

**Golden Feather Union Elementary School District
Annual Organizational & Regular Board Meeting
December 17, 2014**

FRONT
OFFICE 1

Meeting Location: **Concow School**

Time: **Closed Session 4:00 p.m. Open Session 4:30 p.m.**

For persons wishing to review the full agenda packet, one is available in the lobby at the district office. 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.

1.0 ROLL CALL- OPEN SESSION Time: _____

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	_____
Paula Neher	Clerk	_____
Don Saul	Trustee	_____
Matthew Morris	Trustee	_____
Ralph White	Trustee	_____
Gregory Blake	Superintendent	_____
Pearl Lankford	Administrative Assistant	_____

***Public Comment

2.0 CLOSED SESSION TIME IN: _____ TIME OUT: _____
Gov. Code 54957.6 Conference with Labor Negotiator.

3.0 FLAG SALUTE

4.0 APPROVAL TO VARY THE SEQUENCE

Motion _____ Second _____ Vote _____

5.0 ANNUAL ORGANIZATIONAL MEETING

Motion to Adjourn to the Annual Organizational Meeting

Motion _____ Second _____ Vote _____

5.1 Election of Officers

President: _____

Motion _____ Second _____ Vote _____

Clerk: _____

Motion _____ Second _____ Vote _____

5.2 Designation of Date/Time of Regular Board Meetings

Motion_____Second_____Vote_____

5.3 Motion to Reconvene to the Regular Board Meeting

Motion_____Second_____Vote_____

6.0 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 twenty (20) minutes to each subject matter.

The board is prohibited by law from taking action or discussing any item presented 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.

REPORTS

6.1 **Superintendent Report**

6.2 **CSEA**

6.3 **GFTA**

6.4 **PARENTS' CLUB**

6.5 **BOARD MEMBERS**

7.0 CONSENT CALENDAR

These items are routine and will be enacted by one motion. Board Members may request that an item be removed from the Consent Calendar for discussion or action.

7.1 November 19, 2014 Board Meeting Minutes

REF

7.2 Bill Warrants

REF

Motion_____Second_____Vote_____

8.0 INFORMATION FOR DISCUSSION

8.1 Attendance Report

REF

8.2 Paraeducator Responsibilities

8.3 GFUESD Audit 13/14

REF

8.4 Consideration of Common Core State Standards Implementation funding.

9.0 ACTION ITEMS-NEW BUSINESS

9.1 Special Board Meeting 1/8/14

Motion_____Second_____Vote_____

9.2 5 yr. Capital Facilities Report (REF)

Motion_____Second_____Vote_____

9.3 14/15 First Interim Report Certification (REF)

Motion_____Second_____Vote_____

10.0 CLOSED SESSION Time In:_____Time Out:_____

Adjournment Time:_____

Motion_____Second_____Vote_____

Meeting Location: Spring Valley School

Closed Session: 4:30 PM

Open Session: 5:00 PM

1.0 Call to Order Time: 4:30

Board of Trustees

Deborah Ingvaldsen – President	Present
Paula Neher – Clerk	Present
Don Saul – Trustee	Present
Matthew Morris – Trustee	Present
Ralph White – Trustee	Present

Gregory Blake – Superintendent	Present
Pearl Lankford – Administrative Assistant	Present

- Public Comment - None

Closed Session: Gov. Code 54957.6 Conference with Labor Negotiator.
Time in 4:30 PM Time out 5:00 PM

Open Session: Time 5:05 PM

2.0 Mr. Saul led the flag salute

3.0 Approval to Vary the Sequence
None

4.0 Public Comments

5th/6th grade teacher William Mangan reported on the CUE Conference that was offered to all teachers at GFUESD. He thanked the district for the opportunity to attend. He shared the new technology (Virtual Field Trips) that he brought back from the conference and is sharing with his students.

5.0 Reports

5.1 Superintendent Report – Superintendent Greg Blake reported that the teachers attended the CUE conference and he had attended a leadership summit. He thanked the GFPC for the help with field trips and donating snow cones to the students. He also reported that the number of referrals (student pink slips) are down from this time last year. The Yule Logs will be performing at Concow School in December.

5.2 CSEA – No Report

5.3 GFTA-No Report

5.4 Parents' Club – President Paula Neher reported that they are hosting a Pumpkin Tasting at Concow School and that they will be wrapping gifts for Santa's Shop in December.

5.5 Board Members – Mr. Saul reported that he has been busy volunteering for the Fall Fest, Field Trips, and Parents' club.

6.0 Consent Calendar

These items are routine and will be enacted by one motion. Board Members may request that an item be removed from the Consent Calendar for discussion or action.

6.1 Minutes 10/15/14 (REF)

6.2 Interdistrict Transfers #8 and #9 (REF)

6.3 Bill Warrants (REF)

6.4 Williams Quarterly Report (No Complaints)

Mr. Saul motioned to pull the interdistrict transfers for discussion. Mrs. Neher seconded. Passed 5-0 (Ingvaldsen, White, Morris, Neher, and Saul)

Following discussion, Mr. White motioned to accept the consent calendar. Seconded by Mr. Saul the motion passed 5-0 (Ingvaldsen, White, Morris, Neher, and Saul)

7.0 Discussion Items

7.1 Financial Report (REF) Financial report was presented to the board.

7.2 Attendance Report (REF) Enrollment 118

7.3 Prop 39 Budget Update - Discussion about possibility of being reimbursed for purchasing a pool cover.

8.0 Action Items

8.1 Resolution #3 Change District Representative/School Facility Program (REF)

Mr. Saul made the motion, seconded by Mrs. Neher the board voted 5-0 to approve. (Ingvaldsen, White, Morris, Neher and Saul)

8.2 Set Date of Annual Organization Board Meeting (REF)

Mr. Saul made the motion, seconded by Mr. White the board voted 5-0 to set the date to December 17, 2014 at Concow School.

9.0 Closed Session _None

10.0 Adjournment Time:6:15

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

Detailed AP Vendor Check Register

Fund Number: 01						
Check #	Check Dt	Invoice	Description			Ck Amount
00740349	11/13/2014		BN60217	SHOCKS FOR BUS 5		740.56
					Check Total:	740.56
00740350	11/13/2014		737716195001	MATERIALS & SUPPLIES		89.17
00740350	11/13/2014		735376327001	COPY PAPER		430.75
					Check Total:	519.92
00740351	11/13/2014		PC210006049	SEAL O RING FOR BUS 3		16.99
					Check Total:	16.99
00740352	11/13/2014		76101	MATERIALS & SUPPLIES		14.41
00740352	11/13/2014		76156	MATERIALS & SUPPLIES		29.22
00740352	11/13/2014		76366	MATERIALS & SUPPLIES		17.51
00740352	11/13/2014		76592	MATERIALS & SUPPLIES		11.45
00740352	11/13/2014		76868	MATERIALS & SUPPLIES		39.51
00740352	11/13/2014		76915	MATERIALS & SUPPLIES		10.70
00740352	11/13/2014		76930	CREDIT MEMO		-3.95
00740352	11/13/2014		75847	MATERIALS & SUPPLIES		5.43
					Check Total:	124.28
00740353	11/13/2014		28775344	GARBAGE SERVICE OCT 2014		268.76
					Check Total:	268.76
00740354	11/13/2014		264735093	COPIER LEASE		787.45
					Check Total:	787.45
00740355	11/13/2014		478689	MAINTENANCE KIT FOR NEW MOWER		45.93
					Check Total:	45.93
00740683	11/18/2014		2216/1401091	14091 PY VENDOR		576.80
00740683	11/18/2014		2238/1401091	14091 PY VENDOR		30.00
					Check Total:	606.80
00740684	11/18/2014		2228/1401091	14091 PY VENDOR		326.05
					Check Total:	326.05
00740685	11/18/2014		2231/1401091	14091 PY VENDOR		22.00

N/A

Detail AP Ck Register FF/GF

12/12/2014

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GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

Detailed AP Vendor Check Register

00740686	11/18/2014	2249/1401091	14091 PY VENDOR	Check Total:	22.00
					105.00
				Check Total:	105.00
00740687	11/18/2014	2180/1401091	14091 PY VENDOR		88.27
				Check Total:	88.27
00741673	11/25/2014	2216/1401111	14111 PY VENDOR		628.15
00741673	11/25/2014	2238/1401111	14111 PY VENDOR		30.00
				Check Total:	658.15
00741674	11/25/2014	2228/1401111	14111 PY VENDOR		326.05
				Check Total:	326.05
00741675	11/25/2014	2231/1401111	14111 PY VENDOR		22.00
				Check Total:	22.00
00741676	11/25/2014	2249/1401111	14111 PY VENDOR		105.00
				Check Total:	105.00
00741677	11/25/2014	2180/1401111	14111 PY VENDOR		88.27
				Check Total:	88.27
00742099	12/02/2014	1410050	WATER TESTING		61.00
00742099	12/02/2014	1410420	WATER TESTING		32.00
				Check Total:	93.00
00742100	12/02/2014	101414M	TRAVEL CLAIM 10/14-11/8/14		1,084.61
				Check Total:	1,084.61
00742101	12/02/2014	B0050935	PAINT FOR GYM		281.12
00742101	12/02/2014	A0068479	PAINT FOR GYM		73.00
				Check Total:	354.12
00742102	12/02/2014	15069	MONTHLY OPERATOR SVC		380.00
00742102	12/02/2014	15153	MONTHLY OPERATOR SVC		105.00
				Check Total:	485.00
00742103	12/02/2014	220821	MONITORING SVC 11/1/14-1/31/15		105.00
				Check Total:	105.00

N/A

Detail AP CK Register FF/GF

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GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

Detailed AP Vendor Check Register

00742104	12/02/2014	2327905	MATERIALS & SUPPLIES	Check Total:	121.80
00742105	12/02/2014	1583248	MATERIALS & SUPPLIES	Check Total:	121.80
00742106	12/02/2014	021V/031826	MATERIALS & SUPPLIES	Check Total:	3.19
00742107	12/02/2014	87672	PROPANE	Check Total:	3.19
00742108	12/02/2014	110614	UTILITIES 10/8-11/5/14	Check Total:	33.02
00742108	12/02/2014	110414	UTILITIES 10/6-11/3/14	Check Total:	33.02
00742109	12/02/2014	WD0105237	ANNUAL SW POOL PERMIT 14/15	Check Total:	441.18
00742110	12/02/2014	5448986	MATERIALS & SUPPLIES	Check Total:	441.18
00742111	12/02/2014	9734993515	WIRELESS SVC 10/7-11/6/14	Check Total:	33.90
00742591	12/09/2014	10350103111514	BOTTLED WATER DELIVERY	Check Total:	157.54
00742592	12/09/2014	1410985	WATER TESTING	Check Total:	191.44
00742593	12/09/2014	15027	WATER SYSTEM PERMIT	Check Total:	1,044.00
00742594	12/09/2014	120214R	REIMB 12/2/14 SUPPLIES	Check Total:	1,044.00
00742595	12/09/2014	B0051281	PAINT	Check Total:	69.58
00742595	12/09/2014	B0051281	FINANCE CHARGES	Check Total:	69.58
00742596	12/09/2014	15350	MONTHLY OPERATOR SVC	Check Total:	32.00
				Check Total:	32.00
				Check Total:	605.00
				Check Total:	605.00
				Check Total:	469.25
				Check Total:	469.25
				Check Total:	34.83
				Check Total:	5.55
				Check Total:	40.38
				Check Total:	105.00

N/A

Detail AP CK Register FF/GF

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GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

Detailed AP Vendor Check Register

00742596	12/09/2014	15274	MONTHLY OPERATOR SVC	Check Total:	380.00
00742598	12/09/2014	120414R	REIMB 12/4/14 TIRE TUBE		485.00
00742598	12/09/2014	120214R	REIMB 12/2/14 BATTERIES		11.81
				Check Total:	29.01
00742599	12/09/2014	221733	24 HR MONITORING-PUMPHOUSE		40.82
				Check Total:	105.00
00742600	12/09/2014	6012297	MATERIALS & SUPPLIES		105.00
00742600	12/09/2014	1043714	MATERIALS & SUPPLIES		107.54
				Check Total:	12.77
00742601	12/09/2014	88897	PROPANE		120.31
				Check Total:	851.05
00742602	12/09/2014	248039	6/30/14 AUDIT SERVICES		851.05
				Check Total:	7,000.00
00742603	12/09/2014	111714M	MILEAGE		7,000.00
				Check Total:	695.52
00742604	12/09/2014	112014	UTILITIES 10/21-11/19/14 POOL		695.52
00742604	12/09/2014	112014C	UTILITIES 10/21-11/19/14		298.61
				Check Total:	2,610.94
00742606	12/09/2014	2895467	GARBAGE SERVICE NOV 14		2,909.55
				Check Total:	268.65
00742607	12/09/2014	461899	MATERIALS & SUPPLIES		268.65
				Check Total:	25.25
00742609	12/09/2014	912258	VAN TIRES		25.25
				Check Total:	249.50
00742610	12/09/2014	120114R	REIMB 12/1/14		249.50
				Check Total:	44.45
00742611	12/09/2014	120114R	REIMB SUPPLIES		44.45
00742611	12/09/2014	120114R	MILEAGE 11/18/14		88.14
				Check Total:	54.04

N/A

Detail AP CK Register FF/GF

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GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

Detailed AP Vendor Check Register

00742612 12/09/2014
00742612 12/09/2014

2228/1401112 14112 PY VENDOR
2228/1401092 14092 PY VENDOR

Check Total:	142.18
	4.43
	3.33
Check Total:	7.76
District Fund Total:	23,165.09

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

Detailed AP Vendor Check Register

Fund Number: 13							
Check #	Check Dt	Invoice	Description			Ck Amount	
00740682	11/18/2014		2161/1401091 14091 PY VENDOR			46.94	
00740682	11/18/2014		2162/1401091 14091 PY VENDOR			27.05	
Check Total:						73.99	
00740684	11/18/2014		2228/1401091 14091 PY VENDOR			36.75	
Check Total:						36.75	
00740685	11/18/2014		2231/1401091 14091 PY VENDOR			2.00	
Check Total:						2.00	
00741672	11/25/2014		2161/1401111 14111 PY VENDOR			46.94	
00741672	11/25/2014		2162/1401111 14111 PY VENDOR			27.05	
Check Total:						73.99	
00741674	11/25/2014		2228/1401111 14111 PY VENDOR			36.75	
Check Total:						36.75	
00741675	11/25/2014		2231/1401111 14111 PY VENDOR			2.00	
Check Total:						2.00	
00742597	12/09/2014		58309 CAFETERIA SUPPLIES			48.68	
00742597	12/09/2014		59405 MATERIALS & SUPPLIES			21.76	
00742597	12/09/2014		60320 CAFETERIA SUPPLIES			38.65	
00742597	12/09/2014		58822 MATERIALS & SUPPLIES			37.35	
00742597	12/09/2014		60318 CAFETERIA FOOD			616.72	
00742597	12/09/2014		58820 CAFETERIA FOOD			947.29	
00742597	12/09/2014		59403 CAFETERIA FOOD			714.97	
00742597	12/09/2014		58308 CAFETERIA FOOD			557.64	
Check Total:						2,983.06	
00742605	12/09/2014		6059759 CAFETERIA FOOD			136.30	
00742605	12/09/2014		6063072 CAFETERIA FOOD			168.01	
Check Total:						304.31	
00742608	12/09/2014		840826B CAFETERIA FOOD			247.20	
00742608	12/09/2014		843347 CAFETERIA FOOD			258.64	

N/A

Detail AP Ck Register FF/GF

12/12/2014

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GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

Detailed AP Vendor Check Register

00742608 12/09/2014

841528 CAFETERIA FOOD

144.60

Check Total: 650.44

District Fund Total: 4,163.29

N/A

Detail AP Ck Register FF/GF

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Concow Elementary Monthly Attendance Report

MONTH1 - Beginning: 08/18/2014, MONTH4 - Ending: 12/05/2014

Concow Elementary - All Students

Days Taught: 69

Section Id	Teacher	Enrolled Last Day Prev Mon	Last Day Drops	First Day Adds	Begin Count	Add	Drop	Last Day Count	Max. Enroll.	Days Not Enroll	Days of Absence	I. S. Credit	I. S. No Credit	I. S. Pend	Actual Attend	Total For School	ADA	% of actual Attend	1st Day Next Month
Grade00TK-A - Moore		0		0	3	0	0	3	3	0	6	0	0	0	201	201	2.913	97.10	3
Grade 00K		0		0	3	0	0	3	3	0	6	0	0	0	201	201	2.913	97.10	3
0K-A - Moore		0		0	14	1	1	14	15	30	56	0	0	0	949	949	13.753	94.42	14
Grade 00TK		0		0	14	1	1	14	15	30	56	0	0	0	949	949	13.753	94.42	14
1-A - Valine		0		0	13	3	2	14	16	188	58	0	0	0	858	858	12.434	93.66	14
Grade 01		0		0	13	3	2	14	16	188	58	0	0	0	858	858	12.434	93.66	14
2-A - Valine		0		0	4	2	0	6	6	67	24	0	0	0	323	323	4.681	93.08	6
2-B - Mortimer		0		0	6	0	1	5	6	10	20	0	0	0	384	384	5.565	95.04	5
Grade 02		0		0	10	2	1	11	12	77	44	0	0	0	707	707	10.246	94.14	11
3-A - Mortimer		0		0	11	3	1	13	14	79	52	0	0	0	835	835	12.101	94.13	13
Grade 03		0		0	11	3	1	13	14	79	52	0	0	0	835	835	12.101	94.13	13
Sub Total GRADES 0K-3		0		0	51	9	5	55	60	374	216	0	0	0	3,550	3,550	51.449	94.26	55
4-A - Chenoweth		0		0	13	1	2	12	14	157	23	0	0	0	786	786	11.391	97.15	12
Grade 04		0		0	13	1	2	12	14	157	23	0	0	0	786	786	11.391	97.15	12
5-A - Chenoweth		0		0	6	1	0	7	7	44	13	0	0	0	426	426	6.173	97.03	7
5-B - Mangan		0		0	8	0	0	8	8	0	32	0	0	0	520	520	7.536	94.20	8
Grade 05		0		0	14	1	0	15	15	44	45	0	0	0	946	946	13.710	95.45	15

Concow Elementary Monthly Attendance Report

MONTH1 - Beginning: 08/18/2014, MONTH4 - Ending: 12/05/2014

Concow Elementary - All Students

Days Taught: 69

Section Id	Teacher	Enrolled Last Day Prev Mon	Last Day Drops	First Day Adds	Begin Count	Add	Drop	Last Day Count	Max. Enroll.	Days Not Enroll	Days of Absence	I. S. Credit	I. S. No Credit	I. S. Pend	Actual Attend	Total For School	ADA	% of actual Attend	1st Day Next Month
6-A - Mangon																			
		0		0	9	0	0	9	9	0	16	0	0	0	605	605	8.768	97.42	9
	Grade 06	0		0	9	0	0	9	9	0	16	0	0	0	605	605	8.768	97.42	9
Sub Total GRADES 4-6																			
		0		0	36	2	2	36	38	201	84	0	0	0	2,337	2,337	33.869	96.53	36
7-A - Stinson																			
		0		0	9	1	1	9	10	41	51	0	0	0	598	598	8.666	92.14	9
	Grade 07	0		0	9	1	1	9	10	41	51	0	0	0	598	598	8.666	92.14	9
8-A - Stinson																			
		0		0	16	1	1	16	17	64	84	24	0	0	1,001	1,025	14.855	90.26	16
	Grade 08	0		0	16	1	1	16	17	64	84	24	0	0	1,001	1,025	14.855	90.26	16
Sub Total GRADES 7-8																			
		0		0	25	2	2	25	27	105	135	24	0	0	1,599	1,623	23.521	90.95	25
School Totals:																			
		0		0	112	13	9	116	125	680	435	24	0	0	7,486	7,510	108.840	94.22	116

Signature _____

Date _____

To the best of my knowledge and belief this State School Register report has been kept as required by law and in accordance with the instruction of the Superintendent of Public Instruction.

Golden Feather Union Elementary School District
Capital Facilities 2013-14
Fund 25

Beginning Balance	22,372.21
Income	
Interest Income	218.47
Adjustment to FMV of Cash	110.60
Transfers In	0.00
Developer Fees	<u>29,425.91</u>
Total Income	29,754.98
Expenditures	0.00
Ending Balance	52,127.19

Detail of Expenditures	0.00	Developer Fees As A % Of Costs
Total	<u>0.00</u>	0%

This year was the "Five Year Report," beginning with FY 2009-10