

**Golden Feather Union Elementary School District
Annual Organizational & Regular Board Meeting Minutes
December 18, 2013**

Meeting Location: **Concow School**
Time: **Closed Session 5:30 p.m. Open Session 6:00 p.m.**

For persons wishing to review the full agenda packet, one is available in the lobby at the district office. 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. Board President Deborah Ingvaldsen called the meeting to order at 5:30 PM.

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	Present
Paula Neher	Clerk	Present
Don Saul	Trustee	Present
Matthew Morris	Trustee	Arrived at 5:51
Ralph White	Trustee	Present
Gregory Blake	Superintendent	Present
Pearl Lankford	Administrative Assistant	Present

***Public Comment - None

2.0 CLOSED SESSION TIME IN: 5:30 PM TIME OUT: 6:12 PM

The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3459.1, 54956.6, 54956.9, 54957, and 54957.6 and Education Code Sections 35136 and 48913. Pursuant to Gov. Code §54957.6, the Board may meet with district labor negotiators to review its position and to instruct its designated representatives with regards to Golden Feather Teachers Association (GFTA), California School Employees Association (CSEA), and/or unrepresented confidential and administrative employees. The Board may meet in closed session pursuant to Gov. Code §54957 to discuss discipline/dismissal/release/appointment of personnel. – Supt. Goals/Priorities

No Action Taken

3.0 Mr. Saul led the flag salute.

4.0 APPROVAL TO VARY THE SEQUENCE

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 5-0 to eliminate item 10 (additional closed session) from the agenda.

5.0 ANNUAL ORGANIZATIONAL MEETING

Motion to Adjourn to the Annual Organizational Meeting

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 5-0 to adjourn.

Election of Officers

President: Deborah Ingvoldsen

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 5-0 to approve.

Clerk: Paula Neher

Mr. Saul made the motion. Seconded by Mr. Morris the board voted 5-0 to approve.

Designation of Date/Time of Regular Board Meetings

3rd Wednesday of the month with closed session at 4:00 and open session at 4:30.

Mr. Saul made the motion. Seconded by Mr. Morris the board voted 5-0 to approve.

5.1 Motion to Reconvene to the Regular Board Meeting

Mr. Morris made the motion. Seconded by Mrs. Neher the board voted 5-0 to reconvene.

6.0 PUBLIC COMMENTS - NONE

REPORTS

6.1 **Superintendent Report** – Superintendent Gregory Blake thanked all those who helped with Santa’s Shop. Also included in his report were the following items...The upcoming LCFF workshop for board members, modernization progress, PIVOT’s First Interim, tree and limb removal at Concow School, the new copiers and Developer Fee collections.

6.2 **CSEA** - None

6.3 **GFTA** - None

6.4 **PARENTS’ CLUB** – Parents’ Club will be providing refreshments at the Winter Program.

6.5 **DEPARTMENTS** - None

6.6 **SCHOOL SITE COUNCIL** – Superintendent Gregory Blake reported that the group had approved the Single Plan for Student Achievement.

6.7 **BOARD MEMBERS** – Don Saul reported that he has had lunch with his grandchildren here at Concow School and that he is looking forward to the Winter Program.

7.0 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.

Mr. Saul made a motion to pull 7.3 for discussion. Seconded by Mrs. Neher the board voted 5-0 to pull.

7.1 November 20, 2013 Board Meeting Minutes

7.2 Bill Warrants 11/8/13 – 12/11/13

7.3 Interdistrict transfers #11 - #17

Discussion

Mr. Saul made the motion. Seconded by Mr. Morris the board voted 5-0 to approve the consent calendar.

8.0 INFORMATION FOR DISCUSSION

8.1 Financial Report - No Discussion

8.2 Attendance Report 11/11/13 – 12/6/13 – No Discussion

ADA 99.64

Current Enrollment as of 12/12/13 110 students

8.3 School Calendar 14/15 School Year - Discussion on following OUHSD

8.4 GFTA/CSEA GFUESD Openers – Superintendent Gregory Blake presented the board with openers and read Gov. code 3547

8.5 Audit Draft - Superintendent Gregory Blake presented the Audit Findings to the board.

8.6 Actuarial Study – Superintendent Gregory Blake presented the Actuarial Study to the board.

9.0 ACTION ITEMS-NEW BUSINESS

9.1 Actuarial Certification

Mrs. Neher made the motion. Seconded by Mr. Morris the board voted 5-0 to approve the Actuarial Certification.

9.2 Resolution #7 13/14 Opening of Fund 20

Mr. Morris made the motion. Seconded by Mr. White the board voted 4-1 to open fund 20. (Mr. Saul being the dissenting vote.)

9.3 Approval of Transfer of Funds (\$200,000.00) from Fund 1 into Fund 20

Mr. White made the motion. Seconded by Mr. Morris the board voted 3-1-1 to approve the transfer of funds. (Mrs. Neher abstained and Mr. Saul the dissenting vote.)

9.4 Offer of Employment (Op Tech 1)

Mrs. Neher made the motion. Seconded by Mr. White the board voted 5-0 to approve the offer of employment to Carl Gervasi.

9.5 Certification of First Interim Budget Report 13.14

Mr. Morris made the motion. Seconded by Mr. White the board voted 5-0 to approve the certification of First Interim Budget Report 13.14.

10.0 CLOSED SESSION None.

removed

11.0 ADJOURNMENT Mr. Saul made the motion. Seconded by Mr. White the board voted 5-0 to adjourn the meeting at 7:45 PM.

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