

Location: GFUESD Board Meeting. March 18, 2020 Spring Valley School
2771 Pentz Rd. Oroville, CA 95965 (530) 533 3467
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 Ingvoldsen	President	_____
Paula Neher	Clerk	_____
Don Saul	Trustee	_____
Reyna Lubner	Trustee	_____
Richard Miller	Trustee	_____
Josh Peete	Superintendent	_____
Pearl Lankford	Executive Assistant	_____

2. PUBLIC COMMENTS

3. CLOSED SESSION

3.1 Public Employee Discipline/Dismissal/Release

3.2 Conference with Labor Negotiator Josh Peete

4. CLOSED SESSION REPORT

5. FLAG SALUTE

6. APPROVAL TO VARY THE SEQUENCE

Motion _____ Second _____ Vote _____

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. 8.0 REPORTS

- 8.1. Superintendent/Board Goals Update**
- 8.2. CSEA**
- 8.3. GFTA**
- 8.4. Parents' Club**
- 8.5. Board Members**

9. CONSENT CALENDAR

- 9.1 Approval of Bill Warrants (2/20/20 –3/13/20) (REF)**
- 9.2 Transfer Requests - #7-#9**
- 9.3 February 12th and February 26th 2020 Board Minutes (REF)**
Motion _____ Second _____ Vote _____

10.0 INFORMATION FOR DISCUSSION

- 10.1 COVID19 / Extracurricular Activities / Field Trips**
- 10.2 LCAP/CSI**
- 10.3 20/21 Instructional Minutes**
- 10.4 20/21 School Calendar**
- 10.5 Fiscal Report**
- 10.6 Pearson Science 6/7/8 (Samantha Gobba)**

11.0 ACTION ITEMS/NEW BUSINESS

11.1 Approval of 2nd Interim Budget (REF)

Motion _____ Second _____ Vote _____

11.2 Go Math Adoption K-8 (first reading) (REF)

Motion _____ Second _____ Vote _____

11.3 CSEA Initial Proposal 2019/2020 (REF)

Motion _____ Second _____ Vote _____

11.4 MOU BCOE/After School Program 19/20 (REF)

Motion _____ Second _____ Vote _____

11.5 GFTA Initial Proposal 2019/2020 (REF)

Motion _____ Second _____ Vote _____

11.6 Independent Consultant Agreement BCOE (REF)

Motion _____ Second _____ Vote _____

11.7 Approve 20/21 School Calendar (REF)

Motion _____ Second _____ Vote _____

11.8 Purchase of (2) 2019 Micro Bird G5 Ford 200 School Bus (REF)

Motion _____ Second _____ Vote _____

12.0 MOTION TO CONVENE TO CLOSED SESSION

Motion _____ Second _____ Vote _____

13.0 CLOSED SESSION REPORT

ADJOURNMENT Time: _____ Motion _____ Second _____ Vote _____