

Meeting Location: Concow School

Closed Session: 4:00 PM

Open Session: 4:30 PM

**1.0 Call to Order Time:4:00**

Board of Trustees

Deborah Ingvaldsen – President- Absent

Paula Neher – Clerk - Present

Don Saul – Trustee - Present

Matthew Morris – Trustee - Present

Ralph White – Trustee - Present

Gregory Blake – Superintendent - Present

Pearl Lankford – Administrative Assistant - Present

**Closed Session: Gov. Code 54957.6 Conference with Labor Negotiator.**

**Performance Evaluations – Greg Blake**

**Time in 4:00 Time out 4:30 – No Action Taken.**

**Open Session: Time 4:35**

**2.0 Flag Salute – Led by Mr. Saul**

**3.0 Approval to Vary the Sequence**

Mr. Saul made a motion to remove 9.0. Seconded by Mr. Morris, the board voted 4-0 to remove the item (closed session). Ayes: Neher, White, Saul, Morris.

**4.0 Public Comments – 3/4 Teacher Donna Mortimer presented the board with a short video of her Enrichment Student group using Green Screen Technology.**

**5.0 Reports**

**5.1 Superintendent Report – Superintendent Greg Blake thanked Mr. Morris for the use of a dumpster, Mr. Klobas for the help and use of his backhoe, and the Parents' Club for the Fall Fest. Teresa Lightle is still providing technology training for the staff on minimum days. Prop 39 work started today. Graduation rate data is being collected. Greg Blake reported that the district will be receiving dollars for the AESES Transportation Grant as well as Educator Effectiveness Grant. The board will be approving the EFF at a future meeting.**

**5.2 CSEA – No report**

**5.3 GFTA – No report**

**5.4 Parents' Club – Will be helping wrap for Santa's Secret Shop on December 8<sup>th</sup> – 10<sup>th</sup>.**

**5.5 Board Members – Mr. Saul reported that revenue from the Fall Fest totaled almost \$3000.00. Mrs. Neher reported that Parents' Club would be providing refreshments at the winter program.**

**6.0 Consent Calendar**

- 6.1 Minutes 10/21/15 (REF)**
- 6.2 Interdistrict Transfers #4 (Incoming)**
- 6.3 Bill Warrants (REF)**
- 6.4 Williams Quarterly Report (No Complaints)**

**Mr. Morris made a motion to approve the consent calendar. Seconded by Mr. White, the board voted 4-0 to approve. Ayes: Morris, White, Neher, Saul.**

**7.0 Discussion Items**

- 7.1 Financial Report (REF)**
- 7.2 Attendance Report (REF)**
- 7.3 Budget Update**
- 7.4 LCAP – Superintendent Greg Blake presented the board with an update on how dollars are spent. He also gave an update on assessment scores and what they really mean.**
- 7.5 CAASP Update**

**8.0 Action Items**

- 8.1 CSEA (5-22-15) Tentative Agreement 14/15 (REF)**

**Mr. Saul made a motion to approve the tentative agreement. Seconded by Mr. White, the board voted 4-0 to approve the agreement. Ayes: Saul, White, Neher, Morris.**

- 8.2 Set Date of Annual Organization Board Meeting (REF)**

**Mr. White made the motion to set Dec. 16, 2015 as the date. Seconded by Mr. Morris, the board voted 4-0 to set the date. Ayes: Saul, White, Neher, Morris.**

**9.0 Removed.**

**10.0 Adjournment Time: 6:30**

**Mr. Saul made the motion to adjourn. Seconded by Mr. Morris the board voted 4-0 to adjourn. Ayes: Saul, White, Neher, Morris.**