

GFUESD

5/21/14 Regular Board Mtg. Agenda

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.

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 4.23.14 (REF)**
- 9.2 Approval of Bill Warrants (4/14/14 – 5/14/14) (REF)**
- 9.4 Interdistrict Transfers #24 (REF)**

Motion_____Second_____Vote_____

10.0 INFORMATION FOR DISCUSSION

- 10.1 Financial Report (Income Statement) (REF)**
- 10.2 Attendance Report (REF)**
- 10.3 Wireless**

11.0 ACTION ITEMS/NEW BUSINESS

11.1 Approval of Expenditures/EPA Account (REF)

Motion_____Second_____Vote_____

11.2 Approval of 14/15 Instructional Minutes/Bell Schedule (REF)

Motion_____Second_____Vote_____

11.3 Approval of BP AR3553 (Meal Price Revision) for 14/15 (REF)

Motion_____Second_____Vote_____

11.4 Governing Board Election Directives (REF)

- A. Notification to Consolidate
- B. Order of Election
- C. Resolution # 11 Regarding Costs of Candidates' Statements
- D. Resolution #?12 Establishing Procedure In Case of Tie Vote at Governing Election.
Discuss/Action

Motion_____Second_____Vote_____

11.5 Approval GFTA TENTATIVE AGREEMENT 13/14

Motion_____Second_____Vote_____

11.6 Approval CSEA TENTATIVE AGREEMENT 13/14

Motion_____Second_____Vote_____

11.7 Approval NonRep TENTATIVE AGREEMENT 13/14

Motion_____Second_____Vote_____

12.0 MOTION TO CONVENE TO CLOSED SESSION

Motion_____Second_____Vote_____

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13.0 CLOSED SESSION REPORT

14.0 ADJOURNMENT Time: _____ Motion _____ Second _____ Vote _____