



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

BOARD OF TRUSTEES
Regular Board Meeting Minutes
Thursday, March 14, 2024

1. CALL TO ORDER

The meeting was called to order in the Sutter's Mill Multi-Purpose Room by G. Clark, president at 6:00 p.m.
Members present in-person: J. Bauer, G. Clark, J. Hanks, M. Howser, E. Klier
Absent: None

2. PUBLIC SESSION

G. Clark led the flag salute

3. ADOPTION OF AGENDA

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

<i>AYES:</i>	<i>Trustees J. Bauer, G. Clark, J. Hanks, M. Howser, E. Klier</i>
<i>NOES:</i>	<i>None</i>
<i>ABSENCES:</i>	<i>None</i>
<i>ABSTENSIONS:</i>	<i>None</i>

MOTION CARRIED

4. STUDENT REPRESENTATIVE REPORT

Student Representative Jahn highlighted student activities at Gold Trail School.

5. SPOTLIGHT ON EXCELLENCE

Mr. Keedy's Jazz band gave a special performance for the Board.

6. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws.
The Board received comments from one public speaker.

7. REPORTS

Superintendent Phillips reviewed the enrollment report and various district/site activities. Superintendent Phillips also presented the LCAP Goal 1. CBO Harte gave the 2023-2024 Second Interim Financial Report.

8. CONSENT AGENDA

.1 Minutes

Regular Board Meeting February 8, 2024

.2 Warrants

.3 Personnel

Hiring -

- Kathi Coppedge, Office Manager, 1.0 FTE, effective 3/1/2024
- Kenny Edmondson, Custodian, 1.0 FTE, effective 2/7/2024
- Megan Kerns, Boys 7th and 8th Volleyball Coach, effective 2023/2024

Resignation/Retirement/Reduction -

- Jennifer Hoyt, DHOH Aide, .75 FTE, effective 4/26/2024
- Brandy Pease, Café Aide, .47 FTE, effective 3/15/2024
- Aurelle Zeitler, ERMHS Counselor, reducing to .80 FTE, effective 5/31/2024

- .4 Approve E-Rate Bid from CDW-G for Network Electronics**
- .5 Approve GTUSD's Transportation Plan**
- .6 Approve MOUs between Gold Trail Federation of Educators and GTUSD**
- .7 Approve Consolidated Application and Reporting System Winter Data Collection**
- .8 Approve Workplace Violence Prevention Plan**
- .9 Approve Administrative Regulation 5113 Absences and Excuses**
- .10 Second Reading and Approval of Board Policies, Administrative Regulations and Board Bylaws**
 - BP 0460/ AR 0460: Local Control and Accountability Plan
 - BP 0500: Accountability
 - BP 0520: Intervention in Underperforming Schools
 - AR 1220: Citizen Advisory Committees
 - BP 1431: Waivers
 - BP 3400/ AR 3400: Management of District Assets/Accounts
 - BP 5131.2/ AR 5131.2: Bullying
 - BP 6142.8/ AR 6142.8: Comprehensive Health Education
 - BP 6170.1: Transitional Kindergarten
 - BB 9321: Closed Session
 - E(1) 9321: Closed Session
 - E(2) 9321: Closed Session
 - Delete BP 5116.2: Involuntary Student Transfers

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

AYES: Trustees J. Bauer, G. Clark, J. Hanks, M. Howser, E. Klier

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

9. FISCAL/FACILITIES

.1 Approve 2023-2024 Second Interim Financial Report

MOTION WAS MADE by J. Hanks and duly seconded by G. Clark to accept the 2023-2024 Second Interim Financial Report, and the vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, M. Howser, E. Klier

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

10. PERSONNEL

.1 Adopt Resolution 2023-24:03-01: Elimination/Reduction in Classified Employee Service, Effective for 2024/2025 School Year

MOTION WAS MADE by J. Bauer and duly seconded by E. Klier to adopt Resolution 2023-24:03-01: Elimination/Reduction in Classified Employee Service, Effective for 2024/2025 School Year, and the vote was as follows:

AYES: Trustees J. Bauer, G. Clark, J. Hanks, M. Howser, E. Klier

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

.2 Approve Job Descriptions for Bilingual Learner Support Advocate, K-8 Library Media Clerk, Health Assistant LVN/School Secretary Assistant, and Food Service Manager

MOTION WAS MADE by M. Howser and duly seconded by J. Hanks to approve Job Descriptions for Bilingual Learner Support Advocate, K-8 Library Media Clerk, Health Assistant LVN/School Secretary Assistant, and Food Service Manager, and the vote was as follows:

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

MOTION CARRIED

.3 Approve Updates to Salary Schedules

MOTION WAS MADE by J. Bauer and duly seconded by G. Clark to approve Updates to Salary Schedules, and the vote was as follows:

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

MOTION CARRIED

.4 Approve the Declaration of Need for Fully Qualified Educators

MOTION WAS MADE by G. Clark and duly seconded by J. Hanks to approve the Declaration of Need for Fully Qualified Educators, and the vote was as follows:

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

MOTION CARRIED

11. STUDENT LEARNING, INSTRUCTION, AND ACHIEVEMENT

There was nothing to report.

12. BOARD / ADMINISTRATION

There was nothing to report.

13. CLOSED SESSION OPEN HEARING AND ADJOURNMENT OF OPEN SESSION

.1 Closed Session Open Hearing

The Board received no public comment.

The Board adjourned to Closed Session at 7:26 p.m.

14. CLOSED SESSION

.1 Personnel Matters

.2 Superintendent Evaluation

15. RETURN TO OPEN SESSION

The Board reconvened Open Session at 8:07 p.m.

The Board took no action during Closed Session.

16. FUTURE MEETINGS


The next Regular Board Meeting is scheduled for April 11, 2024, at the Sutter's Mill Multi-Purpose Room

17. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:07 p.m.



G. Clark, President



K. Phillips, Secretary