

Golden Feather Union Elementary School Agenda
October 21, 2019 2771 Pentz Rd. Oroville, CA 95965
8:00 AM

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) 533-3467 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 _____

Richard Miller Trustee _____

Reyna Lubner Trustee _____

Josh Peete Superintendent _____

Pearl Lankford Executive Assistant _____

2. 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.

3. Flag Salute

4. Action Items/New Business

4.1 Resolution #4 19.20 Water Treatment System Building (REF)

Motion _____ Second _____ Vote _____

5. Adjournment Time/Motion: _____ Second _____ Vote _____

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES

Resolution NO. 4 19.20

**RESOLUTION RELATING TO THE PROPOSED WATER TREATMENT SYSTEM BUILDING LOCATED
AT CONCOW ELEMENTARY SCHOOL
11679 NELSON BAR RD. OROVILLE, CA 95965.**

WHEREAS, after careful consideration following the destructive 2018 Camp Fire in Butte County which destroyed the District's Water Treatment building, the Golden Feather Union Elementary School District has determined that it is in the best interests to reconstruct. The building will be located at 11679 Nelson Bar Rd. Oroville, CA 95965.

WHEREAS, per California Administrative Code, it is the GFUESD Board of Trustee's intent that this reconstructed facility on the campus shall not be used for school purposes and that no pupils or teachers, as such, will be permitted to enter the said building for said purposes or be subjected to a hazard resulting from its collapse. A copy of this resolution shall be submitted to the DSA.

WHEREAS, the California Code of Regulations provides the Field Act does not apply to buildings constructed "for non-school use where such buildings or structures do not provide facilities for either pupils or teachers and are not intended to be entered by them as such for school purposes". It shall be the responsibility of the school board to take all necessary measures and precautions to prevent [use by pupils or teachers] and to prevent injuries to pupils or teachers on school grounds as a result of collapse of such buildings or structures. The school board assumes responsibility for employing appropriately licensed architects or registered engineers to prepare the plans and specifications and for adequate inspection of the materials and work of construction to ensure compliance with [applicable building codes].

NOW, THEREFORE, BE IT RESOLVED by the Golden Feather Union Elementary School District Board of Trustees as follows:

1. The proposed Concow Elementary School Water Treatment System building, located at 11679 Nelson Bar Rd. Oroville, CA 95965, shall not be used for school purposes and that no pupils or teachers, as such, will be permitted to enter the said building for said purposes or be subjected to a hazard resulting from its collapse.
2. The District shall post a notice at each entry to the Concow Elementary School Water Treatment System building in compliance with the posting requirements of CA Ed Code.
3. This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was adopted at a meeting of the GFUESD Board of Trustees on October 21, 2019, by the following vote: **AYES**____ **NOES**____ **ABSTAIN**____ **ABSENT**____

Board President

Clerk, Board of Trustees