

August 21, 2019 GFUESD Board Mtg. Agenda

Location: Concow School 2771 Pentz Rd. Oroville, CA 95965 (530) 533-3467

Time: 4:30 PM Closed Session 5:00 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--3467 at least two days before the meeting date.*

**1.0 CALL TO ORDER – TIME:**

**BOARD OF TRUSTEES**

Deborah Ingvaldsen	President	_____
Paula Neher	Clerk	_____
Don Saul	Trustee	_____
Richard Miller	Trustee	_____
Reyna Lubner	Trustee	_____
Josh Peete	Superintendent	_____
Pearl Lankford	Executive Assistant	_____

\*Public Comment

**2.0 PUBLIC COMMENTS**

**3.0 Motion to adjourn to Closed Session**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

3.1 Conference with Labor Negotiator, Josh Peete

**4.0 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.

**5.0 REPORTS**

5.1 Superintendent School Report

5.2 CSEA

5.3 GFTA

5.4 Parents' Club

5.5 Board Members

**6.0 CONSENT CALENDAR**

6.1 Minutes June/July 2019

6.2 Warrants 6/14/19-8/15/19

6.3 Transfer Requests #1 - #2 19/20

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**7.0 INFORMATION FOR DISCUSSION**

**7.1 Attendance Report – Enrollment 47**

**7.2 Maintenance / Transportation**

**7.3 Board Goals**

**8.0 ACTION ITEMS/NEW BUSINESS**

**8.1 Resolution #1 19/20 Funding Agreement with the State Water Resources Control Board**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**8.2 Declaration of Need (DON) and Statement of Need (SON) 19/20**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**8.3 Instructional Minutes 19/20**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**9.0 MOTION TO CONVENE TO CLOSED SESSION**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**10.0 REPORT OUT**

**11.0 ADJOURNMENT** Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_