



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

BOARD OF TRUSTEES
Regular Board Meeting Minutes
Thursday, May 9, 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

Board member E. Klier led the flag salute

3. ADOPTION OF AGENDA

MOTION WAS MADE by J. Bauer and duly seconded by J. Hanks to adopt the 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

4. STUDENT REPRESENTATIVE REPORT

Student Representative Jahn highlighted student activities at Gold Trail School. The Board then thanked her for her outstanding service.

5. SPOTLIGHT ON EXCELLENCE

The Board thanked Kristy Romney/PTO President for her years of service and retiree teacher Danny Lulla for his 19 years of service. The cast of the Frozen musical performed a song. Mr. Keedy shared out the five awards the bands won at the Music In The Parks Festival. Mrs. Phillips announced the SAGE map winners.

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

The Board, PTO President K. Romney, Superintendent Phillips and Principal Smay reported out on various district/site activities. Superintendent Phillips shared the results of the fourth grade student and parent surveys (to help address moving fourth grade to Sutter's Mill) and presented the LCAP Goals 4.

8. CONSENT AGENDA

.1 Minutes

Regular Board Meeting April 11, 2024

.2 Warrants

.3 Personnel

Hiring -

- Rachael Ryen, Food Service Manager, 1.0 FTE, effective 7/25/2024

Resignation -

- Kenny Edmondson, Custodian, 1.0 FTE, effective 4/20/2024
- Angela Jae, Teacher Associate/Yard Duty/Van Driver, .77 FTE, effective 5/30/2024
- Carmen Valencia, Bilingual Aide, .75 FTE, effective 5/30/2024

- .4 Approve Disposal of Surplus/Obsolete Equipment**
- .5 Approve EDUHSD/GTUSD Home to School Transportation Services 2024-25**
- .6 Approve EDCOE County School Services to School Districts 2024-25**
- .7 Approve MOU between GTUSD and GTFE: District Mentor for New Credential Support**
- .8 Second Reading and Approval of Board Policies, Administrative Regulations and Board Bylaws**

BP 0450: Comprehensive Safety Plan

AR 0450: Comprehensive Safety Plan

BP 3516: Emergencies and Disaster Preparedness Plan

AR 3516: Emergencies and Disaster Preparedness Plan

BP 3550: Food Service/Child Nutrition Program

AR 3550: Food Service/Child Nutrition Program

BP 3551: Food Service Operations/Cafeteria Fund

AR 3551: Food Service Operations/Cafeteria Fund

BP 3553: Free and Reduced Price Meals

AR 3553: Free and Reduced Price Meals

BP 4111/4211/4311: Recruitment and Selection

AR 4112.5/4212.5/4312.5: Criminal Record Check

E(1) 4112.5/4212.5/4312.5: Criminal Record Check

BP 4118/4218: Dismissal/Suspension/Disciplinary Action

AR 4118/4218: Dismissal/Suspension/Disciplinary Action

BP 4140/4240/4340: Bargaining Units

BP 4157/4257/4357: Employee Safety

AR 4157/4257/4357: Employee Safety

AR 4157.1/4257.1/4357.1: Work-Related Injuries

BP 5126: Awards for Achievement

AR 5126: Awards for Achievement

BP 5144: Discipline

AR 5144: Discipline

BP 6141.2: Recognition of Religious Beliefs and Customs

AR 6141.2: Recognition of Religious Beliefs and Customs

BB 9320: Meetings and Notices

BB 9323.2: Actions by the Board

E(1) 9323.2: Actions by the Board

E(2) 9323.2: Actions by the Board

MOTION WAS MADE by E. Klier and duly seconded by G. Clark 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** The Board recognized Mountain Enterprises for their generous donation that went to the purchase of gym chairs.

10. PERSONNEL

- .1 Approve Job Description for Custodian/Groundworker and Update to Classified Salary Schedule 2024-2025**

MOTION WAS MADE by J. Hanks and duly seconded by J. Bauer to Job Description for Custodian/ Groundswoker and Update to Classified Salary Schedule 2024-2025, 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

.1 DISCUSSION/ACTION: Board Self-Evaluation

MOTION WAS MADE by M. Howser and duly seconded by G. Clark to approve Board Self-Evaluation Tool, 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*

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 7:29 p.m.

14. CLOSED SESSION

.1 Labor Negotiations

15. RETURN TO OPEN SESSION

The Board reconvened Open Session at 8:33 p.m.


The Board took no action during Closed Session.

16. FUTURE MEETINGS


The next Regular Board Meeting is scheduled for June 6, 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 8:33 p.m.



 G. Clark, President



 K. Phillips, Secretary