# **GOLD OAK UNION SCHOOL DISTRICT**

# **Minutes**

# **Special Meeting of the Board of Trustees**



Special Meeting
El Dorado County Office of Education
Tuesday, December 3, 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

Location will be at:

6767 Green Valley Road, Placerville, CA 95667

#### 1. NOTICES - MEETINGS

#### 2. CALL TO ORDER

## 3. ROLL CALL

## 4. CONVENE TO CLOSED SESSION

#### 4.1 Superintendent/Principal Search

#### Discussion:

Closed session started at 4:02 PM

Closed session ended at 9:22 PM

#### 5. RECONVENE TO OPEN SESSION

4:00 PM

## 5.1 The regular meeting called to order.

#### Discussion:

The regular meeting was called to order at 9:23 PM by Board President Soracco

#### 5.2 Report from closed session.

#### Discussion:

Nothing to report

#### 6. FLAG SALUTE & MISSION STATEMENT

The mission of the Gold Oak Union School District is to promote and challenge the intellectual, creative, physical, and social development of all students.

- 6.1 Pledge of Allegiance
- **6.2 Mission Statement**

#### 7. AGENDA HEARING - MANAGEMENT

In the management of its agenda and the conduct of the meeting, the Board, at this time may consider:

The recognition of persons seeking clarification about any item on the agenda or who may request a topic for placement on a future Board agenda.

The Board President may explain the intents, desires or duties of the Board relative to certain actions to be taken or discussions on specific items.

The Board may also consider requests to move the order in which agenda items are addressed and/or remove any topics from the agenda.

#### 8. PRESENTATIONS - HEARINGS

#### 9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

# 10. PUBLIC COMMENTS - REQUESTS

#### For items not on tonight's agenda:

This item is placed on the agenda for the purpose of providing members of the public and Bargaining Unit representatives the opportunity to address the Board on any item of business that does not appear on the formal agenda. Each speaker will have three (3) minutes to address the Board. The district secretary will count down the time on a timer. Under the Ralph M. Brown Act, the Board of Trustees is not allowed to comment on items that are not on the agenda. The Board is not ignoring your comments. All public input is of great value, but the Board is legally unable to respond to individual comments. The Superintendent can refer items to staff who can follow up with you.

#### For items that are on tonight's agenda:

The Board President will invite public comment on agendized items as they are discussed.

#### 10.1 Public Comments

#### Discussion:

No Public Comments

#### 11. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda Items.

#### 12. PERSONNEL

## 13. BUDGET - FISCAL

#### 14. CURRICULUM - INSTRUCTION

#### 15. BOARD POLICY - ADMINISTRATION

## 16. FACILITIES

# 17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting and Annual Organizational Meeting will be held December 13, 2024, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

#### 18. ADJOURNMENT

The agenda packet for this board meeting held in public is available for review prior to the meeting at the Gold Oak Union School District Office, 3171 Pleasant Valley Road. Individuals who require special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's office at least four days before the meeting date.

#### 18.1 The meeting adjourned

#### Motion:

Aaron Pratt motioned to adjourn the meeting at 9:25 PM and Roy Boyd seconded the motion. The motion carried 5-0

Motion By: Aaron Pratt Second By: Roy Boyd

Yeas: Christina Karle, Casey Murdock, Aaron Pratt, Roy Boyd, Jerald Soracco

Results: Motion Passed