

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

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 Ingvoldsen	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\_\_\_\_\_**

