

GOLD TRAIL UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting



Regular Meeting

Sutter's Mill Multi-Purpose Room

Thursday, November 14, 2024

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: Julie Bauer
Greg Clark
Jason Hanks
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.

Notice of Additional Teleconference Location at:

4 Chome-20-6 Shimoshinjo, Higashiyodogawa-ku, Ōsaka-shi, Ōsaka-fu 533-0021, Japan

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 Hayden Karlstad 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

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 2024/2025: Outgoing 44; Incoming 115

[GTUSD TOTAL ENROLLMENT.pdf](#)

[Enrollment Report - historical.pdf](#)

7.6 Principal's Report

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

7.7 LCAP Report

7.8 Budget Report

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 October 10, 2024

[Regular Board Meeting Minutes Oct 10 2024.pdf](#)

8.2 Approve Warrants

The Board will take action to approve the District expenditures.

[Warrants November.pdf](#)

8.3 Approve Routine Personnel Action Items

Hiring -

- L. Barber, Temporary Teacher, effective 11/20/2024-5/30/2025

Resignation -

- S. Canfield, Teacher, effective 11/01/2024

8.4 Approve 2024-25 Annual Organizational Meeting Date Selection

The annual organizational meeting of the governing board will be Friday, December 13, 2024 at 6:00 pm.

Per California Education Code Section 35143, the Governing Board of a school district must hold its 2024 Annual Organizational Meeting between December 13, 2024 and December 27, 2024.

First Interim must be approved by the Board within 45 days of October 31. It is due December 15.

The only way to meet these two requirements and hold one board meeting in December, this

meeting must be held on either Friday, Saturday, or Sunday.

8.5 Approve MOU between GTFE and GTUSD regarding Lesson Plans

While normally lesson plans are the responsibility of the Teacher of Record (TOR), should the situation arise where there is no TOR or the TOR lacks sufficient expertise, and the Corresponding Teacher in the same department agrees, this collective bargaining agreement allows for a stipend to be paid to the teacher who prepares the lesson plans.

[MOU Lesson Plans 24-25 - signed.pdf](#)

8.6 Approve Letter of Agency to Participate in CENIC E-rate Consortium

The Letter of Agency gives California K-12 High Speed Network and Corporation for Education Network Initiatives in California (CENIC) the ability to seek E-rate discounts on the statewide circuits. The E-rate discounts that CENIC applies for are different than any circuits or other telecommunications services that LEA's contract for separately, and therefore, no overlap or conflict is created between the CENIC E-rate application and the applications of individual LEA's.

GTUSD would like to join other California LEAs in the statewide consortium led by CENIC. There is no fee to join the consortium, and GTUSD participation will directly contribute to maximizing the E-rate subsidies that support the statewide network and thus leveraging the state's investment and benefiting all LEAs.

To join the CENIC E-rate Consortium, GTUSD must execute the Letter of Agency.

[LOA - K12 High Speed Network.pdf](#)

8.7 Approve Letter of Agency to Participate in "El Dorado County Consortium" E-rate and Cybersecurity Pilot Program Consortium

The El Dorado County Consortium, which includes 14 school districts and the El Dorado County Office of Education, seeks funding through the Schools and Libraries Cybersecurity Pilot Program to enhance and standardize our cybersecurity defenses across all member districts.

To join the "El Dorado County Consortium" E-rate and Cybersecurity Pilot Program Consortium, GTUSD must execute the Letter of Agency.

[District E-Rate Cybersecurity Pilot LOA - Gold Trail USD - signed.pdf](#)

8.8 Annual Review of Board Policy 4117.3, Personnel Reduction (Tie Breaking Criteria)

This board policy, which specifies how to determine the order of termination between certificated employees who first rendered paid service on the same date, is reviewed annually.

[Policy 4117.3 Personnel Reduction - Tie Breaking Criteria.pdf](#)

8.9 Approve Agreement between GTUSD and New Morning Youth & Family Services

The Operational Agreement between GTUSD and New Morning Youth & Family Services confirms a mutual commitment to work in partnership to support youth in at-risk environments. The signed agreement, valid 7/1/2024 - 6/30/2028, is necessary for New Morning Youth & Family Services to receive necessary federal, state, and local grants.

[new-morning-pamphlet.pdf](#)

8.10 Second Reading and Approval of Board Policies, Administrative Regulations and Board Bylaws

Board Policy 0510 - School Accountability Report Card
Administrative Regulation 0510 - School Accountability Report Card
Board Policy 1114 - District-Sponsored Social Media
Administrative Regulation 1114 - District-Sponsored Social Media
Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures
Exhibit(1) 1312.4 - Williams Uniform Complaint Procedures
Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures
Administrative Regulation 3517 - Facilities Inspection
Exhibit(1) 3517 - Facilities Inspection
Board Policy 4040 - Employee Use of Technology
Exhibit(1) 4040 - Employee Use of Technology
Board Policy 5144.1 - Suspension and Expulsion/Due Process
Administrative Regulation 5144.1 - Suspension and Expulsion/Due Process
Administrative Regulation 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities) Regulation
Board Policy 5147 - Dropout Prevention
Board Policy 6112 - School Day
Administrative Regulation 6112 - School Day
Board Policy 6142.92 - Mathematics Instruction
Board Policy 6163.4 - Student Use of Technology
Exhibit(1) 6163.4 - Student Use of Technology
Board Bylaw 9010 - Public Statements
Board Bylaw 9012 - Board Member Electronic Communications
Administrative Regulation 4119.12/4219.12/4319.12 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
Exhibit(1) 4119.12/4219.12/4319.12 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
Administrative Regulation 5145.71 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
Exhibit(1) 5145.71 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures

[Sept Guide Sheet.pdf](#)

[Policy update track changes Sept 2024.pdf](#)

9. FISCAL/ FACILITIES

9.1 Donation Acknowledgement

The Board would like to thank the following individuals for their generous donations:

- Tom Cumpston / donation to the Music Department
- Jay Harriman / donating a pool table to Gold Trail School
- Dr. Stadler / donation to Ms. Hornsby's classroom

10. PERSONNEL

There is nothing to report.

11. STUDENT LEARNING, INSTRUCTION AND ACHIEVEMENT

11.1 ACTION: Approve School Plan for Student Achievement ~ Sutter's Mill and Gold Trail School

Required by Education Code Section 52062(a)(4) and designed to work together with the Local Control and Accountability Plan (LCAP), the School Plan for Student Achievement (SPSA) is a planning document with a one-year term and is specific to a school site. The SPSA is developed by the school site council. The annual process of developing, reviewing, and updating the plan focuses on achieving school goals and addressing funding and expenditures. Per Education Code Section 64001, SPSAs shall be reviewed and approved by the governing board.

The Board will approve:

1. School Plan for Student Achievement ~ Sutter's Mill
2. School Plan for Student Achievement ~ Gold Trail School

[Final SPSA SM 2024-25.pdf](#)

[Final SPSA GT 2024-25.pdf](#)

11.2 Mathematics Curriculum Pilot

Principal Smay will provide an update on the Mathematics Curriculum Pilot including any input received from parents.

12. BOARD / ADMINISTRATION

12.1 Acknowledgement: Trustee M. Howser

The Board will acknowledge resigning trustee M. Howser for his eight years of dedicated and valued service on the Board of Gold Trail Union School District.

13. CLOSED SESSION OPEN HEARING AND 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.

13.2 Adjournment of Open Session

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 Personnel Matters

14.2 Superintendent Evaluation

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 December 13, 2024

17. ADJOURNMENT
