

GFUESD

6/12/14 Board Mtg. Agenda

Meeting Location: Concow School
11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833
Time: 4:00 Closed Session 4:30 PM Open Session

For persons wishing to review the full agenda packet, one is available in the lobby at each school site. Meeting site is wheelchair accessible. Any individuals who require special accommodations should contact the superintendent (530) 533-3833 at least two days before the meeting date.

1. CALL TO ORDER – TIME:

BOARD OF TRUSTEES

Deborah Ingvaldsen President _____

Paula Neher Clerk _____

Don Saul Trustee _____

Matthew Morris Trustee _____

Ralph White Trustee _____

Gregory Blake Superintendent _____

Pearl Lankford Admin. Assistant _____

2. PUBLIC COMMENTS

3. CLOSED SESSION

3.1 Conference with Labor Negotiators – Greg Blake

3.2 Superintendent Evaluation

3.3 Non-Represented – Confidential Admin. Asst.

4. CLOSED SESSION REPORT

5. FLAG SALUTE

6. APPROVAL TO VARY THE SEQUENCE

Motion _____ Second _____ Vote _____

7. PUBLIC COMMENTS

This is the time at which the President invites anyone in the audience: including district employees, wishing to address the Board on a matter not on the agenda to stand, state your name, and address for the record. Presentations will be limited to (3) minutes; maximum of (20) minutes to each subject matter. The board is prohibited by law from taking action or discussing any item if it is not listed on the agenda, unless permitted by law. For those wishing to address items on the agenda, time will be available as each agenda item is introduced.

8. Motion to Convene to Public Hearing (LCAP)

Motion_____Second_____Vote_____

8.1. Public Hearing (LCAP)

9. Motion to Convene to Public Hearing (Budget 14.15)

Motion_____Second_____Vote_____

9.2 Public Hearing (Budget 14.15)

10. Motion to Reconvene

Motion_____Second_____Vote_____

11. REPORTS

- 11.1. Superintendent School Report
- 11.2. CSEA
- 11.3. GFTA
- 11.4. Parents' Club
- 11.5. Departments (Cafeteria/Transportation)
- 11.6. Board Members

12. CONSENT CALENDAR

- 12.1 Minutes 5.21.14 (REF)
- 12.2 Approval of Bill Warrants (5/15/14 –6/6/14) (REF)
- 12.4 Interdistrict Transfers #25, #26, and #27. (REF)

Motion_____Second_____Vote_____

13. INFORMATION FOR DISCUSSION

- 13.1 Financial Report (Income Statement) (REF)

13.2 Attendance Report (REF)

13.3 Wireless

13.4 High Performance

14. ACTION ITEMS/NEW BUSINESS

14.1 Board Ratification of Certificated 13.14 Agreement (REF)

Motion_____Second_____Vote_____

14.2 Board Ratification of Classified 13.14 Agreement (REF)

Motion_____Second_____Vote_____

14.3 Board Ratification of Non-Represented 13.14 Agreement (REF)

Motion_____Second_____Vote_____

14.4 First Reading of Revision of Board Policy: Kindergarten Minimum Age (REF)

Motion_____Second_____Vote_____

15. MOTION TO RECONVENE TO CLOSED SESSION

Motion_____Second_____Vote_____

*Closed Session

16. CLOSED SESSION REPORT

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17. **ADJOURNMENT** Time: _____ Motion _____ Second _____ Vote _____