

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT  
REGULAR BOARD MTG. Minutes 1.20.16

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 Ingvaldsen	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** – School Counselor, Cristina Lupini introduced herself and gave a short introduction to the “Character Development” program being implemented at Concow School.

**3. CLOSED SESSION**

**3.1 Conference with Labor Negotiators – Greg Blake**

**3.2 Public Employee Discipline/Dismissal and Release**

- 4. CLOSED SESSION REPORT – (Mr. Morris) Discussion, No action taken.**

- 5. FLAG SALUTE – Led by Mr. Saul**

- 6. PUBLIC COMMENTS - None**

- 7. Motion to adjourn to public hearing (Educator Effectiveness Grant)**

Mr. Morris made the motion to adjourn to public hearing. Seconded by Mr. Saul, the board voted 5-0 to adjourn to public hearing. Ayes: Ingvaldsen, Neher, Morris, White, Saul

- 8. Public Hearing – No Public.**

- 9. Motion to reconvene to Regular Meeting**

Mr. Morris made a motion to reconvene to regular meeting. Seconded by Mr. White, the board voted 5-0 to reconvene. Ayes: Ingvaldsen, Neher, Morris, White, Saul.

**10. REPORTS**

**10.1. Superintendent School Report – Superintendent, Greg Blake reported that the safety post has been installed at the Red Tape bus stop. CAASP interim assessment training will be on February 11, 2016. Greg Blake met with IES to discuss Prop 39. The next School Site Council meeting is February 1, 2016. Greg Blake is in the early stages of working on a project called the “Butte County Promise”. The District is considering having a new “Developer Fee Study” completed.**

**10.2. CSEA – No Report**

- 10.3. GFTA – No Report
- 10.4. Parents' Club – Mrs. Neher reported the next mtg. will be Jan. 26<sup>th</sup> at 3:00.
- 10.5. Board Members – Mr. Saul reported that he attended the winter program, the LCAP community public meeting, and reported that the Historical Society has upgraded their drip system.

11. CONSENT CALENDAR

- 11.1 Interdistrict Transfers #7 (These items may be pulled separately for discussion.) (REF)
- 11.2 Minutes (12/16/2015) (1/6/2016) (REF)
- 11.3 Approval of Bill Warrants (12/9/15-1/13/16) (REF)

Mr. White made a motion to approve/accept the consent calendar. Seconded by Mr. Morris, the board voted 5-0 to approve/accept. Ayes: Ingvoldsen, Neher, Morris, White, Saul.

12.0 INFORMATION FOR DISCUSSION

- 12.1 Financial Report (Income Statement) (REF)
- 12.2 Attendance Report (REF)
- 12.3 Technology Hardware Purchasing – The district is looking to purchase a new server. This will be part of the “K-12 High Speed Network” project.
- 12.4 Farm to Fork – Still discussing possibilities of using Spring Valley Site.
- 12.5 Local Control Accountability Plan – Greg Blake held a community LCAP meeting. Some of the attendees included a board member/grandparent, a community member/former parent, and a district employee/former parent. There was input about notifying parents of student progress.

13.0 ACTION ITEMS/NEW BUSINESS

- 13.1 Final Audit Approval (No Changes)  
Mr. White made a motion to approve. Seconded by Mr. Morris, the board voted 5-0 to approve the audit. Ayes: Ingvoldsen, Neher, Morris, White, Saul.
- 13.2 Educator Effectiveness Funding Approval (REF)  
Mrs. Neher made the motion. Seconded by Mr. White, the board voted 5-0 to approve. Ayes: Ingvoldsen, Neher, Morris, White, Saul
- 13.3 March 2016 and June 2016 Board Meeting Dates  
Mr. White made a motion to change the dates of the March and June board mtgs. He motioned to hold the March Regular Mtg. on March 9, 2016 at 4:00, the June Regular Mtg. on June 8, 2016 at 4:00, and a special mtg. on June 29, 2016 at 9:00 AM. Seconded by Mrs. Neher, the board voted 5-0 to approve the changes. Ayes: Ingvoldsen, Neher, Morris, White, Saul.

**14.0 MOTION TO CONVENE TO CLOSED SESSION**

No motion. No closed session.

**15.0 CLOSED SESSION REPORT – No closed session.**

**16.0 Mr. Saul made a motion to adjourn the meeting at 6:04. Seconded by Mrs. Neher the board voted 5-0 to adjourn. Ayes: Ingvoldsen, Neher, Morris, White, Saul.**