

Golden Feather UESD Board Agenda
6/23/15

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

| | | |
|----------------|------------------|-------|
| Gregory Blake | Superintendent | _____ |
| Pearl Lankford | Admin. Assistant | _____ |

2. Public Comments

3. Closed Session

3.1 Conference with Labor Negotiators – Greg Blake

4. Closed Session Report

5. Flag Salute

6. Approval to Vary the Sequence: Motion _____ Second _____ Vote _____

7. Public Comments

8. Consent Calendar

8.1 Minutes 5.20.15 and 6.11.15

8.2 Warrants 5/14/15-6/16/15

8.3 Quarterly Williams Report (No Complaints)

8.4 Interdistrict Transfer #24

Motion _____ Second _____ Vote _____

9.0 Reports

9.1 Superintendent Report

9.2 CSEA/GFTA

9.3 Parents' Club

9.4 Board Members

10.0 Information for Discussion

10.1 Attendance Report

10.2 Financial Report

10.3 Kindergarten Transition Supervision

11.0 Action Items/New Business

11.1 Adoption of Anaphylaxis Notification/Acknowledgement/ Treatment Pursuant to Ed Code 49414 (REF)

Motion _____ Second _____ Vote _____

11.2 Golden Feather UESD LCAP Approval (REF)

Motion _____ Second _____ Vote _____

11.3 15/16 Original Budget Approval (REF)

Motion _____ Second _____ Vote _____

11.4 CON APP "Approval of the Application for Funding"

Motion _____ Second _____ Vote _____

11.5 Resolution #9 - Certificated Substitute Shortage (REF)

Motion _____ Second _____ Vote _____

11.6 PIVOT Agreement – Use of Additional Room at Spring Valley School

Motion _____ Second _____ Vote _____

11.7 Cafeteria MOU with Thermalito School District

Motion _____ Second _____ Vote _____

12.0 Motion to Convene to Closed Session :

Motion_____Second_____Vote_____

13.0 Closed Session Report

14.0 ADJOURNMENT Time: _____ Motion _____ Second _____ Vote _____