

Meeting Location: Concow School

1.0 Call to Order Board President Deborah Ingvaldsen 5:30 PM

Board of Trustees

Deborah Ingvaldsen – President - Present

Paula Neher – Clerk - Present

Don Saul – Trustee - Present

Matthew Morris – Trustee - Present

Ralph White – Trustee - Present

Gregory Blake – Superintendent - Present

Pearl Lankford – Administrative Assistant - Present

- Public Comment - None

Closed Session: Gov. Code 54957.6 Conference with Labor Negotiator.

Time in: 5:30 PM Time out: 6:00 PM - No Action Taken.

Open Session: Time: 6:00

2.0 Flag Salute – Mr. Saul

3.0 Approval to Vary the Sequence

None

4.0 Public Comments

None

5.0 Reports

5.1 Superintendent Report – Superintendent Gregory Blake reported on new PE equipment, upcoming field trips, 4th grade missions and maps, Op Tech interviews, Modernization Plans approved by the CDE, clarification of the PIVOT lease, opening a new fund for post employee benefits, ASP sports, professional development session on 11/1/13 and information on LCFF/LCAP funding.

5.2 CSEA – No Report

5.3 GFTA – No Report

5.4 Parents' Club – Mrs. Neher reported that the club met on 11/18/13.

5.5 Departments – No Report

5.6 School Site Council – Superintendent Gregory Blake reported that the council met on 11/18/13.

5.7 Board Members – Mr. Saul visited the school. He would like to revisit the discussion on "Reach for the Future" funding.

6.0 Consent Calendar

- 6.1 Minutes 10/2/13 and 10/16/13 (REF)
- 6.2 FIT Schools Facility Conditions Evaluation Report (REF)
- 6.3 Bill Warrants (REF)

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

7.0 Discussion Items

- 7.1 Financial Report – No Discussion
- 7.2 Attendance Report 10/19/13-11/8/13 Enrollment - 112 ADA – 102.42 No Discussion
- 7.3 CCSS Implementation Funding – Superintendent Gregory Blake presented the board with a powerpoint on CCSS Implementation Funding.

8.0 Action Items

8.1 Resolution #3 Change District Representative/School Facility Program

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

8.2 Resolution #4 Sustainability and the Design and Construction of High Performance Schools

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

8.3 Resolution #5 State Building Funds Application

Mr. Morris made the motion. Seconded by Mr. White, the board voted 5-0 to approve the resolution.

8.4 Resolution #6 State Building Funds Application

“Applications Received Beyond Bond Authority List”

Mr. Saul made the motion. Seconded by Mrs. Neher and following discussion, the board voted 5-0 to approve the resolution.

8.5 EIA Final Plan Evaluation

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

8.6 Approval of School Site Council Waiver (every other year)

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

8.7 SchoolWorks Professional Services Agreement

Mr. Saul made the motion. Seconded by Mr. Morris and following discussion, the board voted 5-0 to approve the agreement.

8.8 MOU between GFUESD and BCOE ASP

Mr. Saul made the motion. Seconded by Mrs. Neher and following discussion, the board voted 5-0 to approve the MOU.

8.9 Set Date of Annual Organization Board Meeting

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 5-0 to set the date of 12.18.13 at 6:00 PM.

8.10 Approval of Tree Service Bid

Mr. White made the motion. Seconded by Mrs. Neher and following discussion, the board voted 5-0 to approve the McCoy Tree Service Bid.

8.11 Approval of Ray Morgan Copier Agreement

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

8.12 Approval of Surplus Items

Mr. White made the motion. Seconded by Mr. Saul, the board voted 5-0 to approve the surplus.

9.0 Closed Session Time In: 7:50 Time Report Out: 8:40 – No action taken.

CSEA/GFTA/PERSONNEL

10.0 Adjournment

Mr. Saul made the motion. Seconded by Mrs. Neher, the board voted 5-0 to adjourn the meeting at 8:40.