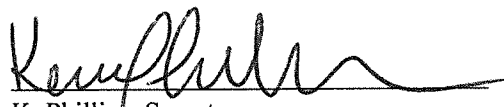
16. FUTURE MEETINGS

The next Regular Board Meeting is scheduled for February 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 8:44 p.m.


C. Anderson, President


K. Phillips, Secretary