

Meeting Location: Spring Valley School

Closed Session: 4:30 PM

Open Session: 5:00 PM

1.0 Call to Order Time: 4:30

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 – Administrative Assistant	Present

- Public Comment - None

**Closed Session: Gov. Code 54957.6 Conference with Labor Negotiator.
Time in 4:30 PM Time out 5:00 PM**

Open Session: Time 5:05 PM

2.0 Mr. Saul led the flag salute

3.0 Approval to Vary the Sequence

None

4.0 Public Comments

5th/6th grade teacher William Mangan reported on the CUE Conference that was offered to all teachers at GFUESD. He thanked the district for the opportunity to attend. He shared the new technology (Virtual Field Trips) that he brought back from the conference and is sharing with his students.

5.0 Reports

5.1 Superintendent Report – Superintendent Greg Blake reported that the teachers attended the CUE conference and he had attended a leadership summit. He thanked the GFPC for the help with field trips and donating snow cones to the students. He also reported that the number of referrals (student pink slips) are down from this time last year. The Yule Logs will be performing at Concow School in December.

5.2 CSEA – No Report

5.3 GFTA-No Report

5.4 Parents' Club – President Paula Neher reported that they are hosting a Pumpkin Tasting at Concow School and that they will be wrapping gifts for Santa's Shop in December.

5.5 Board Members – Mr. Saul reported that he has been busy volunteering for the Fall Fest, Field Trips, and Parents' club.

6.0 Consent Calendar

These items are routine and will be enacted by one motion. Board Members may request that an item be removed from the Consent Calendar for discussion or action.

6.1 Minutes 10/15/14 (REF)

6.2 Interdistrict Transfers #8 and #9 (REF)

6.3 Bill Warrants (REF)

6.4 Williams Quarterly Report (No Complaints)

Mr. Saul motioned to pull the interdistrict transfers for discussion. Mrs. Neher seconded. Passed 5-0 (Ingvoldsen, White, Morris, Neher, and Saul)

Following discussion, Mr. White motioned to accept the consent calendar. Seconded by Mr. Saul the motion passed 5-0 (Ingvoldsen, White, Morris, Neher, and Saul)

7.0 Discussion Items

7.1 Financial Report (REF) Financial report was presented to the board.

7.2 Attendance Report (REF) Enrollment 118

7.3 Prop 39 Budget Update - Discussion about possibility of being reimbursed for purchasing a pool cover.

8.0 Action Items

8.1 Resolution #3 Change District Representative/School Facility Program (REF)

Mr. Saul made the motion, seconded by Mrs. Neher the board voted 5-0 to approve. (Ingvoldsen, White, Morris, Neher and Saul)

8.2 Set Date of Annual Organization Board Meeting (REF)

Mr. Saul made the motion, seconded by Mr. White the board voted 5-0 to set the date to December 17, 2014 at Concow School.

9.0 Closed Session _None

10.0 Adjournment Time:6:15