



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

BOARD OF TRUSTEES
Regular Board Meeting Minutes
Wednesday, June 14, 2023

1. CALL TO ORDER

The meeting was called to order at Sutter's Mill and virtually by C. Anderson, president at 6:06 p.m.
Members present: C. Anderson, J. Bauer (6:08 p.m.), G. Clark, and E. Klier
Absent: M. Howser

2. PUBLIC SESSION

C. Anderson led the flag salute

3. ADOPTION OF AGENDA

MOTION WAS MADE by G. Clark and duly seconded by E. Klier to adopt the agenda as presented, and the vote was as follows:

AYES: Trustees C. Anderson, G. Clark, E. Klier

NOES: None

ABSENCES: J. Bauer, M. Howser

ABSTENSIONS: None

MOTION CARRIED

4. STUDENT REPRESENTATIVE REPORT

There was no report.

5. SPOTLIGHT ON EXCELLENCE

There was no report.

6. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws.
There were no members of the public present at the meeting.

7. REPORTS

Superintendent Phillips presented the Local Performance Indicator Self-Reflection report.

8. CONSENT AGENDA

.1 Minutes

Regular Board Meeting June 8, 2023

.2 Approve Consolidated Application and Reporting System Winter Data Collection

.3 Approve EDCOE County School Services to School Districts 2023-24

.4 Approve Revision to EDCOE County School Services to School Districts 2022-23

.5 Approve Zoom Phone Service Agreement

.6 Approve Maverick Networks Service Agreement

MOTION WAS MADE by E. Klier and duly seconded by G. Clark to adopt the Consent Agenda as presented, and the vote was as follows:

AYES: Trustees C. Anderson, G. Clark, E. Klier

NOES: None
 ABSENCES: J. Bauer, M. Howser
 ABSTENSIONS: None MOTION CARRIED

9. FISCAL/FACILITIES

.1 ACTION: Approve the 2023-24 Local Control and Accountability Plan (LCAP)

MOTION WAS MADE by G. Clark and duly seconded by E. Klier to approve the 2023-24 Local Control and Accountability Plan, and the vote was as follows:

AYES: Trustees C. Anderson, G. Clark, E. Klier
 NOES: None
 ABSENCES: J. Bauer, M. Howser
 ABSTENSIONS: None MOTION CARRIED

.2 ACTION: Approve the 2023-24 Budget

MOTION WAS MADE by E. Klier and duly seconded by G. Clark to approve the 2023-24 Budget, and the vote was as follows:

AYES: Trustees C. Anderson, G. Clark, E. Klier
 NOES: None
 ABSENCES: J. Bauer, M. Howser
 ABSTENSIONS: None MOTION CARRIED

.3 ACTION: Approve the Public Disclosure in Accordance with AB 1200 for the Negotiated Agreement with GTFE Certificated and Classified Units and Unrepresented Confidential/Classified Management

MOTION WAS MADE by G. Clark and duly seconded by E. Klier to approve the Public Disclosure in Accordance with AB 1200 for the Negotiated Agreement with GTFE Certificated and Classified Units and Unrepresented Confidential/Classified Management, and the vote was as follows:

AYES: Trustees C. Anderson, G. Clark, E. Klier
 NOES: None
 ABSENCES: J. Bauer, M. Howser
 ABSTENSIONS: None MOTION CARRIED

10. PERSONNEL

.1 ACTION: Ratify Tentative Agreements and Approve the New 2023-24 Salary Schedules for Certificated, Classified, Confidential, and Administration

MOTION WAS MADE by G. Clark and duly seconded by E. Klier to approve the Tentative Agreements and the New 2023-24 Salary Schedules for Certificated, Classified, Confidential, and Administration, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, G. Clark, E. Klier
 NOES: None
 ABSENCES: M. Howser
 ABSTENSIONS: None MOTION CARRIED

11. STUDENT LEARNING, INSTRUCTION, AND ACHIEVEMENT

There was nothing to report.

12. BOARD / ADMINISTRATION

.1 DISCUSSION: Board Self-Evaluation (Annual)

MOTION WAS MADE by J. Bauer and duly seconded by E. Klier to postpone the discussion until the next meeting (August 17, 2023), and the vote was as follows:

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

NOES: None

ABSENCES: M. Howser

ABSTENSIONS: None

MOTION CARRIED

13. ADJOURNMENT OF OPEN SESSION

.1 Closed Session Open Hearing

The Board adjourned to Closed Session at 6:27 p.m.

14. CLOSED SESSION

.1 Superintendent Evaluation

15. RETURN TO OPEN SESSION

The Board reconvened Open Session at 7:18 p.m.

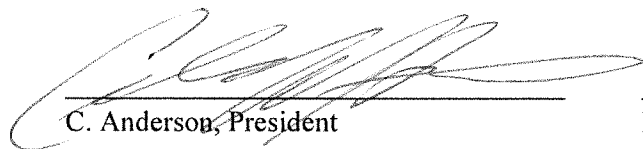
The Board took no action during Closed Session.

16. FUTURE MEETINGS

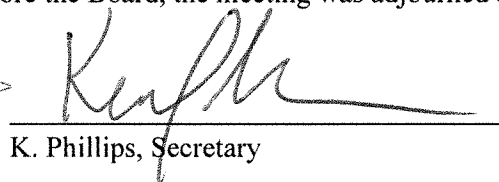
The next Regular Board Meeting is scheduled for August 17, 2023, at the Sutter's Mill Multi-Purpose Room

17. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:18 p.m.



C. Anderson, President



K. Phillips, Secretary