

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MTG. AGENDA 3.4.15

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 Public Employee Discipline/Dismissal/Release

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.

8.0 ACTION ITEMS/NEW BUSINESS

8.1 Certificated Retirement Approval

Motion_____Second_____Vote_____

8.2 Resolution #4 2014/2015 Reduction of .60 FTE Certificated

Motion_____Second_____Vote_____

9.0 MOTION TO CONVENE TO CLOSED SESSION

Motion_____Second_____Vote_____

10.0 CLOSED SESSION REPORT

11.0 ADJOURNMENT Time:_____ Motion_____Second_____Vote_____

**GOLDEN FEATHER UNION ELEMENTARY
SCHOOL DISTRICT
Resolution #4-2014/2015**

REDUCTION OF CERTIFICATED SERVICES

WHEREAS, Section 44949 and 44955 of the California Education Code requires action by the Governing Board if the services of Certificated staff are to be reduced or eliminated in order to permit the layoff of certificated employees:

WHEREAS, the District has experienced a loss of funds.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Golden Feather Union Elementary School District that the following services, shall be reduced at the close of the 2014/2015 school year,

.60 (FTE) Full Time Equivalent Certificated Employee

BE IT FURTHER RESOLVED that the Governing Board has considered and directed to send a notice of recommendation of non-reemployment pursuant to Section 44949 and 44955 of the California Education Code to all Employees whose services shall be terminated by virtue of this resolution.

Passed and adopted on **March 4, 2015** at a special board meeting of the Governing Board by the following votes:

AYES :

NAYS:

ABSENT:

Attest:

Secretary to the Board, Gregory Blake

President, Board of Trustees, Deborah Ingvaldsen

Clerk, Board of Trustees, Paula Neher