



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

**BOARD OF TRUSTEES**  
**Regular Board Meeting Minutes**  
**Thursday, June 9, 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, J. Bauer, S. Hennike and M. Howser

Absent: N. Grgich

**2. PUBLIC SESSION**

S. Hennike led the flag salute

**3. ADOPTION OF AGENDA**

*MOTION WAS MADE by J. Bauer and duly seconded by C. Anderson to adopt the agenda as is except to move item 12.2 Board Self-Evaluation to the June 15, 2022 meeting, and the vote was as follows:*

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

*NOES: None*

*ABSENCES: N. Grgich*

*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.

The Board received a comment from Mr. McKenna regarding the discussion of a student by name during the May meeting's Open Hearing.

**.1 Public Hearing on the 2022-2023 LCAP**

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

**.2 Public Hearing on the 2022-2023 District Budget**

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

**.3 Public Hearing on the 2022-2023 Adopted Budget Statement of Reserves**

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

**7. REPORTS**

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

Superintendent Phillips gave an enrollment update. She presented to the Board on the topic of Discipline

Data as well as the results of the staff survey on Support from Administration. Then Superintendent Phillips presented the 2022-2023 LCAP. Mr. Harte presented on the 2022-2023 District Budget. Mr. Aguilar, the union representative, shared that the current administration is trusted and supported, and no one is asking to change it.

## **8. CONSENT AGENDA**

### **.1 Minutes**

Regular Board Meeting May 12, 2022

### **.2 Warrants**

### **.3 Personnel**

There were no Personnel Action Items to approve.

### **.4 Approve 2022-23 Nonpublic Agency Services Master Contract Between Growing Healthy Children Therapy Services, Inc. and Gold Trail USD**

### **.5 Consider Gold Trail USD's Universal Pre Kindergarten (UPK) State Implementation Plan**

### **6. Approve El Dorado Union High School District Agreement with Gold Trail USD for Home to School Transportation Services 2022-23**

### **7. Approve Appointment of GTUSD Community Advisory Committee Representative: Lexie Smith Kliebe**

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

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

*NOES: None*

*ABSENCES: N. Grgich*

*ABSTENSIONS: None*

*MOTION CARRIED*

## **9. FISCAL/FACILITIES**

### **.1 ACTION: Adopt Resolution 2021-22:06-01 Education Protection Act (EPA) Expenditure Plan for 2022-23**

*MOTION WAS MADE by J. Bauer and duly seconded by S. Hennike to adopt Resolution 2021-22:06-01 Education Protection Act (EPA) Expenditure Plan for 2022-23, and the vote was as follows:*

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

*NOES: None*

*ABSENCES: N. Grgich*

*ABSTENSIONS: None*

*MOTION CARRIED*

## **10. PERSONNEL**

There was nothing to report.

## **11. STUDENT LEARNING, INSTRUCTION, AND ACHIEVEMENT**

There was nothing to report.

## **12. BOARD / ADMINISTRATION**

### **.1 DISCUSSION/ACTION: Board Self-Evaluation (Annual)**

This item was moved to the June 15, 2022 meeting.

There was nothing to report.

## **13. ADJOURNMENT OF OPEN SESSION**

### **.1 Closed Session Open Hearing**

The Board adjourned to Closed Session at 7:30 p.m.



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**14. CLOSED SESSION**

**.1 Superintendent Evaluation**

**15. RETURN TO OPEN SESSION**

The Board reconvened Open Session at 8:11 p.m.

The Board took no action during Closed Session.

**16. FUTURE MEETINGS**

**The next Regular Board Meeting is scheduled for June 15, 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 8:11 p.m.

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S. Hennike, President

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K. Phillips, Secretary