



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

BOARD OF TRUSTEES
Regular Board Meeting Minutes
Thursday, May 11, 2023

1. CALL TO ORDER

The meeting was called to order in the Sutter's Mill Multi-Purpose Room and virtually by C. Anderson, president at 6:00 p.m.
Members present: C. Anderson, J. Bauer, G. Clark, M. Howser (6:02 p.m.), and E. Klier

2. PUBLIC SESSION

C. Anderson led the flag salute.

3. ADOPTION OF AGENDA

MOTION WAS MADE by G. Clark and duly seconded by J. Bauer to adopt the agenda as presented, 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

4. STUDENT REPRESENTATIVE REPORT

Student Body President Abbott reported out on recent student activities.

5. SPOTLIGHT ON EXCELLENCE

There were three groups highlighted at the meeting: the students from Music Mania performed a song from Moana; Mr. Keedy brought two trophies and talked about the exciting wins at the Music in the Parks competition; and three employees were recognized for their service: Marta Harris (retiree), Mary James (retiree), and Becky Poulsen (10 years of service).

6. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. No public comment was received.

7. REPORTS

T. Aguilar, the union representative, reported out on the union-related items on the agenda. PTO J. Stigall reported on the recent PTO events and recruiting grade-level representative. Mr. Jackson gave an annual update on all of the Maintenance and Custodial projects. Ms. Swaney reported out on PLC work and targeted interventions. The Board, Superintendent Phillips and Principal Smay reported out on various district/site activities. Superintendent Phillips gave an enrollment update, expected district transfers for 23/24, and reported out on LCAP Goal #3.

8. CONSENT AGENDA

.1 Minutes

Regular Board Meeting April 13, 2023

.2 Warrants

.3 Personnel

Hiring:

- Rylee Champlin, Sutter's Mill Teacher, effective 08/07/2023

Resignation:

- Carina Jackson, Sutter's Mill Teacher, effective 06/02/2023

- Becky Poulsen, Gold Trail School Teacher, effective 06/02/2023

.4 Approve the MOU between the District and GTFE: Certificated Teacher on Special Assignment for 23/24

.5 Approve Updated Board Meeting Schedule 2023

.6 Second Reading and Approval of Board Policies, Administrative Regulations and Board Bylaws

BP 0420.4: Charter School Authorization

AR 0420.4: Charter School Authorization

BP 3555: Nutrition Program Compliance

E 3555: Nutrition Program Compliance

BP 4030: Nondiscrimination in Employment

BP 4218: Dismissal/Suspension/Disciplinary Action

AR 4218: Dismissal/Suspension/Disciplinary Action

AR 5113: Absences and Excuses

AR 5131.41: Use of Seclusion and Restraint

AR 5144: Discipline

AR 5144.1: Suspension and Expulsion/Due Process

AR 5144.2: Suspension and Expulsion/Due Process (Students with Disabilities)

AR 6115: Ceremonies and Observances

BP 6173: Education for Homeless Children

AR 6173: Education for Homeless Children

BP 6173.1: Education for Foster Youth

AR 6173.1: Education for Foster Youth

BP 6177: Summer Learning Programs BB 9270: Conflict of Interest

BB 9320: Meetings and Notices

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

9. FISCAL/FACILITIES

.1 Donation Acknowledgements

10. PERSONNEL

.1 Approve the Bilingual Teacher Associate Job Description and Salary Schedule

MOTION WAS MADE by G. Clark and duly seconded by E. Klier to approve the Bilingual Teacher Associate Job Description and Salary Schedule, and the vote was as follows:

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

.1 Review and Approve District Vision, Principles, and Goals

After a discussion, a MOTION WAS MADE by M. Howser and duly seconded by G. Clark to approve the District Vision Goal 4: Promote skills, habits, and mindsets that enable self-regulation, teamwork, perseverance, and resilience.

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

MOTION CARRIED

.2 Discussion/Action: Board Self-Evaluation

After a discussion, a MOTION WAS MADE by C. Anderson and duly seconded by M. Howser to approve the proposed evaluation tool with the following change: replace "rarely" with "sometimes" in the ranking system, and the vote was as follows:

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

MOTION CARRIED

.3 Discussion: District Policy on Complaints Concerning Instructional Materials

After a discussion, the Board decided that no action needs to be taken. As a guideline, teachers will give notice to parents three days prior to the movie being shown.

13. ADJOURNMENT OF OPEN SESSION

.1 Closed Session Open Hearing

The Board received no public comment.

The Board adjourned to Closed Session at 8:10 p.m.

14. CLOSED SESSION

.1 Labor Negotiations

.2 Superintendent Evaluation

15. RETURN TO OPEN SESSION

The Board reconvened Open Session at 9:29 p.m.


The Board took no action during Closed Session.

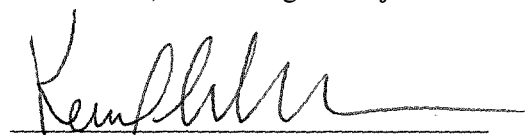
16. FUTURE MEETINGS

The next Regular Board Meeting is scheduled for June 8, 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 9:29 p.m.


 C. Anderson, President


 K. Phillips, Secretary