

Meeting Location: **Concow School**  
Time: **Closed Session 4:00 p.m. Open Session 4:30 p.m.**

**1.0 ROLL CALL- OPEN SESSION** Time: 4:15

**BOARD OF TRUSTEES**

Deborah Ingvaldsen	President	Absent
Paula Neher	Clerk	Present
Don Saul	Trustee	Present
Matthew Morris	Trustee	Present (arrived late)
Ralph White	Trustee	Present
Gregory Blake	Superintendent	Present
Pearl Lankford	Administrative Assistant	Present

**\*\*\*Public Comment**

Nancy Valine spoke about the First and Second Grade Reading Program.

**2.0 CLOSED SESSION (10.0) After Regular Mtg.**

Gov. Code 54957.6 Conference with Labor Negotiator.

**3.0 FLAG SALUTE** – Don Saul led the Flag Salute.

**4.0 APPROVAL TO VARY THE SEQUENCE**

None

**5.0 ANNUAL ORGANIZATIONAL MEETING**

Motion to Adjourn to the Annual Organizational Meeting

**Mr. Saul made the motion, seconded by Mr. White the board voted 3-0 to approve.  
(Saul, White, Neher)**

**5.1 Election of Officers**

**President: Mr. Saul made a motion that Deborah Ingvaldsen continue as Board President. Seconded by Mr. White the Board voted 3-0 to approve. (Saul, White, Neher)**

**Clerk: Mr. Saul made a motion that Paula Neher continue as Board Clerk. Seconded by Mr. White the board voted 3-0 to approve. (Saul, White, Neher)**

*Certificates of Election and Certificates of Appointment In-Lieu of Election and Oath of Office were presented and acknowledged. Verbal oath will be given at next Regular Board Mtg. with all officers present.*

**5.2 Designation of Date/Time of Regular Board Meetings**

**Mr. Saul made the motion to designate the third Wednesday of the month with Closed Session at 4:00 and Open Session at 4:30. Seconded by Mr. White the board voted 3-0 to**

**approve. (Saul, White, Neher)**

**5.3 Motion to Reconvene to the Regular Board Meeting**

**Mr. Saul made the motion to reconvene. Seconded by Mr. White the board voted 3-0 to reconvene. (Saul, White, Neher)**

**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 – Superintendent Greg Blake thanked Santa’s Shop volunteers, Pumpkin Tasting volunteers and the Kitchen Staff for the Thanksgiving Feast. He congratulated re-elected board members. Teachers are communicating with each other on student progress. The Yule Logs gave a special performance during December to promote attendance. The winter program is tomorrow night at Concow School.**

**6.2 CSEA – No report**

**6.3 GFTA – No report**

**6.4 PARENTS’ CLUB – President Paula Neher reported that the members volunteered to help with santa’s shop, kindergarten gingerbread houses and the Thanksgiving Feast.**

**6.5 BOARD MEMBERS – Mr. Saul reported that he volunteered with GFPC activities. Mr. White reported that he is helping the 8<sup>th</sup> graders raise funds for Washington DC and will be helping the district install cable in January.**

**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

Mr. White made the motion. Seconded by Mr. Saul the board voted 4-0 to approve.  
(White, Saul, Neher, Morris)

**8.0 INFORMATION FOR DISCUSSION**

8.1 Attendance Report

REF

Greg Blake reported that 34 students have perfect attendance

8.2 Paraeducator Responsibilities

Board members were given Ed Code 45344. Discussion on the amount of student time spent with paras as well as how grades were determined.

8.3 GFUESD Audit 13/14

REF

Board members were given a copy of the Audit.

8.4 Consideration of Common Core State Standards Implementation funding.

Figures changed to accommodate infrastructure and technology.

**9.0 ACTION ITEMS-NEW BUSINESS**

9.1 Special Board Meeting 1/8/14

Mr. Saul made the motion. Seconded by Mr. Morris the board voted 4-0 to hold a special mtg. on 1/8/14.

(White, Morris, Neher, Saul)

9.2 5 yr. Capital Facilities Report (REF)

Mr. Saul made the motion. Seconded by Mr. White the board voted 4-0 to approve the 5 yr. Capital Facilities Report.

(Saul, White, Neher, Morris)

9.3 14/15 First Interim Report Certification (REF)

Mr. Saul made the motion. Seconded by Mr. Morris the board voted 4-0 to approve the First Interim Certification.

(Saul, Morris, Neher, White)

**10.0 CLOSED SESSION Time In:6:05 Time Out:6:30**

**No Action Taken**

**Adjournment Time:6:30**

**Mr. Morris Made the Motion. Seconded by Mr. Saul. 4-0 (Morris, Saul, Neher, White)**

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