

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES September 17, 2014

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

1.0 CALL TO ORDER – TIME:4:05 PM

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	Present
Paula Neher	Clerk	Present
Don Saul	Trustee	Present
Matthew Morris	Trustee	Present
Ralph White	Trustee	Absent
Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

*No Public Comment

2.0 CLOSED SESSION

2.1 Public Employment Performance Evaluation – Superintendent – Discussion, Superintendent Goals. No Action Taken.

3.0 FLAG SALUTE

4:30 – Led by Mr. Saul

4.0 APPROVAL TO VARY THE SEQUENCE

Mr. Morris made the motion to strike item 11.2. Mr. Saul seconded. Passed 4-0
Aye: 4 Neher, Ingvaldsen, Saul, Morris
Nay: 0
Abstain: 0
Absent: 1 (Mr. White)

5.0 PUBLIC COMMENTS

None – No Public

6.0 MOTION TO ADJOURN TO PUBLIC HEARING – Sufficiency of Instructional Materials

Mr. Saul made the motion to adjourn to Public Hearing. Mr. Morris seconded. Passed 4-0
Aye: 4 Neher, Ingvaldsen, Saul, Morris
Nay: 0
Abstain: 0
Absent: 1 (Mr. White)

7.0 PUBLIC HEARING

No Public

8.0 MOTION TO RECONVENE

Mr. Saul made the motion to reconvene. Mr. Morris seconded. Passed 4-0

Aye: 4 Neher, Ingvoldsen, Saul, Morris

Nay: 0

Abstain: 0

Absent: 1 (Mr. White)

9.0 REPORTS

9.1 Superintendent School Report – Superintendent Greg Blake thanked GFPC for back to school bags and t-shirts. He thanked Shelly White for a successful 8th grade auction. He reported that GFUESD has collected more developer fees. He reported that he will be attending region 2 board meetings, helping Administrators County wide. Spring Valley portables are scheduled for demolition Oct. 2nd. Wireless communications are moving forward. Committees have been formed for playground and technology.

9.2 CSEA – No report

9.3 GFTA – No Report

9.4 Parents' Club – GFPC President Paula Neher reported that Parents' Club is currently making plans for the Fall Festival.

9.5 Board Members – Mr. Saul reported that he made cookies and attended back to school night. He shared the civil air patrol certificated that he accepted on behalf of the district. He enjoyed eating lunch with his grandson at Concow School.

10.0 CONSENT CALENDAR

10.1 Minutes 7/30/14, 8/20/14 (REF)

10.2 Warrants 8/15/14 – 9/11/14. (REF)

Mr. Morris made a motion to accept the consent calendar. Mr. Saul seconded. Motion passed 4-0.

Aye: 4 Neher, Ingvoldsen, Saul, Morris

Nay: 0

Abstain: 0

Absent: 1 (Mr. White)

11.0 INFORMATION FOR DISCUSSION

11.1 Financial Report (Income Statement) (REF) – The board was presented with a monthly financial report.

11.3 Board Governance – Dates were discussed.

12.0 ACTION ITEMS/NEW BUSINESS

12.1 RESOLUTION #1 14/15 SUFFICIENCY OF INSTRUCTIONAL MATERIALS (REF)

Mr. Saul made the motion to approve the resolution. Mr. Morris seconded. Motion passed 4-0.

Aye: 4 Neher, Ingvoldsen, Saul, Morris

Nay: 0

Abstain: 0

Absent: 1 (Mr. White)

12.2 APPROVAL OF UNAUDITED ACTUALS 13/14 (REF)

Mr. Morris made a motion to approve the 13/14 Unaudited Actuals. Mrs. Neher seconded. Motion passed 4-0.

Aye: 4 Neher, Ingvoldsen, Saul, Morris

Nay: 0

Abstain: 0

Absent: 1 (Mr. White)

12.3 14/15 STIPEND APPROVALS (REF)

Mr. Saul made a motion to approve the stipends. Mrs. Neher seconded. Motion passed 4-0.

Aye: 4 Neher, Ingvoldsen, Saul, Morris

Nay: 0

Abstain: 0

Absent: 1 (Mr. White)

12.4 ERATE SERVICES FOR 2015-2016 (REF)

Mrs. Neher made a motion to approve the e-rate services. Mr. Saul seconded. Motion passed 4-0.

Aye: 4 Neher, Ingvoldsen, Saul, Morris

Nay: 0

Abstain: 0

Absent: 1 (Mr. White)

12.5 MOU BETWEEN GFUESD AND BCOE –ASP Education and Safety Program Grant (REF)

Mr. Morris made a motion to Approve the MOU. Mrs. Neher seconded. Motion passed 4-0.

Aye: 4 Neher, Ingvoldsen, Saul, Morris

Nay: 0

Abstain: 0

Absent: 1 (Mr. White)

12.6 14/15 CERTIFICATED SENIORITY LIST (REF)

Mr. Morris made a motion to approve the seniority list. Mrs. Neher seconded. Motion passed 4-0.

Aye: 4 Neher, Ingvaldsen, Saul, Morris

Nay: 0

Abstain: 0

Absent: 1 (Mr. White)

12.7 14/15 CLASSIFIED SENIORITY LIST (REF)

Mrs. Neher made a motion to approve the seniority list. Mr. Morris seconded. Motion passed 4-0.

Aye: 4 Neher, Ingvaldsen, Saul, Morris

Nay: 0

Abstain: 0

Absent: 1 (Mr. White)

12.8 14/15 UNREPRESENTED SENIORITY LIST (REF)

Mrs. Neher made a motion to approve the seniority list. Mr. Saul seconded. Motion passed 4-0.

Aye: 4 Neher, Ingvaldsen, Saul, Morris

Nay: 0

Abstain: 0

Absent: 1 (Mr. White)

12.9 APPROVAL OF HPI GRANT APPLICATION

Mr. Morris made a motion to approve the application. Mr. Saul seconded. Motion failed 1-3

Aye: 1 (Mr. Saul)

Nay: 3 Ingvaldsen, Neher, Morris

Abstain: 0

Absent: 1 (Mr. White)

12.10 APPROVAL OF GFTA CONTRACT

Mr. Morris made a motion to approve the contract. Mrs. Neher seconded. Motion passed 4-0.

Aye: 4 Neher, Ingvaldsen, Saul, Morris

Nay: 0

Abstain: 0

Absent: 1 (Mr. White)

12.11 APPROVAL OF CSEA CONTRACT

Mr. Morris made a motion to approve the contract. Mrs. Neher seconded. Motion passed 4-0.

Aye: 4 Neher, Ingvoldsen, Saul, Morris

Nay: 0

Abstain: 0

Absent: 1 (Mr. White)

13.0 MOTION TO CONVENE TO CLOSED SESSION

None

14.0 REPORT OUT

None

15.0 ADJOURNMENT

Mr. Saul made the motion to adjourn at 5:45. Mrs. Neher seconded. Motion passed 4-0.

Aye: 4 Neher, Ingvoldsen, Saul, Morris

Nay: 0

Abstain: 0

Absent: 1 (Mr. White)