



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

BOARD OF TRUSTEES
Regular Board Meeting Minutes
Thursday, January 13, 2022

1. CALL TO ORDER

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

Members present in-person: C. Anderson (8:10 p.m.), J. Bauer, N. Grgich, S. Hennike and M. Howser (6:45 p.m.)

Absent: None

2. PUBLIC SESSION

S. Hennike led the flag salute

3. ADOPTION OF AGENDA

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

AYES: Trustees J. Bauer, N. Grgich, S. Hennike

NOES: None

ABSENCES: C. Anderson, M. Howser

ABSTENSIONS: None

MOTION CARRIED

4. STUDENT REPRESENTATIVE REPORT

Student Body President Kaldunski 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 comments from the public mostly regarding mask mandates.

7. REPORTS

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

Superintendent Phillips gave the COVID Update discussing new procedures for handling exposures.

TOSAs K. Mulligan and C. Swaney gave a report on how successful year-to-date PLC work and targeted intervention have been. T. Aguilar announced that Negotiations were scheduled for the following week.

8. CONSENT AGENDA

.1 Minutes

Regular Board Meeting December 14, 2021

Regular Board Meeting November 18, 2021 (Correction)

.2 Warrants

.3 Personnel

Hiring

K. Jones, .09 FTE Courier, effective 1/4/2022

Resignation

L. Vasquez Alvarado, resignation, .25 FTE Cafeteria Aide, effective 12/13/2021

- .4 Approve Overnight Field Trips – 4th and 8th Grades**
- .5 Approve Memorandum of Understanding for the El Dorado County Office of Education ESEA, Title VII-B McKinney-Vento Consortium - 2021-2024 School Years**
- .6 Approve Williams Act Uniform Complaint Procedures Quarterly Report**
- .7 Adopt Revised 2021-22 School Calendar**
- .8 Approve 2020-2021 School Accountability Report Cards (SARC) for Sutter’s Mill and Gold Trail Schools**
- .9 Annual Review of Board Policy 4117.3, Personnel Reduction (Tie Breaking Criteria)**
- .10 First Reading of Board Policies, Administrative Regulations and Board Bylaws**
 - Board Policy 0420.42 - Charter School Renewal
 - Board Policy 1312.3 - Uniform Complaint Procedures
 - Administrative Regulation 1312.3 - Uniform Complaint Procedures
 - Exhibit(1) 1312.3 - Uniform Complaint Procedures
 - Exhibit(2) 1312.3 - Uniform Complaint Procedures
 - Administrative Regulation 3515.6 - Criminal Background Check for Contractors
 - Administrative Regulation 4217.3 - Layoff/Rehire
 - Administrative Regulation 5125 - Student Records
 - Administrative Regulation 5145.3 - Nondiscrimination/Harassment
 - Board Policy 5148 - Child Care and Development
 - Administrative Regulation 5148 - Child Care and Development
 - Board Policy 5148.3 - Preschool/Early Childhood Education
 - Administrative Regulation 5148.3 - Preschool/Early Childhood Education
 - Board Policy 6112 - School Day
 - Administrative Regulation 6112 - School Day
 - Board Policy 6143 - Courses of Study
 - Administrative Regulation 6143 - Courses of Study
 - Board Policy 6158 - Independent Study
 - Administrative Regulation 6158 - Independent Study
 - Board Policy 6170.1 - Transitional Kindergarten
 - Board Bylaw 9320 - Meetings and Notices
 - DELETE: Board Bylaw 9150 - Student Board Members
- .11 Approve Board Policy Cleanup for Migration from Old GAMUT platform to new GAMUT Policy Plus Site**

Rename the following policies:

POLICY NUMBER	DISTRICT TITLE IN OLD GAMUT	NEW TITLE
6142.2	World/Foreign Language Instruction	World Language Instruction
6181	Alternative Schools	Alternative Schools/Programs Of Choice
3280-R(1)	Sale, Lease, Rental Of District-Owned Real Property	Sale Or Lease Of District-Owned Real Property
5126-R(1)	Awards For Achievement District/School Awards	Awards For Achievement
5145.11-R(1)	Questioning And Apprehension	Questioning And Apprehension By Law Enforcement
6142.2-R(1)	World/Foreign Language Instruction	World Language Instruction
6181-R(1)	Alternative Schools	Alternative Schools/Programs Of Choice
9240-B	Board Development	Board Training
9321-B	Closed Session Purposes And Agendas	Closed Session

Delete the following policies:

Policy Number	DISTRICT TITLE	Month / Year Deleted by CSBA	Reason for Deletion
530	Awards For School Performance	3/05	This unnecessary policy and administrative regulation have been deleted because the state is no longer funding the Governor's Performance Award Program.
0520.3-R(1)	Title I Program Improvement Districts	10/17	Fed program suspended. Will be replaced with ESSA provisions in 2018/19. (6/16) AR deleted as some requirements are no longer applicable and others are duplicated in the BP.
0530-R(1)	Awards For School Performance	3/05	This unnecessary policy and administrative regulation have been deleted because the state is no longer funding the Governor's Performance Award Program.
6182	Opportunity School/Class/Program		No longer applicable
6182-R(1)	Opportunity School/Class/Program		No longer applicable
9321.1-B	Closed Session Actions And Reports		Duplicates 9321
3250.1-R(1)	After-School Sports Transportation Fee		No longer applicable

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

AYES: Trustees J. Bauer, N. Grgich, S. Hennike, M. Howser

NOES: None

ABSENCES: C. Anderson

ABSTENSIONS: None

MOTION CARRIED

9. FISCAL/FACILITIES

.1 Donation Acknowledgement

The Board recognized Hilary Mulligan for her donation.

10. PERSONNEL

.1 Approve MOU Regarding Certificated Retirement Incentive/Early Notification

MOTION WAS MADE by J. Bauer and duly seconded by N. Grgich to adopt the MOU Regarding Certificated Retirement Incentive/Early Notification, and the vote was as follows:

AYES: Trustees J. Bauer, N. Grgich, S. Hennike, M. Howser

NOES: None

ABSENCES: C. Anderson

ABSTENSIONS: None

MOTION CARRIED

11. STUDENT LEARNING, INSTRUCTION, AND ACHIEVEMENT

There was nothing to report

12. BOARD / ADMINISTRATION

.1 Adopt Revision to Board Bylaw Exhibit 9270: Conflict of Interest

MOTION WAS MADE by N. Grgich and duly seconded by M. Howser to adopt the Revision to Board Bylaw Exhibit 9270: Conflict of Interest, and the vote was as follows:

AYES: Trustees J. Bauer, N. Grgich, S. Hennike, M. Howser

NOES: None

ABSENCES: C. Anderson

ABSTENSIONS: None

MOTION CARRIED

.2 Discuss/Adopt Board Policy 0470: COVID-19 Mitigation Plan

MOTION WAS MADE by N. Grgich and duly seconded by M. Howser to table Board Policy 0470: COVID-19 Mitigation Plan, and the vote was as follows:

AYES: N. Grgich, M. Howser

NOES: J. Bauer, S. Hennike

ABSENCES: C. Anderson

ABSTENSIONS: None

MOTION FAILED

MOTION WAS MADE by J. Bauer and duly seconded by S. Hennike to adopt Board Policy 0470: COVID-19 Mitigation Plan, and the vote was as follows:

AYES: J. Bauer, S. Hennike

NOES: N. Grgich, M. Howser

ABSENCES: C. Anderson

ABSTENSIONS: None

MOTION FAILED

.3 Public Hearing on and Approval of Joint Proposal to Open Negotiations for the 2021/22 School Year

President S. Hennike opened the Public Hearing. There were no comments from the public.

MOTION WAS MADE by J. Bauer and duly seconded by M. Howser to approve the Joint Proposal to Open Negotiations for the 2021/22 School Year, and the vote was as follows:

AYES: Trustees J. Bauer, N. Grgich, S. Hennike, M. Howser

NOES: None

ABSENCES: C. Anderson

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 8:02 p.m.

14. CLOSED SESSION

.1 Pending Litigation

.2 Labor Negotiations

.3 Superintendent Evaluation

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 10, 2022, 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.

S. Hennike, President

K. Phillips, Secretary