



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

BOARD OF TRUSTEES
Regular Board Meeting Minutes
Thursday, May 12, 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 6:00 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 move agenda item 7.8 Other Reports to after agenda item 4 Student Representative Report and then adopt the agenda, 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

Student Body President Kaldunski reported out on recent student activities.

5. SPOTLIGHT ON EXCELLENCE

The SAGE winners were invited to present to the Board. One of the winners showed her first place medal.

6. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws.

Mr. and Mrs. Little had a packet and question for the Board to review regarding Girls' Basketball.

7. REPORTS

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

Mrs. Phillips gave an enrollment update including interdistrict transfer count for next year; she presented to the Board on the topic of Equality vs. Equity. Mr. Perez gave a summary on the Physical Fitness Test.

Mr. Harte gave a brief budget update. Principal Smay, the SPED Director, gave an update on SPED entries and exits. Mr. Aguilar, the union representative, reported out. The PTO president presented after agenda item 4 about the upcoming May 14 Family Night and PTO board vacancies.

8. CONSENT AGENDA

.1 Minutes

Regular Board Meeting April 7, 2022

.2 Warrants

.3 Personnel

Hiring

R. Champlin, 1.0 FTE Temp Teacher, effective 08/08/2022 - 06/02/2023

C. Chavez, 0.66 FTE Teacher Associate / 0.09 FTE Playground Monitor, effective 2022-23

M. Glass, 0.47 FTE Teacher Associate / 0.28 FTE Playground Monitor, effective 2022-23

Change in Assignment

J. Hoyt, 0.75 FTE DHOH Teacher Associate, effective August 9, 2022

Resignation

M. Bagdanov, 0.50 FTE DHOH Teacher Associate / 0.25 FTE Teacher Associate, effective June 2, 2022

A. Baryak, 0.41 FTE Teacher Associate / 0.34 FTE Playground Monitor, effective June 2, 2022

V. Gayman, 1.0 FTE Transportation Supervisor, effective April 14, 2022

J. Victorine-Seward, 0.42 FTE Teacher Associate / 0.08 FTE Playground Monitor, effective June 2, 2022

.4 Approve 2022-23 El Dorado County Office of Education Agreement for County School Services to School Districts

.5 Approve Joint Nutrition Services Supervisor Agreement Between Mother Lode and Gold Trail Union School Districts

6. Approve Updates to 2021-22 and 2022-23 Certificated Salary Schedules

7. Second Reading of Board Policies, Administrative Regulations and Board Bylaws

BP 4030 - Nondiscrimination in Employment

E(1) 4112.9/4212.9/4312.9 - Employee Notifications

BP 4141.6/4241.6 - Concerted Action/Work Stoppage

AR 4141.6/4241.6 - Concerted Action/Work Stoppage

BP 5111 - Admission

AR 5111 - Admission

AR 5113 - Absences and Excuses

AR 5142 - Safety

E(1) 5145.6 - Parental Notifications

BP 6173 - Education for Homeless Children

AR 6173 - Education for Homeless Children

MOTION WAS MADE by J. Bauer and duly seconded by S. Hennike 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 Donation Acknowledgement

The Board recognized donations from M. Moreno and Dr. Stadler.

10. PERSONNEL

.1 Approve CAASPP Coordinator Job Description and MOU Between District and Gold Trail Federation of Educators Certificated Unit Regarding CAASPP Coordinator Stipend

MOTION WAS MADE by J. Bauer and duly seconded by C. Anderson to approve the CAASPP Coordinator Job Description and MOU Between District and Gold Trail Federation of Educators Certificated Unit Regarding CAASPP Coordinator Stipend, and the vote was as follows:

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

NOES: None

ABSENCES: N. Grgich

ABSTENSIONS: None

MOTION CARRIED

.2 Approve MOU Between District and Gold Trail Federation of Educators Certificated Unit Regarding Teacher on Special Assignment for 2022-23 School Year

MOTION WAS MADE by J. Bauer and duly seconded by S. Hennike to approve MOU Between District and Gold Trail Federation of Educators Certificated Unit Regarding Teacher on Special Assignment for 2022-23 School Year, and the vote was as follows:

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

NOES: None

ABSENCES: N. Grgich

ABSTENSIONS: None

MOTION CARRIED

11. STUDENT LEARNING, INSTRUCTION, AND ACHIEVEMENT

There was nothing to report.

12. BOARD / ADMINISTRATION

.1 Board Self-Evaluation (Annual)

Rather than use the prior evaluation tool, the Board asked Superintendent Phillips to provide a couple examples for approval at the first meeting in June. Then the evaluation will be reviewed at the second meeting in June.

13. ADJOURNMENT OF OPEN SESSION

.1 Closed Session Open Hearing

The Board received public comment from Ms. Velasco regarding the Girls' Basketball season. The Board adjourned to Closed Session at 7:28 p.m.

14. CLOSED SESSION

.1 Pending Litigation

.2 Superintendent Evaluation

15. RETURN TO OPEN SESSION

The Board reconvened Open Session at 10:12 p.m.

President Hennike reported out that action was taken in closed session for Item 14.1 Pending Litigation. Trustees voted unanimously to approve the final settlement agreement.

16. FUTURE MEETINGS

The next Regular Board Meeting is scheduled for June 9, 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 10:13 p.m.

S. Hennike, President

K. Phillips, Secretary