

Golden Feather Union Elementary School District
Special Board MTG. Minutes 3.4.15

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: 4:05

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	Absent
Paula Neher	Clerk	Present
Don Saul	Trustee	Present
Matthew Morris	Trustee	Present arrived at 4:35
Ralph White	Trustee	Present
Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

2. PUBLIC COMMENTS - None

Mr. White motioned to adjourn to closed session. Seconded by Mr. Saul, motion passed 3-0
Ayes: (White, Neher, Saul)

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 – Mr. Saul led the flag salute.

6. APPROVAL TO VARY THE SEQUENCE

None

7. PUBLIC COMMENTS

None

8.0 ACTION ITEMS/NEW BUSINESS

8.1 Certificated Retirement Approval

Mr. Saul made the motion to approve Certificated Retirement. Seconded by Mr. White, the motion passed 3-0.

Ayes: (White, Neher, Saul)

8.2 Resolution #4 2014/2015 Reduction of .60 FTE Certificated

Mr. White made the motion to approve resolution #4 2014/2015. Seconded by Mr. Saul and following discussion the motion passed 3-1

Ayes: (Neher, Saul, Morris) Noes: (White)

9.0 MOTION TO CONVENE TO CLOSED SESSION

Mr. Saul made the motion to convene to closed session. Seconded by Mr. White, the motion passed 4-0.

Ayes: (Saul, Neher, White, Morris)

10.0 CLOSED SESSION REPORT

No Action Taken

ADJOURNMENT **Time: 6:05** Motion: Morris, Second: White, Vote 3-0 (Mr. Saul left early)