



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

BOARD OF TRUSTEES
Regular Board Meeting Minutes
Thursday, September 8, 2022

1. CALL TO ORDER

The meeting was called to order in the Sutter's Mill Multi-Purpose Room and virtually by M. Howser, Clerk at 6:00 p.m.

Members present in-person: C. Anderson, J. Bauer and M. Howser

Members absent: G. Grgich and S. Hennike

2. FLAG SALUTE

Students from Mrs. Whitmore's 3rd grade class led the flag salute on our new intercom system (donated by Mountain Enterprises).

3. ADOPTION OF AGENDA

MOTION WAS MADE by J. Bauer and duly seconded by C. Anderson to adopt the agenda except for moving the Student Representative Report (4.0) to last under Reports (7.9), and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, M. Howser

NOES: None

ABSENCES: N. Grgich, S. Hennike

ABSTENSIONS: None

MOTION CARRIED

4. STUDENT REPRESENTATIVE REPORT

Moved to Reports 7.9, Student Representative Priya Abbott reported out on recent activities.

5. SPOTLIGHT ON EXCELLENCE

Students from Mrs. Whitmore's 3rd grade class were recognized for performing Sutter's Mill morning announcements.

6. OPEN HEARING / PUBLIC HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. The Board received no comments from the Public.

.1 Public Hearing: Resolution 2022-23:09-01: Adopting the Gann Limit

A. Harte, Chief Business Officer, was available to discuss the Gann Limit. There were no public questions or comments.

.2 Public Hearing: Resolution 2022-23:09-02: Sufficiency of Instructional Materials; Textbook and Instructional Materials Incentive Act

Mrs. Phillips explained the requirement and the District's compliance with the Textbook and Instructional Materials Incentive Act. There were no public questions or comments.

7. REPORTS

Superintendent K. Phillips introduced new employees, and reported on the Enrollment and 2022/23 Class Sizes. CBO A. Harte presented the Unaudited Actuals for 2021-22 financial report. B. Lujan reported on the Kitchen Infrastructure Training Funds Grant and new entrees being served. Other reports were made by the Board, Principal Smay, and Union Representative S. Zorn.

8. CONSENT AGENDA**.1 Minutes**

Regular Board Meeting June 15, 2022
Regular Board Meeting August 11, 2022

.2 Warrants**.3 Personnel***Hiring*

Whitney Mitchell, RSP Teacher, 1.0 FTE, effective 8/8/2022
Sandi Morgan, 4th Grade Temp Teacher, .80 FTE, effective 10/1/2022-6/2/2023
Lisa Vogan, Teacher Assistant, .38 FTE, effective 8/29/2022

Coaches:

Amy Butera, 7th Grade Football, effective 2022-2023
Stuart Hornsby, Volunteer 8th Grade Football, effective 2022-2023
Jen Hoyt, 7/8th Grade Girls Volleyball, effective 2022-2023
Urs Reist, 8th Grade Football, effective 2022-2023

- .4 Approve MOU between EDCOE and GTUSD for Library Services**
- .5 Approve MOU between EDCOE and GTUSD regarding CTEIG Consortium**
- .6 Approve MOU between EDCOE and GTUSD for Extended Day**
- .7 Approve Funding for Consolidated Categorical Aid Programs (ConApp) for 2022-2023**
- .8 Second Reading of Board Policies, Administrative Regulations and Board Bylaws**

BP 0420.41 - Charter School Oversight
E(1) 0420.41 - Charter School Oversight
E(1) 1113 - District and School Web Sites
AR 1312.4 - Williams Uniform Complaint Procedures
E(2) 1312.4 - Williams Uniform Complaint Procedures
BP 3110 - Transfer of Funds
AR 3517 - Facilities Inspection
E(1) 3517 - Facilities Inspection
BP 3523 - Electronic Signatures
AR 3523 - Electronic Signatures
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
AR 4112.2 - Certification
AR 4161.8/4261.8/4361.8 - Family Care and Medical Leave
AR 6173.1 - Education for Foster Youth

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

AYES: Trustees C. Anderson, J. Bauer, M. Howser

NOES: None

ABSENCES: N. Grgich, S. Hennike

ABSTENSIONS: None

MOTION CARRIED

9. FISCAL/FACILITIES**.1 ACTION ITEM: Resolution 2022-23:09-01: Adopting the Gann Limit**

MOTION WAS MADE by J. Bauer and duly seconded by C. Anderson to adopt the Resolution accepting the Gann Limit calculation. The vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, M. Howser

NOES: None
 ABSENCES: N. Grgich, S. Hennike
 ABSTENSIONS: None MOTION CARRIED

.2 ACTION ITEM: 2021-22 Unaudited Actuals Financial Report

MOTION WAS MADE by C. Anderson and duly seconded by J. Bauer to adopt the Unaudited Actuals.

The vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, M. Howser
 NOES: None
 ABSENCES: N. Grgich, S. Hennike
 ABSTENSIONS: None MOTION CARRIED

10. PERSONNEL

.1 ACTION ITEM: Approve MOU District Mentor Stipend

MOTION WAS MADE by M. Howser and duly seconded by C. Anderson to approve the MOU District Mentor Stipend, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, M. Howser
 NOES: None
 ABSENCES: N. Grgich, S. Hennike
 ABSTENSIONS: None MOTION CARRIED

11. STUDENT LEARNING, INSTRUCTION, AND ACHIEVEMENT

.1 ACTION ITEM: Resolution 2022-23:09-02: Sufficiency of Instructional Materials; Textbook and Instructional Materials Incentive Act

MOTION WAS MADE by C. Anderson and duly seconded by J. Bauer to approve Resolution 2022-23:09-02: Sufficiency of Instructional Materials, and the vote was as follows:

AYES: Trustees C. Anderson, J. Bauer, M. Howser
 NOES: None
 ABSENCES: N. Grgich, S. Hennike
 ABSTENSIONS: None MOTION CARRIED

12. BOARD ADMINISTRATION

There is nothing to report.

13. ADJOURNMENT OF OPEN SESSION

.1 Closed Session Open Hearing

The Board received no public comment. The Board adjourned to Closed Session at 7:14 p.m.

14. CLOSED SESSION

.1 Pending Litigation


13. RETURN TO OPEN SESSION

The Board reconvened Open Session at 7:20 p.m.

The Board took no action during Closed Session.

There being no further business to come before the Board, the meeting adjourned at 7:20 p.m.


 S. Hennike, President


 K. Phillips, Secretary