

# GOLD OAK UNION SCHOOL DISTRICT

## Minutes

### Special Meeting of the Board of Trustees



Special Meeting

Gold Oak Union School District Board Room

Tuesday, May 28, 2024

05:00 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:** Jerald Soracco  
Casey Murdock  
Aaron Pratt  
Roy Boyd  
Christina Karle

**Other Attendees:** Tillie Douglas  
Katherine Miracle  
Shannon Daniel

## 1. NOTICES - MEETINGS

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## 2. CALL TO ORDER

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4:00 PM

### 2.1 The special meeting called to order - Closed Session

#### Discussion:

The Special Meeting was called to order at 4:00 PM by Board President Soracco

All board members present, in addition:

- Dr. Ed Manansala
- Wendy Frederickson

## 3. ROLL CALL

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### 3.1 El Dorado County Office of Education

## 4. ADJOURN TO CLOSED SESSION

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### 4.1 Closed Session

## 5. RECONVENE TO OPEN SESSION

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5:00 PM

### 5.1 The regular meeting called to order.

#### Discussion:

The regular meeting was called to order at 5:02PM by Board President Soracco.

All members present

### 5.2 Report from closed session.

#### Discussion:

Board President Soracco reported the board discussed the Superintendent Search with Dr. Ed Manansala, Superintendent of Schools, EDCOE and Wendy Frederickson regarding the Superintendent Search Process. The process will go forward, but the board will need to take time to make a decision. The plan at this time would be to appoint an interim and will discuss more in the upcoming Special Board Meeting scheduled on June 11, 2024.

## 6. FLAG SALUTE & MISSION STATEMENT

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### 6.1 Pledge of Allegiance

### 6.2 Mission Statement

## 7. AGENDA HEARING - MANAGEMENT

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### 7.1 Approval of Agenda

#### Motion:

Aaron Pratt motioned to approve the Agenda as submitted. Roy Boyd seconded the motion. The motion carried 5-0

**Motion By:** Aaron Pratt

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**Second By:** Roy Boyd  
**Yeas:** Aaron Pratt, Roy Boyd, Jerald Soracco, Casey Murdock, Christina Karle  
**Results:** Motion Passed

**8. PUBLIC COMMENTS - REQUESTS**

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**8.1 Public Comments**

**Discussion:**

C. Mahaffey - Question about Interim Superintendent hiring

**9. PRESENTATIONS - HEARINGS**

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**10. REPORTS - ACKNOWLEDGMENTS**

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**11. CONSENT AGENDA**

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**12. BUDGET - FISCAL**

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**13. PERSONNEL**

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**14. CURRICULUM - INSTRUCTION**

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**15. BOARD POLICY - ADMINISTRATION**

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**16. FACILITIES**

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**17. NEXT MEETING**

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Unless otherwise determined, the next Special Board Meeting will be held June 11, 2024, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

The next Regular Board Meeting will be held June 25, 2024, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

**18. ADJOURNMENT**

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**18.1 The meeting adjourned**

**Motion:**

Christina Karle motioned to adjourn the regular board meeting and Roy Boyd seconded the motion. The motion carried 5-0 The regular board meeting adjourned at 5:08 PM

The motion carried 5-0

**Motion By:** Christina Karle  
**Second By:** Roy Boyd  
**Yeas:** Jerald Soracco, Roy Boyd, Casey Murdock, Christina Karle, Aaron Pratt  
**Results:** Motion Passed