

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

BOARD OF TRUSTEES SPECIAL Board Meeting Friday, June 25, 2021 Zoom 6:00 p.m. Agenda

The health, well-being, and public safety of community members, public officials, and employees is the top priority for Gold Trail Union School District. Consistent with the Shelter in Place orders from the Governor and El Dorado County, Board members and staff may participate in this meeting via teleconference or otherwise electronically. This meeting is in compliance with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act.

Please use the following Credentials to sign in for the meeting:

Zoom

https://us04web.zoom.us/j/78349496398?pwd=ZGY3WGk5VWITYUZ5emdaYWwwbUFkUT09

Meeting ID: 783 4949 6398 Passcode: 70yZux

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Keri Phillips, at (530) 626-3194 for assistance. Notification at least 24 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

6:00 p.m. OPEN

#### 1. CALL TO ORDER

J. Bauer, President

M. Howser, Clerk

C. Anderson, Member

S. Hennike, Member

in N. Grgich, Member

# 2. CLOSED SESSION: Open Hearing

Members of the Public may take this opportunity to comment on Closed Session agenda items.

# 3. CLOSED SESSION:

The Board will adjourn to closed session pursuant to Government Code 54957. Closed session attendants: Board Members, Superintendent K. Phillips

.1 Personnel Matters (Government Code 54957)

# 4. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

Any action taken during the Closed Session will be disclosed at this time. Public action necessitated by Closed Session deliberations will also be disclosed at this time.



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# 5. PUBLIC SESSION .1 Flag Salute

# 6. ACTION ITEM: Adoption of Agenda

The Board will review the agenda prior to adoption.

#### 7. OPEN HEARING

Under the Brown Act and open meeting laws, members of the community wishing to address an item on the agenda may do so at this time or for action items, when they come before the Board. Items not on the agenda, even if they are within jurisdiction of this body, may not be addressed at this time. A three-minute limit is set for each speaker on all such items. (Board Bylaws 9323/Government Code 54952)

Please "raise your virtual hand" to be recognized.

# 8. ACTION ITEM: 2021-22 Administrative Salary Schedule: Principal

The Board will take action to amend and approve the Administrative Salary Schedule.

#### 9. ADJOURNMENT

#### **Agenda Distribution**

www.gtusd.org School Sites

#### **District Vision**

Our vision is to create and maintain an environment where every child receives a high quality education and comes to school feeling save, cared for and optimistic about his or her ability to learn. (Board Bylaw 9322)

#### Goals

- Provide academic programs that will lead to high achievement.
- Find creative ways to allow for a more enriched and broad educational experience.
- Provide a physically and emotionally safe environment for the school community.
- Ensure the long term financial stability of the District.
- Maintain and continually update technology systems that access and encourage use by staff, students and community. (Board Bylaw 9322)

  Adopted December 2018

# AGENDA ITEM

# **Opening Business**

# 1.0 CALL TO ORDER

J. Bauer, President

M. Howser, Clerk

C. Anderson, Member

M. Grgich, Member

S. Hennike, Member

# 2.0 CLOSED SESSION: Open Hearing

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#### 3.0 CLOSED SESSION:

The Board will adjourn to closed session pursuant to Government Code 54957. Closed session attendants: Board Members, Superintendent K. Phillips

.1 Personnel Matters (Government Code 54957)

The Brown Act and Education Code delineate the circumstances under which a legislative body of a local agency may meet in closed session and limits legislative bodies to the types of closed sessions identified under Government Code 54962. The Brown Act and Education Code authorize closed sessions for the following:

- 1. Real Property Transactions
- 2. Pending litigation
- 3. Joint Powers Agency ("JPA") issues
- 4. Public security
- 5. Personnel exception
- 6. Collective Bargaining
- 7. Student Discipline
- 8. Assessment Instruments

# 4.0 RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

If Vote Taken in Closed Session Seconded Moved **ACTION** ☐ Approved as is □ *Not approved* ☐ *Amended to read:* Grgich Howser Anderson Bauer Hennike Voted Ave Grgich Howser Hennike Anderson Bauer Voted Nay Howser Anderson Bauer Hennike Grgich Abstained Howser Grgich Hennike Anderson Bauer Absent

Any action taken during the Closed Session will be disclosed at this time. Public action necessitated by Closed Session deliberations will also be disclosed at this time.

#### 5.0 PUBLIC SESSION

.1 Flag Salute

# 6.0 ACTION ITEM: Adoption of Agenda

This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.

ACTION		Moved		Sec	conded	
☐ Approved as						
□ Not approved						
☐ Amended to 1	read:					
Voted Aye	Anderson	Bauer	Hennike	Grgich	Howser	
	Anderson	Bauer	Hennike	Grgich	Howser	
Voted Nay	Anaerson	Dauci	Hemme	Gr gren	11077507	
Voted Nay Abstained	Anderson	Bauer	Hennike	Grgich	Howser	

# 7.0 OPEN HEARING

(Education Code 35145.5, Government Code 54952/54954.3, Board Bylaw 9323)

# AGENDA ITEM 8.0

ACTION: 2021-22 Administrative Salary Schedule: Principal

#### BACKGROUND

K. Phillips, Superintendent, will present to the Board the amended Administrative Salary Schedule.

The Principal work year is being amended to 210 work days.

#### **ATTACHMENT**

> 2021-22 Administrative Salary Schedule

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□NA	☑ Yes	□ No	☐ Cost Analysis Follows

# RECOMMENDATION

Approve the Administrative Salary Schedule

ACTION		Moved		Se	conded	
☐ Approved as	is					
☐ Not approvea	l					
$\square$ Amended to $r$	ead:					
Voted Aye	Anderson	Bauer	Hennike	Grgich	Howser	
Voted Nay	Anderson	Bauer	Hennike	Grgich	Howser	
Abstained	Anderson	Bauer	Hennike	Grgich	Howser	
Absent	Anderson	Bauer	Hennike	Grgich	Howser	

#### 9.0 ADJOURNMENT

Gold Trail Union Scbool District ADMINISTRATIVE SALARY SCHEDULE Fiscal Year 2021-22

Employee Ratified: May 2021 Board Ratified:

Position	Step I	Step II	Step III	Step IV	Step V	Step VI	Step VII	Step VIII	Step IX	Step X
Principal (210 Days)	97,034	99,458	101,946	104,494	107,107	109,784	112,528	115,342	118,226	121,181
Chief Financial Officer	92,435	94,745	97,115	99,542	102,030	104,582	107,196	109,875	112,623	115,439
Vice Principal (215 Days)	92,380	94,689	97,055	99,482	101,968	104,518	107,131	109,810	112,556	115,368
Executive Coordinator/Director of Technology/Data Analyst	68,221	71,812	73,966	77,665	81,548	85,625	206'68	94,402	97,045	29,957