

Golden Feather Board of Trustees - Annual Organizational Meeting
2771 Pentz Rd. Oroville, CA 95965
December 16, 2020 Board Mtg. 4:30 Closed Session 5:00 Open Session

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) 533-3467 at least two days before the meeting date.

1.0 Roll Call Time:

BOARD OF TRUSTEES

| | |
|--------------------|-----------|
| Deborah Ingvaldsen | President |
| Don Saul | Trustee |
| Richard Miller | Trustee |
| Reyna Lubner | Trustee |

| | |
|----------------|---------------------|
| Josh Peete | Superintendent |
| Pearl Lankford | Executive Assistant |

*Public Comment

Closed Session: Time in: _____ Time out: _____

2.0 CLOSED SESSION

2.1 Conference with Labor Negotiator – Josh Peete

Report Out:

3.0 Flag Salute

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 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.*

5.0 Approval to Vary the Sequence

6.0 Certificate of Appointment/Oath of Office – Richard Miller

7.0 Motion to Adjourn to the Annual Organizational Meeting

8.0 Annual Organizational Meeting

8.1 Election of Officers

President _____ Motion _____ Second _____ Vote _____

Clerk _____ Motion _____ Second _____ Vote _____

8.2 Designation of Date/Time of Regular Board Meetings

Date/Time _____ Motion _____ Second _____ Vote _____

8.3 Motion to reconvene

Motion _____ Second _____ Vote _____

9.0 Board Vacancy Interviews/Selection

Motion _____ Second _____ Vote _____

10.0 Reports

10.1 Superintendent Report / Board Goals

10.2 CSEA

10.3 GFTA

10.4 Parents' Club

10.5 Board Members

11.0 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.

11.1 Interdistrict Transfers - None

11.2 Warrants 9.17.20 -12.11.20

Motion _____ Second _____ Vote _____

12.0 Information For Discussion

12.1 Employee Recognition

12.2 School Safety Plan

13.0 Action Items-New Business

13.1 2020-2021 First Interim - REF

Motion _____ Second _____ Vote _____

13.2 Capital Facilities Report 19/20 - REF

Motion _____ Second _____ Vote _____

13.3 Approve MOU Addendum (GFUESD/BCOE CDS Support) – REF

Motion _____ Second _____ Vote _____

13.4 Approve 2020 Budget Overview for Parents – REF

Motion_____Second_____Vote_____

13.5 Extend Developer Fee Waiver through December 2021

Motion_____Second_____Vote_____

13.6 Superintendent Contract Extension – REF

Motion_____Second_____Vote_____

13.7 Approve 25 hr. per Week Account Payable Clerk (Restart Grant)

Motion_____Second_____Vote_____

13.8 Approve 25 hr. per Week Op Tech 1

Motion_____Second_____Vote_____

14.0 Motion to Convene to Closed Session

Motion_____Second_____Vote_____

*Closed Session
Report Out:

15.0 Motion to Adjourn

Motion_____Second_____Vote_____

Certificate of Appointment In-Lieu of Election and Oath of Office

STATE OF CALIFORNIA }
County of Butte } ss.

The Governing Board of the Golden Feather Union Elementary School District, County of Butte, State of California, do hereby certify that at a regular meeting held in and for said District on the _____ day of _____,

Richard Miller

having filed a Declaration of Candidacy and meeting the qualifications for office as certified by the County Elections Official, is hereby appointed in lieu election to the office of Governing Board Member, Golden Feather Union Elementary School District for a term of 4 years, beginning December 4, 2020 and expiring December 6, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 20____

seal

Signature

District Superintendent or Secretary of the Governing Board

STATE OF CALIFORNIA }
County of Butte } ss.

I, Richard Miller, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Governing Board Member, Golden Feather Union Elementary School District
(Name of Office)

(Signature of Person Taking Oath)

Subscribed and sworn to before me, this _____ day of _____, _____.

seal

(Signature of Person Administering Oath)

(Title)



Mary Sakuma
Superintendent
msakuma@bcoe.org

Ann Bates
Senior Executive Assistant
abates@bcoe.org

Board of Education

Amy Christianson
Mike Walsh
Brenda J. McLaughlin
Roger Steel
Alan White
Karin Matray
Alastair Roughton

1859 Bird Street
Oroville, CA 95965
(530) 532-5761
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Annual Organization of Governing Board

Education Code § 35022 Every school district governing board consisting of five or more members shall, at its initial meeting and at each annual meeting, elect a president from among its members.

Education Code § 35025 The governing board of any school district may employ a person not a member of the board to act as secretary and bookkeeper for the board, and may delegate to such secretary the duties prescribed in paragraphs (a) and (c) of Section 35250.

Education Code § 35038 In any district the governing board of which is required to elect a clerk, the superintendent of schools of the county shall appoint one of the members of the governing board to fill the office of district clerk if a clerk is not elected by the governing board on the date prescribed, or if, except as provided in Section 35039, a vacancy occurs in the position of district clerk.

Education Code § 35143 The governing board of each school district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the county superintendent of schools of the day and time selected. The clerk of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.

Education Code § 72000(c)(2)(A) makes the same provision for a community college district.

School District: _____ Date: _____

CERTIFICATION

Name of trustee elected district clerk _____

Mailing address of clerk for official mail _____

Name of trustee elected president _____

Name of employee appointed secretary _____

Who will receive official mail? _____ Clerk _____ Secretary

Regular monthly meeting day/s _____

Regular time of meeting _____ a.m./p.m.

Regular meeting place _____

Adopted at the annual meeting of the governing board on _____

Signed (Clerk, Secretary) _____

Please note that the County Superintendent should be notified of any change in regular meetings and that signatures of all authorized officials should be on file in the Office of the County Superintendent.

"WHERE STUDENTS COME FIRST"

Checks Dated 09/17/2020 through 12/11/2020

| Check Number | Check Date | Pay to the Order of | Fund-Object | Expensed Amount | Check Amount |
|---|------------|--|-------------|-----------------|--------------|
| 3005-185731 | 10/06/2020 | Peete, Joshua J | 01-4300 | 105.53 | |
| | | | 01-5900 | 439.50 | 545.03 |
| 3005-185732 | 10/06/2020 | Allan, Breeana L | 01-4300 | | 194.58 |
| 3005-185733 | 10/06/2020 | ACSA | 01-5300 | | 993.43 |
| 3005-185734 | 10/06/2020 | AT&T Mobility | 01-5800 | | 1,782.72 |
| 3005-185735 | 10/06/2020 | AT&T | 01-5900 | | 303.35 |
| 3005-185736 | 10/06/2020 | Ben Toilet Rentals Inc | 01-5800 | | 509.65 |
| 3005-185737 | 10/06/2020 | DigitalPath Inc | 01-5800 | | 202.95 |
| 3005-185738 | 10/06/2020 | GHD Inc | 01-6400 | | 35,197.65 |
| 3005-185739 | 10/06/2020 | HOME DEPOT CRC/GECFGECE DEPT 32 2649078221 | 01-4300 | | 1,202.87 |
| 3005-185740 | 10/06/2020 | HOUGHTON MIFFLIN COMPANY HMH RECEIVABLES CO LLC | 01-4100 | | 751.53 |
| 3005-185741 | 10/06/2020 | David Hurd | Cancelled | | 6,370.00 * |
| Cancelled on 10/29/2020, Cancel Register # AP11032020 | | | | | |
| 3005-185742 | 10/06/2020 | Interactive Educational Svcs | 01-5800 | | 1,200.00 |
| 3005-185743 | 10/06/2020 | P G & E | 01-5500 | | 4,057.36 |
| 3005-185744 | 10/06/2020 | PINES HARDWARE | 01-4300 | | 241.11 |
| 3005-185745 | 10/06/2020 | Read Naturally Inc | 01-4200 | | 1,495.00 |
| 3005-185746 | 10/06/2020 | RECOLOGY BUTTE COLUSA COUNTIES | 01-5500 | | 7.71 |
| 3005-185747 | 10/06/2020 | Savvas Learning Company LLC | 01-4100 | | 15,351.95 |
| 3005-185748 | 10/06/2020 | Southeastern Equip & Supply | 01-4300 | | 3,757.10 |
| 3005-185749 | 10/06/2020 | T Mobile USA Inc | 01-5800 | | 102.85 |
| 3005-185750 | 10/06/2020 | PITNEY BOWES PURCHASE POWER | 01-5900 | | 399.23 |
| 3005-185751 | 10/06/2020 | USBANCORP EQUIPMENT FINANCE | 01-5600 | | 1,442.84 |
| 3005-187983 | 11/05/2020 | Peete, Joshua J | 01-4300 | 565.27 | |
| | | | 01-5900 | 528.03 | 1,093.30 |
| 3005-187984 | 11/05/2020 | Mitchell, Lexi J | 01-4300 | | 1,514.07 |
| 3005-187985 | 11/05/2020 | David Hurd | 01-6400 | | 6,370.00 |
| 3005-187986 | 11/05/2020 | A-Z BUS SALES INC | 01-4300 | | 224.42 |
| 3005-187987 | 11/05/2020 | AT&T Mobility | 01-5800 | | 956.46 |
| 3005-187988 | 11/05/2020 | AT&T | 01-5900 | | 2,112.85 |
| 3005-187989 | 11/05/2020 | BASIC LABORATORY INC ACCOUNTS RECEIVABLE | 01-5800 | | 275.00 |
| 3005-187990 | 11/05/2020 | Ben Toilet Rentals Inc | 01-5800 | | 475.44 |
| 3005-187991 | 11/05/2020 | Clark Pest Control Accounting Office | 01-5800 | | 305.00 |
| 3005-187992 | 11/05/2020 | DANNIS WOLIVER KELLEY | 01-5800 | | 1,339.50 |
| 3005-187993 | 11/05/2020 | Demsey,Filliger & Assoc LLC | 01-5800 | | 500.00 |
| 3005-187994 | 11/05/2020 | Eagle Security Systems | 01-5800 | | 365.42 |
| 3005-187995 | 11/05/2020 | GAGERS DISTRIBUTING INC | 01-4300 | | 587.68 |
| 3005-187996 | 11/05/2020 | Granite Data Solutions | 01-4300 | | 3,707.68 |
| 3005-187997 | 11/05/2020 | HOUGHTON MIFFLIN COMPANY HMH RECEIVABLES CO LLC | 01-4100 | | 7,027.13 |
| 3005-187998 | 11/05/2020 | JC NELSON SUPPLY CO | 01-4300 | | 225.98 |
| 3005-187999 | 11/05/2020 | JEG CONSULTING | 01-5800 | | 1,800.00 |
| 3005-188000 | 11/05/2020 | K GAS | 01-4300 | | 304.73 |

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Checks Dated 09/17/2020 through 12/11/2020

| Check Number | Check Date | Pay to the Order of | Fund-Object | Expensed Amount | Check Amount |
|------------------------|------------|-----------------------------------|-------------|-----------------|-------------------|
| 3005-188001 | 11/05/2020 | Learning A-Z | 01-4300 | | 285.35 |
| 3005-188002 | 11/05/2020 | LIFETOUCH NATIONAL SCHL STUDIO | 01-4300 | | 325.81 |
| 3005-188003 | 11/05/2020 | OFFICE DEPOT | 01-4300 | | 119.02 |
| 3005-188004 | 11/05/2020 | P G & E | 01-5500 | | 3,898.05 |
| 3005-188005 | 11/05/2020 | PINES HARDWARE | 01-4300 | | 20.07 |
| 3005-188006 | 11/05/2020 | RECOLOGY BUTTE COLUSA COUNTIES | 01-5500 | | 514.55 |
| 3005-188007 | 11/05/2020 | ROTO ROOTER | 01-5800 | | 115.00 |
| 3005-188008 | 11/05/2020 | USBANCORP EQUIPMENT FINANCE | 01-5600 | | 732.31 |
| 3005-188009 | 11/05/2020 | PITNEY BOWES PURCHASE POWER | 01-5900 | | 40.32 |
| 3005-188348 | 11/12/2020 | GHD Inc | 01-6400 | | 7,623.25 |
| 3005-189572 | 12/01/2020 | Peete, Joshua J | 01-5900 | | 528.03 |
| 3005-189573 | 12/01/2020 | Hawkins, Cristina | 01-4300 | | 370.05 |
| 3005-189574 | 12/01/2020 | AT&T Mobility | 01-5900 | | 959.66 |
| 3005-189575 | 12/01/2020 | BWD General Engineering Contr | 01-5600 | | 60,199.70 |
| 3005-189576 | 12/01/2020 | Executive Tire Sales | 01-4300 | | 569.69 |
| 3005-189577 | 12/01/2020 | NV5 | 01-5600 | | 5,287.70 |
| 3005-189578 | 12/01/2020 | PINES HARDWARE | 01-4300 | | 154.97 |
| 3005-189579 | 12/01/2020 | RECOLOGY BUTTE COLUSA COUNTIES | 01-5500 | | 506.95 |
| 3005-189580 | 12/01/2020 | Ryan Shaw Construction | 01-6400 | | 54,350.00 |
| 3005-189831 | 12/03/2020 | CDW GOVERNMENT INC | 01-4300 | | 29,176.25 |
| Total Number of Checks | | | 59 | | <u>271,070.30</u> |

| | | |
|-----------|-------|-------------------|
| | Count | Amount |
| Cancel | 1 | 6,370.00 |
| Net Issue | | <u>264,700.30</u> |

Fund Recap

| Fund | Description | Check Count | Expensed Amount |
|------|---------------------------|-------------|-------------------|
| 01 | GeneralFund | 58 | 264,700.30 |
| | Total Number of Checks | 58 | 264,700.30 |
| | Less Unpaid Tax Liability | | .00 |
| | Net (Check Amount) | | <u>264,700.30</u> |

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 2 of 2



Student Programs and Educational Support

Mary Sakuma
Superintendent
msakuma@bcoe.org

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Assistant Superintendent
mzevely@bcoe.org

Jeanette Spencer
Senior Advisor
District Support and Educational Leadership
jspencer@bcoe.org

Board of Education

Amy Christianson
Mike Walsh
Brenda J. McLaughlin
Roger Steel
Alan White
Karin Matray
Alastair Roughton

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MOU Addendum

November 15, 2020

This MOU Addendum between **Golden Feather Elementary School District** (District) and **Butte County Office of Education** (BCOE) for the provision of **CDS support** will outline an addition to the original agreement.

Special Projects Support:

A. BCOE agrees to:

1. Provide Special Project Support services as defined in the Scope of Work (Exhibit B) for up to 30 days between November 1, 2020 and June 30, 2021
2. Invoice the District for the costs of services at the invoiced rate of \$800 per day of Special Project Support. (Total amount not to exceed \$24,000)

B. District agrees to:

1. Provide compensation for Special Project Support in the amount of \$800 per day, up to 30 days. (Total amount paid not to exceed \$24,000)

The additional provisions are agreed to by both parties as certified by the signatures below:

Mary Sakuma, Superintendent
Butte County Office of Education

Date

Josh Peete, Superintendent
Golden Feather Elementary School District

Date

"WHERE STUDENTS COME FIRST"

EXHIBIT "B"
Scope of Services for
Golden Feather School District

Special Projects Support

Thirty mutually agreed upon days/consultations with the purpose of managing grants and supplemental funding during the 2020-2021 school year.

Special Project Support examples:

- One on one consultation with district administrator
 - One on one consultation with Executive Assistant
 - Provide technical assistance as it relates to grants and special funding
 - Track/manage grant deliverables, timelines, and reporting
 - Provide research and comparisons for expenditures
 - Provide grant updates to superintendent and board of trustees (quarterly)
-

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
BOARD ACTION ITEM SUMMARY

TO: BOARD OF TRUSTEES

FROM: PEARL LANKFORD

MEETING DATE: 1/15/20

TOPIC: DEVELOPER FEE WAIVER FOR CAMP FIRE VICTIMS

DESCRIPTION: The district received a request for a waiver of residential developer fees from an individual who lost his home in the Camp Fire and wishes to rebuild within the GFUESD Boundaries. Instead of considering a waiver request for this individual only, a blanket waiver is requested to waive residential developer fees for those who lost their homes in the Camp Fire that wish to relocate within the district boundaries through December 30, 2020 and can provide proof of their loss. Developer fees for the district are collected by Oroville Union High School District (OUHSD). This waiver would be applicable to the 60% of the total developer fee that is paid to Golden Feather. OUHSD has already approved a waiver for their portion of the total developer fees (40%).

Extension granted through December 31, 2021 Board approved _____.

Addendum to Superintendent Contract

12/16/20

Replace Item 1. TERM with the following language:

1 .TERM

The District hereby employs Superintendent/Principal for a term of three (3) years commencing July 1, 2020, and ending June 30. 2023, subject to the terms and conditions set forth below. In the event the Superintendent/Principal receives an evaluation under Section 11 below in his second year of this agreement, and any year thereafter, that meets or exceeds expectations; the agreement may be extended for an additional period of one year.