

March 9, 2017 Golden Feather Union Elementary Special Board Mtg.

Location: Concow School 11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833

Time: 5:00 PM

*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.*

**1.0 CALL TO ORDER – TIME:** \_\_\_\_\_

**BOARD OF TRUSTEES**

Deborah Ingvaldsen President \_\_\_\_\_

Paula Neher Clerk \_\_\_\_\_

Don Saul Trustee \_\_\_\_\_

Matthew Morris Trustee \_\_\_\_\_

Ralph White Trustee \_\_\_\_\_

Josh Peete Superintendent \_\_\_\_\_

Pearl Lankford Admin. Assistant \_\_\_\_\_

**2.0 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.

**3.0 CLOSED SESSION**

**3.1 Negotiations with Labor Negotiator – Josh Peete**

**3.2 Employee Discipline/Dismissal/Release**

**4.0 PUBLIC COMMENTS**

**5.0 ACTION ITEMS/NEW BUSINESS**

**5.1 Resolution #4 2016/2017 – Reduction in Services (2.5 FTE Certificated) for the 2017-2018 Academic Year.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**6.0 MOTION TO CONVENE TO CLOSED SESSION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**7.0 REPORT OUT**

**8.0 ADJOURNMENT** Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**GOLDEN FEATHER UNION ELEMENTARY  
SCHOOL DISTRICT  
Resolution #4-2016/2017**

**REDUCTION OF CERTIFICATED SERVICES**

WHEREAS, Section 44949 and 44955 of the California Education Code requires action by the Governing Board if the services of Certificated staff are to be reduced or eliminated in order to permit the layoff of certificated employees:

WHEREAS, the District has experienced a loss of enrollment and a loss of funds.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Golden Feather Union Elementary School District that the following services, shall be reduced at the close of the 2016/2017 school year,

**2.5 FTE Full Time Equivalent Certificated Employee(s)**

BE IT FURTHER RESOLVED that the Governing Board has considered and directed to send a notice of recommendation of non-reemployment pursuant to Section 44949 and 44955 of the California Education Code to all Employees whose services shall be terminated by virtue of this resolution.

Passed and adopted on **March 9, 2017** board meeting of the Governing Board by the following votes:

AYES :

NAYS:

ABSENT:

Attest:

\_\_\_\_\_  
Superintendent/Principal, Josh Peete

\_\_\_\_\_  
President, Board of Trustees, Deborah Ingvaldsen

\_\_\_\_\_  
Clerk, Board of Trustees, Paula Neher