

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

1. CALL TO ORDER – TIME 4:00 PM

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 - None

3. CLOSED SESSION

3.1 Conference with Labor Negotiators – Greg Blake

3.2 Superintendent Evaluation

4. CLOSED SESSION REPORT – No Action Taken

5. Open Session/FLAG SALUTE (4:30 PM) – Led by Mr. Saul

6. APPROVAL TO VARY THE SEQUENCE

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 5-0 to move action item 11.5 and 11.6 to follow Public Comment.

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

7. PUBLIC COMMENTS

Susie Serrano from the Butte County Library invited the board, staff, and community to the Summer Reading Program and other summer library events. She left flyers to be passed out at the District Office.

Superintendent Greg Blake presented Cultivating Community Advocates Tammy and Wyatt Moak with Community Awards. Tammy and Wyatt reported that the work performed in the school garden has been fun and rewarding. They have received donations of soil from the Worm Farm and donations of lumber from the Moaks.

Don Saul reported that the Historical Society will be hosting a Horseshoe Fundraiser at the old schoolhouse on June 7th.

11.5 Mr. White made the motion. Seconded by Mr. Saul and following discussion, the board voted 5-0 to approve the GFTA 13/14 Tentative Agreement.

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

11.6 Mr. Morris made the motion. Seconded by Mr. White, the board voted 5-0 to approve the CSEA 13/14 Tentative Agreement.

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

8. REPORTS

8.1. Superintendent School Report – Superintendent Greg Blake thanked all who helped make the Spring Fling a success. He reported that he met with BCOE for end of the year budget and original budget projections. He reported on the school painting project, Transitional Kindergarten, an open position for a Concow School Counselor, teacher trainings (Capturing Kids Hearts) and that the district is now collecting Developer Fees.

8.2. CSEA – No Report

8.3. GFTA – President Donna Mortimer reported that the GFTA gave 2 scholarships this year. She thanked Superintendent Greg Blake for being a leader and she thanked the board for hiring him.

8.4. Parents' Club – GFPC President Paul Neher reported that Parents' Club hosted the Spring Fling. They will be providing refreshments for Graduation. Parents' Club will be providing snow cones on Field Day. GFPC Treasurer Don Saul thanked Parents, students, staff, community members and the Civil Air Patrol for all of the hard work that was done to make the Spring Fling a success.

8.5. Departments (Cafeteria/Transportation) – No Report

8.6. Board Members – Mr. White reported that he volunteered for the Sunsplash field trip and Tie-Dye activities. Mr. Morris reported that he volunteered for Spring Fling prep, attended open house and will be attending the Gold Nugget Museum field trip. Mrs. Neher reported that she volunteered with Parents' Club activities. Board President Deborah Ingvaldsen reported that she decorated the HWY 70 tree with student art for Mother's Day.

9. CONSENT CALENDAR

9.1 Minutes 4.23.14

9.2 Approval of Bill Warrants (4/14/14 – 5/14/14)

9.4 Interdistrict Transfers #24

Mr. White made the motion. Seconded by Mr. Morris, the board voted 5-0 to approve the consent calendar.

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

10.0 INFORMATION FOR DISCUSSION

10.1 Financial Report (Income Statement) - Monthly financial report was presented to the board.

10.2 Attendance Report - Monthly attendance report was presented to the board.

10.3 Wireless – Superintendent Greg Blake reported that BCOE is working with our district to create wireless connectivity. Greg will set up a phone meeting with BCOE to answer any questions on 5/28/14.

11.0 ACTION ITEMS/NEW BUSINESS

11.1 Approval of Expenditures/EPA Account

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 5-0 to approve the Expenditures/EPA Account.

Aye: Mrs. Ingvoldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

11.2 Approval of 14/15 Instructional Minutes/Bell Schedule

Mr. Morris made the motion. Seconded by Mrs. Neher and following discussion the board voted 5-0 to approve the Instructional Minutes/Bell Schedule.

Aye: Mrs. Ingvoldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

11.3 Approval of BP AR3553 (Meal Price Revision) for 14/15

Mrs. Neher made the motion. Seconded by Mr. White the board voted 5-0 to revise the meal prices for 14/15.

Aye: Mrs. Ingvoldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

11.4 Governing Board Election Directives

A. Notification to Consolidate

B. Order of Election

C. Resolution # 11 Regarding Costs of Candidates' Statements

**D. Resolution #12 Establishing Procedure In Case of Tie Vote at Governing Election.
Discuss/Action**

Mrs. Neher made the motion. Seconded by Mr. White, the board voted 5-0 to approve The Governing Board Election Directives and Resolutions.

Aye: Mrs. Ingvoldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

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11.5 Approval NonRep TENTATIVE AGREEMENT 13/14

Mr. White made the motion. Seconded by Mr. Morris and following discussion Mr.

White amended his motion to table this item until after a break. Break 5:41- 5:46.

Mr. Saul amended the motion to table this item to the June 12th meeting. Seconded by Mr. Morris the board voted 4-1 (Mr. White being the Nay vote)

Aye: Mrs. Ingvoldsen, Mrs. Neher, Mr. Saul, Mr. Morris.

Nay: 1

Abstain: 0

Absent: 0

12.0 MOTION TO CONVENE TO CLOSED SESSION

Mr. Morris made the motion. Seconded by Mrs. Neher the board voted 5-0 to convene to closed session.

Aye: Mrs. Ingvoldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

13.0 CLOSED SESSION REPORT

Board President Deborah Ingvoldsen reported out that the Golden Feather Union Elementary School Board has performed its annual evaluation of the Superintendent. The Superintendent has met or exceeds the evaluation criteria set forth and agreed upon by the Golden Feather Union Elementary School Board. Non Rep/Confidential and Superintendent TA's will be placed on next month's agenda.

14.0 ADJOURNMENT Mr. Saul made the motion. Seconded by Mr. Morris the board voted 5-0 to adjourn the meeting at 7:10 PM.