

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MTG. AGENDA 4.23.14

Meeting Location: Concow School
11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833
Time: 4:00 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. CALL TO ORDER – TIME:

BOARD OF TRUSTEES

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

2. PUBLIC COMMENTS

3. CLOSED SESSION

3.1 Conference with Labor Negotiators – Greg Blake

3.2 Superintendent Evaluation

4. CLOSED SESSION REPORT

5. FLAG SALUTE

6. APPROVAL TO VARY THE SEQUENCE

Motion _____ Second _____ Vote _____

7. 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.

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8. REPORTS

- 8.1. Superintendent School Report**
- 8.2. CSEA**
- 8.3. GFTA**
- 8.4. Parents' Club**
- 8.5. Departments (Cafeteria/Transportation)**
- 8.6. Board Members**

9. CONSENT CALENDAR

- 9.1 Minutes 3.19.14 (REF)**
- 9.2 Approval of Bill Warrants (3/14/14 – 4/16/14) (REF)**
- 9.4 Interdistrict Transfers #22 & #23 (REF)**

Motion_____Second_____Vote_____

10.0 INFORMATION FOR DISCUSSION

- 10.1 Financial Report (Income Statement) (REF)**
- 10.2 Attendance Report (REF)**
- 10.3 Synthesis Partners/High Performance Incentive Grant (prop 39)**
- 10.4 LCAP**
- 10.5 June Meeting Dates**

11.0 ACTION ITEMS/NEW BUSINESS

11.1 Approval of Cooperative Project Agreement/Resolution #10 14/15 (REF)

Motion_____Second_____Vote_____

11.2 Intra-Budget Transfer Resolution end of 13/14 School Year (REF)

Motion_____Second_____Vote_____

11.3 Approval of 14/15 School Calendar (REF)

Motion_____Second_____Vote_____

11.4 First Reading of Revised BP AR3553 (Meal Price Revision) for 14/15 (REF)

Motion_____Second_____Vote_____

11.5 Approval of Modular Solutions Proposal/Contract (REF)

Motion_____Second_____Vote_____

11.6 Approval of 4/23/14 Surplus List (REF)

Motion_____Second_____Vote_____

12.0 MOTION TO CONVENE TO CLOSED SESSION

Motion_____Second_____Vote_____

13.0 CLOSED SESSION REPORT

14.0 ADJOURNMENT Time:_____ Motion_____Second_____Vote_____

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