



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

BOARD OF TRUSTEES
Regular Board Meeting Minutes
Thursday, June 5, 2025

1. CALL TO ORDER

The meeting was called to order in the Sutter's Mill Multi-Purpose Room and virtually by G. Clark, president at 6:00 p.m. Teleconference location: Community Center of the Best Western Hotel located at 620 N. Lincoln Way in Galt, California 95632

Members present (by roll call): G. Clark, J. Bauer, J. Hanks, E. Klier, L. Thornhill

2. PUBLIC SESSION

G. Clark led the flag salute

3. ADOPTION OF AGENDA

MOTION WAS MADE by J. Hanks and duly seconded by J. Bauer to adopt the agenda as proposed, and the roll call vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, E. Klier, L. Thornhill

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

4. STUDENT REPRESENTATIVE REPORT

School is out; there was no report.

5. SPOTLIGHT ON EXCELLENCE

School is out; there was no report.

6. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. Two public comments were received regarding the cell phone policy.

.1 Public Hearing on the 2025-2026 LCAP

President G. Clark opened the Public Hearing. There were no comments from the public.

.2 Public Hearing on the 2025-2026 District Budget

President G. Clark opened the Public Hearing. There were no comments from the public.

.3 Public Hearing on the Mathematics Instructional Materials Adoption

President G. Clark opened the Public Hearing. There were no comments from the public.



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7. REPORTS

The Board and Superintendent Phillips reported out on 8th grade graduation. Then Superintendent Phillips recapped last month's review of the Mathematics Instructional Materials Adoption and the 2025-2026 LCAP. CBO Harte presented on the 2025-2026 District Budget including the Budget Overview for Parents and the Adopted Budget Statement of Reserves.

8. CONSENT AGENDA

.1 Minutes

Regular Board Meeting May 8, 2025

.2 Warrants

.3 Personnel

Nothing to report

.4 Approve Consolidated Application and Reporting System Spring Data Collection

.5 Approve Update to 2025-2026 School Year Calendar

.6 Agreement for Legal Services: Fagen Friedman & Fulfrost

.7 Approve MOU between GTFE Certificated and GTUSD Regarding the RTI Coordinator

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

AYES: Trustees J. Bauer, G. Clark, J. Hanks, E. Klier, L. Thornhill

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

9. FISCAL/FACILITIES

.1 Adopt Resolution 2024-25:06-01 Education Protection Account (EPA)

MOTION WAS MADE by J. Hanks and duly seconded by J. Bauer to adopt Resolution 2024-25:06-01 Education Protection Account (EPA), and the roll call vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, E. Klier, L. Thornhill

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

.2 Approve Resolution 2024-25:06-02: Inter-Fund Loan Authorization

MOTION WAS MADE by L. Thornhill and duly seconded by E. Klier to adopt Resolution 2024-25:06-02: Inter-Fund Loan Authorization, and the roll call vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, E. Klier, L. Thornhill

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

.3 ACTION: Approve Resolution 2024-25: 06-03: Temporary Transfer Agreement

MOTION WAS MADE by G. Clark and duly seconded by J. Bauer to adopt Resolution 2024-25:06-03: Temporary Transfer Agreement, and the roll call vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, E. Klier, L. Thornhill
 NOES: None
 ABSENCES: None
 ABSTENSIONS: None

MOTION CARRIED

.4 ACTION: Approve Surplus and Sale of Books, Equipment and Supplies

MOTION WAS MADE by J. Hanks and duly seconded by E. Klier to approve the Surplus and Sale of the referenced school bus, and the roll call vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, E. Klier, L. Thornhill
 NOES: None
 ABSENCES: None
 ABSTENSIONS: None

MOTION CARRIED

10. PERSONNEL

.1 Approve Job Descriptions for RTI Coordinator, Bilingual Teacher Associate, Special Education Compliance Specialist

MOTION WAS MADE by E. Klier and duly seconded by G. Clark to approve the Job Descriptions for RTI Coordinator, Bilingual Teacher Associate, Special Education Compliance Specialist, and the roll call vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, E. Klier, L. Thornhill
 NOES: None
 ABSENCES: None
 ABSTENSIONS: None

MOTION CARRIED

11. STUDENT LEARNING, INSTRUCTION, AND ACHIEVEMENT

.1 Approve Universal Screening Tool for Reading Difficulties

MOTION WAS MADE by G. Clark and duly seconded by J. Hanks to approve Amira as the Universal Screening Tool for Reading Difficulties, and the roll call vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, E. Klier, L. Thornhill
 NOES: None
 ABSENCES: None
 ABSTENSIONS: None

MOTION CARRIED

.2 Approve Mathematics Instructional Materials Adoption

MOTION WAS MADE by E. Klier and duly seconded by G. Clark to approve the Adoption of Amplify Mathematics, and the roll call vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, E. Klier, L. Thornhill
 NOES: None
 ABSENCES: None
 ABSTENSIONS: None

MOTION CARRIED

12. BOARD / ADMINISTRATION

.1 Discussion on Cell Phone Policy / Electronic and Mobile Communication Devices

The Board discussed the current cell phone policy, indicating that they want it strictly enforced with an update/review again at the September Board Meeting.

.2 Discussion on Board Self-Evaluation

The Board discussed the results of the Board Self-Evaluation.



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13. ADJOURNMENT OF OPEN SESSION

.1 Closed Session Open Hearing

The Board received no public comment. The Board adjourned to Closed Session at 8:22 p.m.

14. CLOSED SESSION

.1 Labor Negotiations

.2 Superintendent Evaluation

15. RETURN TO OPEN SESSION

The Board reconvened Open Session.

The Board took no action during Closed Session.

16. ADJOURNMENT

There being no further business, the meeting adjourned at 8:49 p.m.

17. FUTURE MEETINGS

The next Regular Board Meeting is scheduled for June 10, 2025, at the Sutter's Mill Multi-Purpose Room

G. Clark, President

K. Phillips, Secretary