

Golden Feather Union Elementary School District
February 18, 2015 Board Minutes

Meeting Location: Concow School
11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833
Time: 4:00 Closed Session 4:30 PM Open Session

1. CALL TO ORDER – TIME: 4:00

BOARD OF TRUSTEES

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

Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

2. PUBLIC COMMENTS

None

3. CLOSED SESSION

3.1 Conference with Labor Negotiators – Greg Blake

3.2 Public Employee Discipline/Dismissal/Release

4. CLOSED SESSION REPORT

No Action Taken

5. FLAG SALUTE

Led by Superintendent, Greg Blake

6. APPROVAL TO VARY THE SEQUENCE

None

7. PUBLIC COMMENTS

None – Audience Members in attendance were Nancy Valine, Marianne Moore, and Donna Mortimer.

8. REPORTS

8.1. Superintendent School Report - Superintendent, Greg Blake reported on the Superintendent Symposium, SBAC training, School Site Council, LCAP draft, County Wide Board Mtg., Surveillance Cameras, Perfect Attendance Assembly, and acceptance of a plaque from the Kirshner Wildlife Organization. Deanna Hardiman from Recology gave a short presentation about the possibility of placing a recycling container at Spring Valley.

8.2. CSEA – No Report

8.3. GFTA – No Report

8.4. Parents' Club – Parents' Club President, Paula Neher reported that they provided refreshments for the Valentine's Dance and purchased 2200 books for the Concow Library.

8.5. Departments (Cafeteria/Transportation) – No report

8.6. Board Members – Mr. Saul reported that he volunteered at the Valentine's Dance and attended the 8th grade fundraiser breakfast and awards assembly. Mr. White reported that he

will be attending the upcoming Renaissance Faire. Mrs. Ingvoldsen reported that she attended the 8th grade fundraiser breakfast. Mrs. Neher reported that she attended the Valentine's Dance as well as the 8th grade fundraiser breakfast.

9. CONSENT CALENDAR (Items may be pulled for discussion) – Mr. Saul motioned to remove #18 and #19 interdistrict transfers from consideration for approval. Seconded by Mr. Morris the board voted 5-0 to remove. (Ingvoldsen, Neher, Morris, White, Saul)

9.1 Minutes (January 21, 2015) (REF)

9.2 Approval of Bill Warrants (1/16/15 – 2/10/15) (REF)

9.3 Interdistrict Transfers # 14 - # 19

Mr. Saul made a motion to approve the consent calendar. Seconded by Mr. Morris the board voted 5-0. (Ingvoldsen, Neher, Morris, White, Saul)

10.0 INFORMATION FOR DISCUSSION

10.1 Financial Report (Income Statement)

10.2 Attendance Report

10.3 Budget Presentation – Presented by Superintendent, Greg Blake

11.0 ACTION ITEMS/NEW BUSINESS

11.1 Classified Retirement

Mr. Saul made a motion to accept the Classified Retirement. Seconded by Mr. White the motion passed 5-0. (Ingvoldsen, Neher, Morris, White, Saul)

12.0 MOTION TO CONVENE TO CLOSED SESSION

Mr. Saul made a motion to convene to closed session. Seconded by Mrs. Neher the board voted 5-0 to convene at 6:00. (Ingvoldsen, Neher, Morris, White, Saul)

13.0 CLOSED SESSION REPORT – No Action Taken.

14.0 Mr. White made a motion to adjourn at 7:45. Seconded by Mrs. Neher the board voted 4-0 to adjourn. Mr. Morris left early. (Ingvoldsen, White, Saul, Neher)