

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MTG. AGENDA 10.15.14

Meeting Location: Concow School
11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833
Time: 4:00 Closed Session 4:30 PM Open Session

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. CALL TO ORDER – TIME:

BOARD OF TRUSTEES	
Deborah Ingvaldsen	President _____
Paula Neher	Clerk _____
Don Saul	Trustee _____
Matthew Morris	Trustee _____
Ralph White	Trustee _____
Gregory Blake	Superintendent _____
Pearl Lankford	Admin. Assistant _____

2. PUBLIC COMMENTS

3. CLOSED SESSION : Conference with labor negotiator – Greg Blake

4. CLOSED SESSION REPORT

5. FLAG SALUTE

6. APPROVAL TO VARY THE SEQUENCE

Motion _____ Second _____ Vote _____

7. 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.

8. REPORTS

- 8.1. Superintendent Report**
- 8.2. CSEA**
- 8.3. GFTA**
- 8.4. Parents' Club**
- 8.5. Board Members**

8.0 CONSENT CALENDAR

8.1 Interdistrict Transfers #5, #6, and #7.

(These items may be pulled separately for discussion.) (REF)

8.2 Minutes (9/17/14) (REF)

8.3 Approval of Bill Warrants (9/11/14-10/10/14) (REF)

Motion _____ Second _____ Vote _____

9.0 INFORMATION FOR DISCUSSION

9.1 Financial Report (AB 1200 Data Analysis)

9.2 Attendance Report (REF)

10.0 ACTION ITEMS/NEW BUSINESS

10.1 GANN LIMIT CALCULATIONS Resolution #2 (REF)

Motion _____ Second _____ Vote _____

10.2 Surplus (200 miscellaneous S.V. readers)

Motion _____ Second _____ Vote _____

10.3 FIT (Facility Inspection Tool)

Motion _____ Second _____ Vote _____

10.4 Governance Training/Change Location of November 2014 Board Meeting

Motion _____ Second _____ Vote _____

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11.0 MOTION TO CONVENE TO CLOSED SESSION

Motion _____ Second _____ Vote _____

(Closed Session)

12.0 REPORT OUT

13.0 ADJOURNMENT Time: _____ Motion _____ Second _____ Vote _____