



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

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**BOARD OF TRUSTEES**  
**Regular Board Meeting**  
**Thursday, February 11, 2021**  
**Open and Closed Session Minutes**

**1. Call to Order**

The meeting was called to order in the Sutter's Mill Multi Purpose Room and virtually by J Bauer, president at 6:02 p.m.

Members present: C. Anderson, J. Bauer, M. Howser, D. Lander (virtually)

Absent: S. Hennike

**2. Flag Salute**

J. Bauer led the flag salute.

**3. ACTION ITEM: Adoption of Agenda**

*MOTION WAS MADE by J. Bauer and duly seconded by M. Howser to adopt the agenda with no changes, and the roll call vote was as follows:*

*AYES: Trustees C. Anderson, J. Bauer, M. Howser, D. Lander*

*NOES: None*

*ABSENCES: S. Hennike*

*ABSTENSIONS: None*

*MOTION CARRIED*

**4. OPEN HEARING**

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

**5. REPORT: Student Council**

H. Musgrove, president, reported on Council activities.

**6. REPORT: Parent Teacher Organization**

K. Romney, president, reported on Organization activities.

**7. REPORT: Gold Trail Federation of Educators**

T. Aguilar, president, reported on Federation activities.

**8. REPORT: Facilities and Maintenance**

D. Stringer, site maintenance coordinator, briefed the Board on department activities.



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**11. ACTION ITEM: First Reading of Board Policies, Administrative Regulations and Board Bylaws**

AR 0430: Comprehensive Local Plan for Special Education  
BP/AR 1312.3: Uniform Complaint Procedures  
BP 3280: Sale or Lease of District-Owned Real Property  
BP/AR 3530: Risk Management/Insurance  
BP/AR 4X10.11: Sexual Harassment  
AR 4X19.12: Title IX Sexual Harassment Complaint Procedures  
BP/AR 4X19.25: Political Activities of Employees  
BP 4140: Bargaining Units  
BP/AR 4X57: Employee Safety  
AR 4X57.1: Work-Related Injuries  
BP/AR 5113.1: Chronic Absence and Truancy  
BP/AR 5113.2: Work Permit  
AR 5113.11: Attendance Supervision  
BP/AR 5126: Awards for Achievement  
BP/AR 5141.31: Immunizations  
BP/AR 5145.7: Sexual Harassment  
AR 5145.71: Title IX Sexual Harassment Complaint Procedures  
BP/AR 5148.3: Preschool/Early Childhood Education  
BP/AR 6161.1: Selection and Evaluation of Instructional Materials  
BP 6170.1: Transitional Kindergarten  
BB 9012: Board Member Electronic Communications  
BB 9320: Meetings and Notices

*MOTION WAS MADE by J. Bauer and duly seconded by M. Howser to approve the roster for First Reading with no changes, and the roll call vote was as follows:*

*AYES: Trustees C. Anderson, J. Bauer, M. Howser, D. Lander*

*NOES: None*

*ABSENCES: S. Hennike*

*ABSTENSIONS: None*

*MOTION CARRIED*

**12. ACTION ITEM: Deletion of Board Exhibits**

E 6161.1: Selection and Evaluation of Instructional Materials  
E 9323.2: Actions Requiring a Super Majority Vote

*MOTION WAS MADE by M. Howser and duly seconded by J. Bauer to approve the roster for deletion with no changes, and the roll call vote was as follows:*

*AYES: Trustees C. Anderson, J. Bauer, M. Howser, D. Lander*

*NOES: None*

*ABSENCES: S. Hennike*

*ABSTENSIONS: None*

*MOTION CARRIED*

**13. Discussion Items: Administration Reports**

The Board received the reports.



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**9. CONSENT**

**.1 Minutes**

Special Meeting January 7, 2021

Regular Meeting January 14, 2021

**.2 Warrants**

**.3 Personnel**

***Hiring***

S. Harm, Teacher (1.0 FTE; Temporary), effective January 19 – June 4, 2021

***Resignation***

D. Jelich, Bus Driver (4.0 hours/day), effective January 9, 2021

R. Memeo, Teacher (1.0 FTE), effective February 1, 2021

D. Stringer, Site Maintenance Coordinator (1.0 hour/day), effective March 1, 2021

***Leave of Absence***

L. Kramer, Office Manager (1.0 FTE), effective February 16-June 24, 2021

**.4 Resolution 2020-21: 02-01 to Employ Short Term Classified Support**

**.5 Adopt Second Revision of 2020-21 School Calendar**

**.6 Certification of Signatures**

**.7 2020-21 Renewal Contract for 2020-24 Web Hosting Services – Cyberschool IES**

**.8 Consolidated Application and Reporting System (CARS) Winter Data Collection**

**.9 Comprehensive District Safety Plan**

*MOTION WAS MADE by M. Howser and duly seconded by J. Bauer to approve the Consent roster with no changes, and the roll call vote was as follows:*

*AYES: Trustees C. Anderson, J. Bauer, M. Howser, D. Lander*

*NOES: None*

*ABSENCES: S. Hennike*

*ABSTENSIONS: None*

*MOTION CARRIED*

**10. DISCUSSION/ACTION: Update, Discussion and Possible Action to Determine Methodology in Delivering Curriculum for the Remaining 2020-21 School Year**

Several community members addressed the Board. The Board took no action.



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**14. CLOSED SESSION OPEN HEARING**

The Board received no public comment.  
The Board adjourned to Closed Session at 7:22 p.m.


**15. CLOSED SESSION**


- .1 Pending Litigation (Government Code 54956.9)
- .2 Personnel Matters (Government Code 54957)

**16. RECONVENE OPEN SESSION**

The Board reconvened Open Session at 8:38 p.m.  
The Board took no action.

There being no further business to come before the Board, the meeting adjourned at 8:39 p.m.

  
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J. Bauer, President

  
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K. Phillips, Secretary