

GOLD TRAIL UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting



Regular Meeting

Sutter's Mill Multi-Purpose Room

Thursday, October 12, 2023

06:00 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.



Details

Board Members: Celece Anderson
Julie Bauer
Greg Clark
Micah Howser
Ed Klier

Other Attendees: Aidan Harte
Keri Phillips

BOARD NORMS:

1. Keep student academic achievement and social and emotional learning at the forefront.
2. Presume positive intent and value each member's point of view.
3. Communicate issues and concerns openly with the Superintendent prior to a public meeting.
4. Be a seeker to solve problems and be willing to compromise

1. CALL TO ORDER

1.1 Roll Call

2. PUBLIC SESSION

2.1 Flag Salute

2.2 Board Vision

Our vision is to create and maintain an environment where every child receives a high quality education and comes to school feeling safe, cared for, and optimistic about learning.

3. ADOPTION OF AGENDA

ACTION: The Board will review the agenda prior to adoption.

4. STUDENT REPRESENTATIVE REPORT

Student Council President Brooke Jahn will report out on recent Gold Trail School activities

5. SPOTLIGHT ON EXCELLENCE

Student Recognition

6. OPEN HEARING / PUBLIC HEARING

The focus of our public Board meetings is, as necessitated by our obligations as elected officials, to conduct the Board's business. A board meeting is the meeting of the Board in public, not a public meeting. We invite all members of our community to speak on matters within the Board's jurisdiction, allowing us to listen and learn from our stakeholders, elevating their concerns and advocating for their needs, which supports our work to make our District more responsive and equitable. Members of the public wishing to address the Board shall sign up prior to the start of the meeting and will be given priority to speak to the Board. Once called upon by the Board President, individual speakers shall be allowed up to three minutes total to address the Board. Speakers are not permitted to relinquish given time to another speaker. If numerous individuals request to speak, the Board President may make adjustments to allow fair representation of viewpoints during the allotted total 20 minutes. Speakers should promote mutual respect, civility, and orderly conduct towards the Board, employees, and other members of the public. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Ed Code 35145.5, Gov Code 54954.3, Board Bylaw 9323)

7. REPORTS

7.1 Reports from Employee Group Representatives

Certificated, Classified, Classified Management, Confidential

7.2 Other Reports

Regarding matters that are within the interest and jurisdiction of the Board and/or District

- PTO
- McKinney Vento update by Aurielle Zeitler
- Cyber Security, presentation by Joe Costamagna - Risk Manager at Schools Insurance Authority

7.3 Department Reports

Maintenance, Food Service, Transportation, or other department in the District may report.

7.4 Board Members' Reports

7.5 Superintendent's Report

- Enrollment update
- Interdistrict Transfers 2023/2024: Outgoing 45; Incoming 127

[Enrollment Report - historical.pdf](#)

[Total Enrollment.pdf](#)

7.6 Principal's Report

- Gold Trail / Principal Smay
- Sutter's Mill / Principal Phillips

7.7 LCAP Report

7.8 Budget Report

Mr. Harte, CBO, will provide an update to 2022-23 Unaudited Actuals

[SACS Unaudited Actuals update.pdf](#)

8. CONSENT AGENDA

ACTION: The following items may be acted upon together unless any Board member wishes an item be removed from the Consent Agenda and considered separately.

8.1 Approve Meeting Minutes

- Regular Meeting of September 14, 2023

[Regular Board Meeting Minutes Sept 14 2023.pdf](#)

8.2 Approve Warrants

The Board will take action to approve the District expenditures.

[October Warrants.pdf](#)

8.3 Approve Routine Personnel Action Items

Hiring -

- Jason Hanks, volunteer wrestling coach, effective 2023/2024
- Angie Jae, adding position: van driver, .02 FTE, effective 9/28/23

8.4 Approval for Out of State Travel

According to Board Policy 3350, all out-of-state travel for which reimbursement will be claimed shall be approved in advance by the Board. Gold Trail has registered three teachers + Principal Smay for the PLC at Work conference in Salt Lake City October 16-18, 2023.

8.5 Approve Renewal Contract with IES for Web Hosting Services 2024-2027

[Contract with IES for Web Services.pdf](#)

8.6 Approve Quarterly Report on Williams Uniform Complaints

Education Code 35186 mandates that districts use the uniform complaint process to help identify and resolve any deficiencies related to instructional materials, teacher vacancy or miss-assignments, and emergency or urgent facilities conditions that pose a threat to the health and safety of pupils or staff. A school district shall report summarized data on the nature and resolution of all complaints. These summaries shall be publicly reported to the Board and the County Superintendent of Schools on a quarterly basis, and presented at a regularly scheduled meeting of the governing board of the school district.

[Oct 2023 Uniform Complaint Quarterly Reporting.pdf](#)

8.7 Approve 2022-23 Developer Fees

The Board will annually approve the Developer Fees Report.

[Developer Fee 5 year report 22-23.pdf](#)

8.8 First Reading of Board Policies, Administrative Regulations and Board Bylaws

BP 1160: Political Processes
BP 1330: Use of School Facilities
AR 1330: Use of School Facilities
AR 3311: Bids
AR 3311.3: Design-Build Contracts
BP 3312: Contracts
BP 3460: Financial Reports and Accountability
BP 3551: Food Service Operations/Cafeteria Fund
AR 3551: Food Service Operations/Cafeteria Fund
BP 4151/4251/4351: Employee Compensation
AR 4217.3: Layoff/Rehire
BP 5131.9: Academic Honesty
BP 6154: Homework/Makeup Work
BP 6162.5: Student Assessment
AR 7140: Architectural and Engineering Services
BB 9124: Attorney
Delete E(1) 1330: Use of School Facilities

[Sept 2023 Guidesheet.pdf](#)

[Sept 2023 Policy Update track changes.pdf](#)

9. FISCAL/ FACILITIES

9.1 Donation Acknowledgement

The Board would like to recognize Dr. Stadler for his \$500 donation and Walmart (in Placerville) for their Back to School supplies.

9.2 ACTION: Approve Resolution 2023-24: 10-01: Temporary Transfer Agreement

The purpose of this resolution is to authorize GTUSD to request a loan from El Dorado County

Office of Education (EDCOE) in case the District does not have sufficient funds to meet its current operating expenses. Traditionally due to the disharmony between the timing of revenues and expenditures, the District's purpose for borrowing from EDCOE has been to finance temporary cash shortfalls that occur before property taxes are received. Per Education Code 42621, funds can be issued at the discretion of EDCOE's Board, are subject to availability, and must be repaid within the same fiscal year.

[Resolution 2023-24 10-01 Temporary Transfer Agreement.pdf](#)

10. PERSONNEL

10.1 ACTION: Approve Job Description and Salary Schedule - Maintenance/Custodial Coordinator

The Maintenance/Custodial Supervisor job description is being enhanced to clarify and add/recognize the responsibility of the coordinator position. It is more than a supervisory role. A Classification and Compensation Study was completed, comparing the position to similar ones in the county, and the salary schedule is being updated to reflect the findings.

[Job Description - Maintenance Custodial Supervisor final 10.2023.pdf](#)

[Classified Managment Salary Schedule 2023-24 R1.pdf](#)

11. STUDENT LEARNING, INSTRUCTION AND ACHIEVEMENT

There is nothing to report.

12. BOARD / ADMINISTRATION

There is nothing to report.

13. ADJOURNMENT OF OPEN SESSION

13.1 Closed Session Open Hearing

Members of the public may take this opportunity to comment on Closed Session agenda items. Individual speakers shall be allowed up to three minutes total.

14. CLOSED SESSION AGENDA

During this time the Board may adjourn to Closed Session pursuant to Government Code 54957 to discuss any of the following matters: Student Matters EC 48912; Employer Employee Relations GC 54957.6: Conference with Labor Negotiators; Conference with Legal Counsel GC 54956.9(d)(2) and 54956.9: Anticipated and/or Existing Litigation; Personnel Matters GC 54957: Public Employee Discipline/Dismissal/Release; Superintendent Evaluation.

14.1 Pending Litigation

15. RETURN TO OPEN SESSION

15.1 ACTION: Disclosure of actions taken, if any, by the Board in Closed Session

16. FUTURE MEETINGS

16.1 The date of the next Regular Board Meeting is November 9, 2023.

17. ADJOURNMENT
