

GFUESD 6.24.14 Board Meeting Agenda

Meeting Location: Concow School
11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833
Time 9:00 AM 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. **FLAG SALUTE**

3. **APPROVAL TO VARY THE SEQUENCE**

Motion _____ Second _____ Vote _____

4. **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.

5. **Consent Calendar**

5.1 Minutes 6.12.14

Motion _____ Second _____ Vote _____

REPORTS

6.0 Superintendent Report

7.0 ACTION ITEMS/NEW BUSINESS

7.1 Adoption of BP: Kindergarten Minimum Age Ed Code 48000(a) (REF)

Motion_____Second_____Vote_____

7.2 Adopt BP 0460(a-e) Waiving the second reading. (REF)

Motion_____Second_____Vote_____

7.3 Golden Feather UESD LCAP Approval (REF)

Motion_____Second_____Vote_____

7.4 14/15 Original Budget Approval (REF)

Motion_____Second_____Vote_____

7.5 GFUESD Superintendent Contract Approval (REF)

Motion_____Second_____Vote_____

7.6 14/15 Library Media Services Agreement (REF)

Motion_____Second_____Vote_____

7.7 CON APP “Approval of the Application for Funding” (REF)

Motion_____Second_____Vote_____

8.0 MOTION TO CONVENE TO CLOSED SESSION

Motion_____Second_____Vote_____

*Closed Session

9.0 CLOSED SESSION REPORT

10.0 ADJOURNMENT Time: Motion Second Vote