

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT  
REGULAR BOARD MTG. AGENDA 1.17.18

Meeting Location: Concow School  
11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833  
Time: 4:30 Closed Session 5:00 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	_____
Richard Miller	Trustee	_____

Josh Peete	Superintendent	_____
Pearl Lankford	Executive Assistant	_____

**2. PUBLIC COMMENTS**

**3. Oath of Office/Certificate of Appointment – Richard Miller**

**4. Motion to Adjourn to CLOSED SESSION Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_**

**4.1 Conference with labor negotiator, Josh Peete**

**4.2 Public Employee Discipline/Dismissal/Release**

**4.3 Liability Claim (G.C. 54956.95) Claimant: Molly Stinson. Agency Claimed Against: Golden Feather Union School District.**

**5. CLOSED SESSION REPORT OUT**

**6. FLAG SALUTE**

**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. REPORTS**

**8.1. Superintendent School Report**

**8.2. CSEA**

**8.3. GFTA**

**8.4. Parents' Club**

**8.5. Board Members**

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**8. CONSENT CALENDAR**

**8.1 Interdistrict Transfers #32-36 (These items may be pulled separately for discussion.) (REF)**

**8.2 Minutes (12/20/17) (REF)**

**8.3 Approval of Bill Warrants (12/13/17-1/12/18) (REF)**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**9. INFORMATION FOR DISCUSSION**

**9.1 Financial Report/Escape**

**9.2 Attendance Report (REF)**

**10 ACTION ITEMS/NEW BUSINESS**

**10.1 Approve Kindercare MOU 17.08 (REF)**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**10.2 Board Assignments/Negotiation Team**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**10.3 ERATE-Approval of BCOE Recommended Hardware**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**11 MOTION TO CONVENE TO CLOSED SESSION**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**12 CLOSED SESSION REPORT**

**13 ADJOURNMENT Time:\_\_\_\_\_ Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**

**Golden Feather Union Elementary School District  
Annual Organizational & Regular Board Meeting  
December 20, 2017 Minutes**

1

Meeting Location: Concow School Time: Closed Session 4:00 / Open Session 4:30

1.0 Roll Call Time: 4:00

BOARD OF TRUSTEES

Deborah Ingvaldsen	President - Present
Paula Neher	Clerk - Present
Don Saul	Trustee - Present
Matthew Morris	Trustee - Present

Josh Peete	Superintendent - Present
Pearl Lankford	Executive Assistant - Present

\*Public Comment - None

Closed Session: 4:03

2.0 CLOSED SESSION

**2.1 Conference with Labor Negotiator – Josh Peete**

**2.2 Public Employee Performance/Evaluation – Superintendent**

**2.3 Liability Claim (G.C. 54956.95) Claimant: Molly Stinson. Agency Claimed Against: GFUSD**

Report Out: Discussion. No Action Taken

3.0 Flag Salute – Led by Mr. Saul

4.0 Approval to Vary the Sequence - None

5.0 Announcement of Eligible Board Candidates/Interviews – Deborah Ingvaldsen Board

President announced the 2 eligible board candidates. 1. Richard Miller. 2. Renate Stepro. Mr. Saul asked both candidates the same question, "Why do you want to be on this board?" The board members voted and Richard Miller received the majority of the votes. He will be sworn in at the January regular meeting.

6.0 Public Input None

7.0 Select Provisional Appointee

The board members voted and Richard Miller received the majority of the votes. He will be sworn in at the January regular meeting.

7.0 Motion to Adjourn to the Annual Organizational Meeting

Mr. Saul made the motion to adjourn to the Annual Organizational Meeting. Seconded by Mr. Morris, the board voted 4-0. Ayes: Ingvaldsen, Neher, Saul, Morris

9.0 Annual Organizational Meeting

9.1 Election of Officers

President: Deborah Ingvaldsen Motion: Morris Second: Neher Vote: 4-0

Clerk: Paula Neher Motion: Morris Second: Saul Vote: 4-0

9.2 Designation of Date/Time of Regular Board Meetings

**Golden Feather Union Elementary School District  
Annual Organizational & Regular Board Meeting  
December 20, 2017 Minutes**

2

Date/Time: 3<sup>rd</sup> Wednesday of the month. 4:30 Closed Session and 5:00 Open Session.  
Motion: Saul Second: Morris Vote: 4-0

9.3 Motion to reconvene

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 4-0 to reconvene.  
Ayes: Ingvaldsen, Neher, Saul, Morris.

10.0 Public Comments – None

11.0 Reports

11.1 Superintendent Report – Superintendent Josh Peete reported that due to a pattern of low test scores over time, our district is one of four in Butte County that is placed in “Differentiated Assistance”. Golden Feather is now 1:1 ratio student to device (chromebook)

11.2 CSEA – No report

11.3 GFTA – No report

11.4 Parents’ Club – Mr. Saul reported that he helped with Santa’s Shop and wrapping gifts that students purchased.

11.5 Board Members – Board President Deborah Ingvaldsen reported that she trimmed the Hwy. 70 tree.

12.0 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.*

12.1 November 15 & 29, 2017 Board Meeting Minutes - REF

12.2 Bill Warrants 11/9/17 – 12/12/17 - REF

12.3 Interdistrict Transfers - #26-31

Mr. Saul made the motion to approve. Seconded by Mrs. Neher, the board voted 4-0.  
Ayes: Ingvaldsen, Neher, Saul, Morris.

13.0 Information For Discussion

13.1 Attendance Report - REF

13.2 Financial Report Powerpoint – Superintendent Josh Peete presented the board with a current budget powerpoint.

13.3 GFUESD Differentiated Assistance Powerpoint – Superintendent Josh Peete presented the board with a Student Achievement Data powerpoint.

13.4 GFUESD Audit Report

13.5 Campus Security

13.6 Revised Student Use of Technology – The board was presented with an updated Student Use of Technology agreement updated to reflect implementation of Chromebooks in Classrooms.

13.7 Board Goals/Strategic Planning - The board would like to hold a special meeting on February 7, 2018 to discuss goals and strategic planning.

14.0 Action Items-New Business

14.1 New Short Term Hire Op Tech 1 Douglas Stratton

Mr. Morris made a motion to approve. Seconded by Mr. Saul, the board voted 4-0.  
Ayes: Ingvaldsen, Neher, Morris, Saul.

14.2 Capital Facilities Report 16/17 - REF

Mr Saul made a motion to approve. Seconded by Mr. Morris, the board voted 4-0 to approve. Ayes: Ingvaldsen, Neher, Morris, Saul.

14.3 17/18 First Interim Report - REF

Mr. Saul made a motion to approve. Seconded by Mrs. Neher, the board voted 4-0 to approve. Ayes: Ingvaldsen, Neher, Morris, Saul.

14.4 Resolution#4 2017-2018 Establishment of School Warrant/Pass-Through Fund

Mrs. Ingvaldsen made a motion to approve. Seconded by Mr. Saul, the board voted 4-0 to approve. Ayes: Ingvaldsen, Neher, Morris, Saul.

14.5 After School Program MOU 17/18 - REF

Mr. Saul made a motion to approve. Seconded by Mrs. Neher, the board voted 4-0.  
Ayes: Ingvaldsen, Neher, Morris, Saul.

14.6 16/17 Audit Approval KCOE ISOM

Mr. Saul made a motion to approve. Seconded by Mr. Morris, the board voted 4-0.  
Ayes: Ingvaldsen, Neher, Morris, Saul.

14.7 Approval of Board Goals

Mrs. Neher made a motion to approve. Seconded by Mr. Saul, the board voted 4-0 to approve. Ayes: Ingvaldsen, Neher, Morris, Saul.

15.0 Motion to Convene to Closed Session

Mr Saul made a motion to convene to closed session. Seconded by Mr. Morris, the board voted 4-0. Ayes: Ingvaldsen, Neher, Morris, Saul

\*Closed Session

Report Out: Discussion, No Action Taken

16.0 Motion to Adjourn

Mr. Saul made a motion to adjourn at 6:40. Seconded by Mrs. Neher, the board voted 4-0. Ayes: Ingvaldsen, Neher, Morris, Saul.

# Concove Elementary Monthly Attendance Report

**MONTH1 - Beginning: 08/21/2017, MONTH5 - Ending: 01/05/2018**

Concove Elementary - All Students

**Days Taught: 80**

Section Id	Teacher	Enrolled Last Day Prev Mon	Last Day Drops	First Day Adds	Begin Count	Add	Drop	Last Day Count	Max. Enroll.	Days Not Enroll	Days of Absence	I. S. Credit	I. S. No Credit	I. S. Pend	Actual Attend	Total For School	ADA	% of actual Attend	1st Day Next Month
<b>0K-A - Chenoweth</b>																			
		0		0	4	2	1	5	6	62	31	0	0	0	387	387	4.837	92.58	5
<b>Grade 00K</b>																			
		0		0	4	2	1	5	6	62	31	0	0	0	387	387	4.837	92.58	5
<b>Grade00TK-A - Chenoweth</b>																			
		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0.00	0
<b>Grade 00TK</b>																			
		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0.00	0
<b>1-A - Valine</b>																			
		0		0	8	0	1	7	8	46	43	10	0	0	541	551	6.887	91.07	7
<b>Grade 01</b>																			
		0		0	8	0	1	7	8	46	43	10	0	0	541	551	6.887	91.07	7
<b>2-A - Valine</b>																			
		0		0	5	1	1	5	6	91	25	0	0	0	364	364	4.550	93.57	5
<b>Grade 02</b>																			
		0		0	5	1	1	5	6	91	25	0	0	0	364	364	4.550	93.57	5
<b>3-A - Valine</b>																			
		0		0	7	1	1	7	8	113	26	0	0	0	501	501	6.262	95.06	6
<b>Grade 03</b>																			
		0		0	7	1	1	7	8	113	26	0	0	0	501	501	6.262	95.06	6
<b>Sub Total GRADES 0K-3</b>																			
		0		0	24	4	4	24	28	312	125	10	0	0	1,793	1,803	22.537	92.99	23
<b>4-A - Mortimer</b>																			
		0		0	13	1	2	12	13	86	60	0	0	0	894	894	11.175	93.71	12
<b>Grade 04</b>																			
		0		0	13	1	2	12	13	86	60	0	0	0	894	894	11.175	93.71	12
<b>5-A - Mortimer</b>																			
		0		0	6	1	2	5	7	76	48	0	0	0	436	436	5.450	90.08	5
<b>Grade 05</b>																			
		0		0	6	1	2	5	7	76	48	0	0	0	436	436	5.450	90.08	5
<b>6-A - Mortimer</b>																			
		0		0	4	1	1	4	5	85	14	0	0	0	301	301	3.762	95.55	3
<b>6-B - Moore</b>																			
		0		0	7	0	1	6	7	18	55	0	0	0	487	487	6.087	89.85	6
<b>Grade 06</b>																			
		0		0	11	1	2	10	12	103	69	0	0	0	788	788	9.850	91.94	9
<b>Sub Total GRADES 4-6</b>																			
		0		0	30	3	6	27	32	265	177	0	0	0	2,118	2,118	26.475	92.28	26

# Concow Elementary Monthly Attendance Report

**MONTH1 - Beginning: 08/21/2017, MONTH5 - Ending: 01/05/2018**

Concow Elementary - All Students

**Days Taught: 80**

Section Id	Teacher	Enrolled Last Day Prev Mon	Last Day Drops	First Day Adds	Begin Count	Add	Drop	Last Day Count	Max. Enroll.	Days Not Enroll	Days of Absence	I. S. Credit	I. S. No Credit	I. S. Pend	Actual Attend	Total For School	ADA	% of actual Attend	1st Day Next Month
7-A - Moore	Grade 07	0		0	11	2	4	9	13	166	46	0	0	0	828	828	10.350	94.73	9
		0		0	11	2	4	9	13	166	46	0	0	0	828	828	10.350	94.73	9
		0		0	11	2	4	9	13	166	46	0	0	0	828	828	10.350	94.73	9
8-A - Moore	Grade 08	0		0	4	2	2	4	5	121	20	0	0	0	259	259	3.237	92.83	3
		0		0	4	2	2	4	5	121	20	0	0	0	259	259	3.237	92.83	3
		0		0	4	2	2	4	5	121	20	0	0	0	259	259	3.237	92.83	3
<b>Sub Total</b>	<b>GRADES 7-8</b>	0		0	15	4	6	13	18	287	66	0	0	0	1,087	1,087	13.587	94.27	12
<b>School Totals:</b>																			
		0		0	69	11	16	64	78	864	368	10	0	0	4,998	5,008	62.600	92.96	61

Signature \_\_\_\_\_

Date \_\_\_\_\_

*To the best of my knowledge and belief this State School Register report has been kept as required by law and in accordance with the instruction of the Superintendent of Public Instruction.*

## Checks Dated 01/01/2018 through 01/16/2018

Check Number	Check Date	Pay to the Order of	Check Amount
100151	01/09/2018	Robert S. Dennis	10.00
100152	01/09/2018	Basic Laboratory Inc	144.00
100153	01/09/2018	Butte Co Office Of Educ	75.00
100154	01/09/2018	Butte Co Office Of Ed - Selpa	40.00
100155	01/09/2018	Home Depot Crc/gecfgecf	425.89
100156	01/09/2018	Pitney Bowes	125.48
100157	01/09/2018	Wilgus Fire Control Inc	593.89
Total Number of Checks			7
			<u>1,414.26</u>

## Fund Recap

Fund	Description	Check Count	Expensed Amount
01	GeneralFund	7	1,414.26
Total Number of Checks		7	1,414.26
Less Unpaid Tax Liability			.00
Net (Check Amount)			<u>1,414.26</u>

Includes checks for only Bank Account COUNTY

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 1 of 1





**Memorandum of Understanding  
Between  
Butte County Office of Education  
Expanded Learning Program  
and  
The Golden Feather Elementary School District**



**PURPOSE:**

*This Memorandum of Understanding establishes a formal working relationship between Butte County Office of Education – Expanded Learning Program and the Golden Feather Union Elementary School District acting as partners in supporting the Kinder Care transition program at Concow Elementary. The BCOE Expanded Learning Program will provide a safe and nurturing transition program from the time the final school bell rings until the start of the Concow After School Program.*

**AGREEMENT FOR USE OF FUNDS:**

The Butte County Office of Education – Expanded Learning Program, under the direction of Julie Jarrett - Director, agrees to support the Concow Kinder Care Program in the following areas:

1. One qualified BCOE staff person to provide direct supervision to no more than 20 kindergarteners during the transition time between the final school bell and the start of the after school program.
2. BCOE staff person will directly supervise and engage participating kindergarteners with grade level appropriate expanded learning activities.
3. At the end of the transition time, BCOE Expanded Learning staff will escort participating kindergarteners to the Concow cafeteria for after school program participation sign-in and snack.

**Financial Obligation:**

School Activity Assistant will be paid \$13.31/day for approximately 1.75 hours/day every day school is in session. Please note this does not include employer costs or bargaining unit step increases. All wages and employer costs paid by BCOE for this position will be reimbursed to BCOE by the Golden Feather Union Elementary School District.

Payment shall be made in full upon receipt of bi-annual invoice submitted by Butte County Office of Education Expanded Learning Department. Invoicing to district will occur in January (first day of school through winter holiday) and June (January 1<sup>st</sup> through last day of school).

Please refer to attached spreadsheet highlighting anticipated personnel and employer costs for Kinder Care School Activity Assistant.

**Terms:**

The terms of this MOU shall commence on first day of school 2017, and shall extend through last day of school 2018, respectively unless either partner gives prior written notice of termination. This MOU may be modified or terminated in thirty (30) days upon written notice of intention to terminate the agreement with or without cause.

**BCOE Expanded Learning Program**

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Julie Jarrett, Director

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Date**Golden Feather Union Elementary School District**

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Josh Peete, Superintendent

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Date**Butte County Office of Education**

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Michelle Zevely, Assistant Superintendent

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Date