

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT  
Sp. BOARD MTG. AGENDA 10.2.17

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	_____
Josh Peete	Superintendent	_____
Pearl Lankford	Executive Assistant	_____

**2. PUBLIC COMMENTS**

- 3. CLOSED SESSION :** 1. Superintendent Goals – Josh Peete  
2. Public Employee Discipline/Dismissal/Release  
3. Liability Claim (G.C. 54956.95) Claimant: Molly Stinson. Agency Claimed  
Against: Golden Feather Union School District.

**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. INFORMATION FOR DISCUSSION**

**8.1. Attendance Report (REF)**

**8.2. Financial Report/Superintendent Powerpoint Presentation**

**9. ACTION ITEMS/NEW BUSINESS**

**9.1 17/18 Stipends (REF)**

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

**9.2 APPROVAL 2018-2019 Erate Contract JEG Consulting –tabled at last mtg.**

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

**9.3 Surplus Obsolete Curriculum (REF)**

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

**10 MOTION TO CONVENE TO CLOSED SESSION**

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

(Closed Session)

**11 REPORT OUT**

**12 ADJOURNMENT Time: \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_**

### **Obsolete/Outdated Curriculum 10/2/17**

- (23) Saxon Math 54 Textbooks
- (17) Saxon Math 65 Textbooks
- (4) Saxon Math 76 Textbooks
- (5) Saxon Math 87 Textbooks
- (1) 1973 World Book Encyclopedia Set
- (1) 1968 Encyclopedia Britannica Set
- (20) McDougal Littell Math 1 Textbooks
- (9) Houghton Mifflin Across the Centuries
- (18) Houghton Mifflin A Message of Ancient Days
- (11) 7<sup>th</sup> Grade Literature and Integrated Studies
- (1) Saxon Math 2 Teacher Edition
- (36) Houghton Mifflin 1<sup>st</sup> Grade Reading Books
- (28) Houghton Mifflin 2<sup>nd</sup> Grade Reading Books
- (12) Houghton Mifflin Reading California
- (28) Holt Literature and Language Arts Second Course
- (32) Holt Literature and Language Arts First Course
- (16) Houghton Mifflin 6<sup>th</sup> Reading Books
- (16) envisionMath 5 California
- (22) Houghton Mifflin Reading Expeditions
- (25) envisionMath 4 California
- (30) McDougal Littell Math Course 2 E-Edition
- (40) McDougal Littell Math Course 1 E-Edition

BOARD APPROVED \_\_\_\_\_

## **2017/2018 Stipends**

**Head Teacher – Donna Mortimer**

**Testing Coordinator – Mary Triantafyllou**

**Overnight/Shady Creek – Marianne Moore**

**Student Council – Kathleene Dennis**

**Yearbook – Rochelle White**