



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

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**BOARD OF TRUSTEES**  
**Regular Board Meeting**  
**Thursday, June 17, 2021**  
**Open and Closed Session Minutes**

**1. Call to Order**

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

Members present: C. Anderson, J. Bauer, G. Grgich, S. Hennike, M. Howser

**2. Flag Salute**

J. Bauer led the flag salute.

**3. ACTION ITEM: Adoption of Agenda**

*MOTION WAS MADE by S. Hennike and duly seconded by M. Howser to adopt the agenda, and the vote was as follows:*

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

*NOES: None*

*ABSENCES: None*

*ABSTENSIONS: None*

*MOTION CARRIED*

**4. OPEN HEARING**

No members of the public addressed the Board.

**5. RECOGNITION: Recognition of Service: D. Lander**

The Board made a public statement recognizing D. Lander for his nine years of valued service as District Trustee since 2012.

**6. DISCUSSION: 2021-22 Student Attendance Calendar: Supplemental Information**

K. Phillips, Superintendent, presented an expansion of the plans for utilizing the adopted calendar.



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## 7. CONSENT

### .1 Minutes

Regular Meeting June 10, 2021

### .2 Personnel

#### *Hiring*

J. Goodyear Rhoads, Teacher Associate (3.0 hours/day), effective August 10, 2021

J. Goodyear Rhoads, Playground Monitor (3.0 hours/day), effective August 10, 2021

K. Reuter, Custodian (8.0 hours/day; 12 months), effective July 1, 2021

S. Sarmago, Van Driver (2.0 hours/day; summer support only), effective June 8-30, 2021

#### *2021-22 Teachers on Special Assignment (1.0 FTE), effective 2021-22*

Sutter's Mill School: C. Swaney

Gold Trail School: K. Mulligan

### .3 Nonpublic, Nonsectarian School/Agency Services Master Contract

#### *2021-22 Growing Health Kids*

*MOTION WAS MADE by S. Hennike and duly seconded by M. Howser to approve the Consent roster as presented, and the vote was as follows:*

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

*NOES: None*

*ABSENCES: None*

*ABSTENSIONS: None*

*MOTION CARRIED*

## 8. ACTION ITEM: 2021-22 Local Control and Accountability Plan (LCAP)

*MOTION WAS MADE by J. Bauer and duly seconded by S. Hennike to adopt the 2021-22 Local Control and Accountability Plan (LCAP), and the vote was as follows:*

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

*NOES: None*

*ABSENCES: None*

*ABSTENSIONS: None*

*MOTION CARRIED*

## 9. ACTION ITE: 2021-22 Budget Adoption

*MOTION WAS MADE by N. Grgich and duly seconded by M. Howser to adopt the 2021-22 Budget, and the vote was as follows:*

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

*NOES: None*

*ABSENCES: None*

*ABSTENSIONS: None*

*MOTION CARRIED*



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**10. ACTION ITEM: Award Bid for Construction Contract for Replacement, Resealing and Striping of Asphalt at Gold Trail School: Joe Vicini, Inc. for \$145,460**

*MOTION WAS MADE by J. Bauer and duly seconded by C. Anderson to award Joe Vicini, Inc. for \$145,460 the construction contract for replacement, resealing and striping of asphalt at Gold Trail School, and the vote was as follows:*

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

*NOES: None*

*ABSENCES: None*

*ABSTENSIONS: None*

*MOTION CARRIED*

**11. DISCUSSION ITEM: Trustee Biographies**

The Trustees briefly shared their personal biographies.

**12. DISCUSSION ITEM: Administration Reports**

The Board received the reports.

**13. CLOSED SESSION OPEN HEARING**

The Board received no public comment.

The Board adjourned to Closed Session at 6:41 p.m.

**14. CLOSED SESSION**

**.1 Personnel Exception:**

**Superintendent Evaluation**

**Appointment, Employment, Performance Evaluation, Discipline or Dismissal**

**.2 Pending Litigation**

**15. RECONVENE OPEN SESSION**

The Board reconvened Open Session at 7:31 p.m.

The Board took no action.

There being no further business to come before the Board, the meeting adjourned at 7:32 p.m.

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J. Bauer, President

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K. Phillips, Secretary