

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT  
REGULAR BOARD MTG. Minutes 9.18.13

Meeting Location: Concow School  
11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833  
Time: 5:30 Closed Session 6:00 PM Open Session

**1. CALL TO ORDER – TIME: 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	Admin. Assistant	Present

**2. CLOSED SESSION**

**2.0** GOV. Code 54957 Public Employee Performance Evaluation – Superintendent

**3. CLOSED SESSION REPORT**

No Action Taken

**4. FLAG SALUTE – Led by Mr. Saul**

**5. APPROVAL TO VARY THE SEQUENCE**

Mr. Saul made a motion to move 10.2 to follow Public Comments. Seconded by Mrs. Neher the board voted 5-0 to approve varying the sequence.

**6. PUBLIC COMMENTS**

First/Second grade Teacher Nancy Valine commented that the “Learning Lab” is close to completion and looks wonderful. She thanked everyone involved for putting this together.

**10.2 Paraeducator Responsibilities and Duties – Info for Discussion**

Mr. Saul asked about Paraeducator responsibilities. Superintendent Gregory Blake will research the issue and come back with information next month.

**7. Motion to convene to PUBLIC HEARING – RESOLUTION #1 2013.2014 SUFFICIENCY OF INSTRUCTIONAL MATERIALS**

Mr. Morris made the motion. Seconded by Mr. White the board voted 5-0 to convene to public hearing.

**(Public Hearing) – No Comments**

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

**8. REPORTS**

- 8.1. Superintendent School Report** - Superintendent Gregory Blake reported that Back to School Night and the Book fair were a success. He thanked all those involved for their participation. Other items included in his report were: Looking into new contracts for school copiers, moving forward with the disposal of 3 rooms at Spring Valley, Pivot requesting to use only 1 room at Spring Valley, current water testing charges, upcoming field trips and Campus Maintenance.
- 8.2. CSEA – No Report**
- 8.3. GFTA – No Report**
- 8.4. Parents’ Club** – Mrs. Neher reported that the club sold pizza at back to school night for \$1.00.
- 8.5. Departments (Cafeteria/Transportation) – No Report**
- 8.6. Board Members** – Mr. Saul reported that he volunteered for School Beautification and back to school night. He also reported that he will be attending the Board Governance Workshop on October 2, 2013.

**9.0 CONSENT CALENDAR**

- 9.1 Interdistrict Transfers (These items may be pulled separately for discussion.) (REF)**  
#8 2013/2014 to Oroville  
#9 2013/2014 to Oroville  
#10 2013/2014 to Oroville

**9.1 Minutes (6/19/13, 7/24/13, 7/31/13) (REF)**

**9.2 New Hire 6.25 hrs. Monica Davis Sp.Ed Paraeducator 1 on 1 Aide**

**9.4 Approval of Bill Warrants (8/15/13-9/12/13) (REF)**

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

**10 INFORMATION FOR DISCUSSION**

**10.1 Financial Report (Income Statement) (REF)**

**11 ACTION ITEMS/NEW BUSINESS**

**11.1 Certification of 2013.2014 Seniority Lists CSEA/GFTA/UNREP-MANAGEMENT (REF)**

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

**11.2 Approval of Auxillary Organization Application (BSSP) 2013/2014 (REF)**

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

**11.3 Resolution#1 Sufficiency of Textbooks and Instructional Materials. (REF)**

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

**11.4 Resolution #2. Student Passenger Driver Reduction in hrs. (3.0 hrs per day). (REF)**

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

**11.5 Contract with Minasian, Meith, Soares, Sexton & Cooper, LLP. (REF)**

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

**11.6 Items for Surplus.**

Mr. Morris made the motion. Seconded by Mr. White and following discussion the board voted 5-0 to recycle the surplus items.

**11.7 Approval of Short Term Op Tech Position**

Mr. White made the motion. Seconded by Mr. Saul and following discussion the board voted 5-0 to approve the position.

**11.8 Approval of 12/13 Unaudited Actuals (REF)**

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

**12 MOTION TO CONVENE TO CLOSED SESSION**

Removed.

**13 REPORT OUT – Item was removed.**

14 **ADJOURNMENT** Mrs. Neher made the motion. Seconded by Mr. White the board voted 5-0 to adjourn the meeting at 8:25.