Meeting Location: Concow School

9.3 Parents' Club
9.4 Board Members

Time

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 Ingvoldsen President Paula Neher Clerk **Don Saul Trustee Matthew Morris** Trustee Ralph White **Trustee** Superintendent \_\_\_\_\_ Gregory Blake Pearl Lankford Admin. Assistant \_\_\_\_\_ 2. Public Comments 3. Closed Session 3.1 Public Employee Appointment – Superintendent/Principal 3.2 Conference with Labor Negotiators - Greg Blake 4. Closed Session Report 5. Flag Salute Approval to Vary the Sequence: Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_ 7. Public Comments 8. Consent Calendar 8.1 Minutes 5/18/16 and 6/8/116 8.2 Warrants 5/1//16-6/22/16 8.3 Interdistrict Transfers #31-33 Motion\_\_\_\_\_\_Vote\_\_\_\_\_ 9.0 Reports 9.1 Superintendent Report 9.2 CSEA/GFTA

11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833

9:00 AM Closed Session 9:30 AM Open Session

### 10.0 Information for Discussion

11.0 <u>Act</u>	ion Items/New	<u>Business</u>			
11.1	Public Employe	e Appointment	Superintendent/F	Principal – Joshi	ua Peete
	Motion	Second	Vote		
11.2	Golden Feathe	r UESD LCAP App	proval (REF)		
	Motion	Second	Vote		
11.3	16/17 Original	Budget Approva	al (REF)		
	Motion	Second	Vote		
	11.4.1 Notif 11.4.2 Orde 11.4.3 Resol 11.4.4 Resol	ution 8 Regardir ution 9 Establish Second	olidate  ng Costs of Candid  ning Procedure in Vote	Case of Tie Gov	nts verning Board Election
11.5	Įė.		of Fund Balances		
	Motion	Second	Vote		
12.0	Motion to Co	onvene to Closed	l Session :		
N	lotion	Second	Vote		
13.0	Closed Session	on Report			
14.0_	ADJOURNMENT	Time:	Motion	Second	Vote

Golden Feather Union Elementary School District May 18, 2016 Board Minutes

Meeting Location:

Concow School

11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833

Time:

4:00 Closed Session

4:30 PM Open Session

### 1. CALL TO ORDER - TIME: 4:05

**BOARD OF TRUSTEES** 

Deborah Ingvoldsen President Present
Paula Neher Clerk Present
Don Saul Trustee Present
Matthew Morris Trustee Present
Ralph White Trustee Present

Gregory Blake Pearl Lankford Superintendent Present Admin. Assistant Present

### 2. PUBLIC COMMENTS

### 3. CLOSED SESSION

- 3.1 Public Employee Discipline/Dismissal/Release
- 3.2 Conference with Labor Negotiator
- 3.3 Public Employee Performance Evaluation Superintendent
- 3.4 Public Employment: Superintendent -
- 4. <u>CLOSED SESSION REPORT A finalist was selected contingent upon negotioation and reference checks.</u>
- 5. FLAG SALUTE Led by Mr. Saul
- 6. <u>APPROVAL TO VARY THE SEQUENCE Move 11.2 to beginning of Actions</u>

Mrs. Neher made the motion. Seconded by Mr. Saul, the board voted 5-0. Ayes: Ingvoldsen, Neher, Saul, Morris, White

### 7. PUBLIC COMMENTS

None

### 8. REPORTS

- 8.1. Superintendent School Report Upcoming Events/Field Trips/Graduation
- 8.2. CSEA No Report
- 8.3. GFTA No Report
- 8.4. Parents' Club -. Mrs. Neher reported that Spring Fling was a success.
- 8.5. Board Members Mr. Saul reported that he participated in Superintendent Interviews.

Golden Feather Union Elementary School District May 18, 2016 Board Minutes

### 9. CONSENT CALENDAR

- 9.1 Minutes 4.20.16 (REF)
- 9.2 Approval of Bill Warrants (4/15/16 5/12/16) (REF)
- 9.3 Interdistrict Transfers #23-30 (REF)

Mr. Saul made the motion to approve/accept the consent calendar. Seconded by Mrs Neher, the board voted 5-0 to approve/accept. Ayes: Ingvoldsen, Neher, Saul, Morris, White.

### 10.0 <u>INFORMATION FOR DISCUSSION</u>

- 10.1 Financial Report (Income Statement) (REF)
- 10.2 Attendance Report (REF)

### 11.0 ACTION ITEMS/NEW BUSINESS

### 11.1 Approval of Expenditures/EPA Account 16/17 (REF)

Mr. White made the motion. Seconded by Mr. Morris, the board voted 5-0 to approve the Expenditures/EPA Account. Ayes: Ingvoldsen, Neher, Saul, Morris, White

### 11.2 CSBA Board Policy Update Approval (REF)

BP 3515.2

AR 3515.2

**BP 3515.7** 

This motion included 3515.7

Mr. White made the motion. Seconded by Mr. Morris, the board voted 5-0 to approve the update. Ayes: Ingvoldsen, Neher, Saul, Morris, White.

### 11.3 School Counselor Resignation (Cristina Lupini)

Mr. Morris made the motion. Seconded by Mr. White, the board voted 5-0 to approve the resignation. Ayes: Ingvoldsen, Neher, Saul, Morris, White.

### 11.4 Surplus obsolete/outdated assorted Fitness Elective Equipment

Mr. Morris made the motion. Seconded by Mr. White, the board voted 5-0 to surplus. Ayes: Ingvoldsen, Neher, Saul, Morris, White.

### 11.5 Resolution to sell District Personal Property (REF)

Mr. White made the motion. Seconded by Mr. Morris, the board voted 5-0 to approve the resolution. Ayes: Ingvoldsen, Neher, Saul, Morris, White.

### 11.6 Parent Coordinator Job Description (REF)

Mr. White made the motion. Seconded by Mrs. Neher, the board voted 5-0 to approve the Parent Coordinator Job Description. Ayes: Ingvoldsen, Neher, Saul, Morris, White.

### 12.0 MOTION TO CONVENE TO CLOSED SESSION

None

### 13.0 CLOSED SESSION REPORT – N/A

### 14.0 ADJOURNMENT

Mr. Morris made the motion to adjourn at 6:51. Seconded by Mr. White, the board voted 5-0 to adjourn. Ayes: Ingvoldsen, Neher, Saul, Morris, White.

### **GFUESD**

6/8/16 Board Mtg. Minutes

Meeting Location:

Concow School

11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833

Time:

4:00 Closed Session

4:30 PM Open Session

### 1. CALL TO ORDER - TIME:4:00 PM

**BOARD OF TRUSTEES** 

Deborah Ingvoldsen President Present
Paula Neher Clerk Present
Don Saul Trustee Present
Matthew Morris Trustee Present
Ralph White Trustee Absent

Gregory Blake

Superintendent

**Present** 

Pearl Lankford

Admin. Assistant

Absent

### 2. PUBLIC COMMENTS - None

### 3. CLOSED SESSION

- 3.1 Conference with Labor Negotiators Greg Blake
- 3.2 Superintendent Evaluation/Performance
- 3.3 Public Employee/Discipline/Dismissal/Release
- 3.4 Public Employment Superintendent Search

### 4. <u>CLOSED SESSION REPORT - The board voted 4-0 to Employ Joshua Peete beginning 7-1-16 for the 16/17 School year.</u>

### 5. FLAG Salute - Led by Mr. Saul

### 6. APPROVAL TO VARY THE SEQUENCE

Mr. Saul Made a motion to add 8.A. Seconded by Mrs. Neher, the board voted 4-0. Ayes: Ingvoldsen, Neher, Saul, Morris.

### 7. PUBLIC COMMENTS

None

### 8. Motion to Convene to Public Hearing (LCAP)

Mr. White made the motion. Seconded by Mr. Morris, the board voted 4-0 to Convene. Ayes: Ingvoldsen, Neher, Saul, Morris.

### **8.1.** Public Hearing (LCAP)

Discussion of LCAP - No public comments.

6/8/16 Board Mtg. Minutes

8a. Mr. Saul made a motion to reconvene. Seconded by Mr. Morris, the board voted 4-0. Ayes: Ingvoldsen, Neher, Saul, Morris.

### 9. Motion to Convene to Public Hearing (Budget 16.17)

Mr. Saul made the motion. Seconded by Mr. Morris, the board voted 4-0. Ayes: Ingvoldsen, Neher, Saul, Morris.

9.1 <u>Public Hearing (Budget 16.17)</u> No Public Comments.

### 10. Motion to Reconvene

Mr. Saul made the motion. Seconded by Mr. Morris, the board voted 4-0. Ayes: Ingvoldsen, Neher, Saul, Morris.

### 11.0 Reports

- 11.1 Superintendent Superintendent Greg Blake shared the Community Survey, Reading Results, Thermalito Food Services, 8<sup>th</sup> Grade Graduation, Spring Fling, and additional Security Cameras.
- 11.2 CSEA/GFTA No Report
- 11.3 Board Members No Report

### 12.0 Information for Discussion

12.1 Attendance Report

### 13.0 Consent Calendar

- 13.1 Quarterly Williams Report (No Complaints)
- 13.2 Approval of Bill Warrants
- Mr. Saul made the motion to approve/accept the consent calendar. Seconded by Mr. Morris, the board voted 4-0. Ayes: Ingvoldsen, Neher, Saul, Morris.

### 14.0 Action Items

- 14.1 Superintendent Resignation
- Mr. Saul made the motion. Seconded by Mrs. Neher, the board voted 4-0 to accept the resignation. Ayes: Ingvoldsen, Neher, Saul, Morris.
  - 14.2 Certification/Acceptance of SELPA LEA Assurances
- Mr. Saul made the motion. Seconded by Mr. Morris, the board voted 4-0 to Certify/Accept. Ayes: Ingvoldsen, Neher, Saul, Morris

GFUESD 6/8/16 Board Mtg. Minutes

- 15.0 Closed Session None
- 16.0 Report out N/A
- 17.0 Adjournment Time: 4:52 PM

Mr. Saul made the motion. Seconded by Mr. Morris, the board voted 4-0 to adjourn. Ayes: Ingvoldsen, Neher, Saul, Morris.

# GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT Detailed AP Vendor Check Register

Fund Number: 01	lber: 01					
Check #	Check Dt	Invoice	Description			Ck Amount
00787203	05/03/2016		365197	STEEL		52.05
					Check Total:	52.05
00787204	05/03/2016		BN76589	TSTAT		89.99
					Check Total:	89.99
00787205	05/03/2016		23203T7T8N1	REG 4/25/16		155.00
			n.		Check Total:	155.00
00787206	05/03/2016		042016P	UTILITIES 3/21-4/19/16		400.10
00787206	05/03/2016		042016	UTILITIES 3/21-4/19/16		2,624.93
					Check Total:	3,025.03
00787207	05/03/2016		041916	PERFORMANCE FIELD TRIPS		680.00
					Check Total:	00.089
00787792	05/10/2016		03/31/2016	1st QTR SUI		197.40
					Check Total:	197.40
00788407	05/17/2016		1603971	WATER TESTING		116.00
00788407	05/17/2016		1603901	WATER TESTING		72.00
					Check Total:	188.00
00788431	05/17/2016		P67642	OTHER SERVICES & OPER EXP.		688.70
					Check Total:	688.70
00788434	05/17/2016		042616R	REIMB 4/26/16 VAC BAG		48.29
	28				Check Total:	48.29
00788450	05/17/2016		104921	PROPANE		325.63
					Check Total:	325.63
00788460	05/17/2016		1600040	FIELD TRIP		120.00
					Check Total:	120.00
00788467	05/17/2016		37441	DOOR LOCK SET		182.75
					Check Total:	182.75
00788469	05/17/2016		695646	PUMP ASSEMBLY		127.71

Page 1

User: Pearl Lankford

Detail AP Ck Register FF/GF

A/A

# GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT Detailed AP Vendor Check Register

				Check Total:	127.71
00788473	05/17/2016	31340383	GARBAGE SERVICE APR 16		265.02
				Check Total:	265.02
00788475	05/17/2016	555862	MATERIALS & SUPPLIES		145.57
00788475	05/17/2016	559387	ANTIFREEZE		49.41
				Check Total:	194.98
00788492	05/17/2016	303422174	COPIER LEASE		832.37
				Check Total:	832.37
00788813	05/19/2016	8024079	CURRENT CHARGES 4/3-5/2/16		83.39
00788813	05/19/2016	8024079	ADJUSTMENTS 4/3-5/2/16		-23.71
00788813	05/19/2016	8024078	CURRENT CHARGES 4/3-5/2/16		17.41
				Check Total:	77.09
00788814	05/19/2016	050916R	TRAVEL CLAIM 3/17-4/26/16		777.35
00788814	05/19/2016	050916R	TRAVEL CLAIM 3/17-4/18/16		144.90
				Check Total:	922.25
00788817	05/19/2016	051916	LIFEGUARD TRAINING-1		235.00
				Check Total:	235.00
00788818	05/19/2016	238838	MONITORING 5/1-7/31/16		105.00
				Check Total:	105.00
00788820	05/19/2016	02IV047322	MATERIALS & SUPPLIES		17.48
00788820	05/19/2016	02IV047190	MATERIALS & SUPPLIES		15.50
				Check Total:	32.98
00788822	05/19/2016	832394616002	MATERIALS & SUPPLIES		9.74
00788822	05/19/2016	832397098001	MATERIALS & SUPPLIES	Ģ	6.76
				Check Total:	16.50
00788823	05/19/2016	37458	PINS		21.50
				Check Total:	21.50
00788824	05/19/2016	050616	UTILITIES 4/6-5/5/16		28.35
00788824	05/19/2016	050416	UTILITIES 4/4-5/3/16		157.48
				Check Total:	185.83

Page 2

User: Pearl Lankford

Detail AP Ck Register FF/GF

X/A

# GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT Detailed AP Vendor Check Register

	02/19/2010	050616R	REIMB 5/6/16 SUPPLIES		47.36
				Check Total:	47.36
00789549	05/26/2016	052016R	REIMB - TIME CAPSULE		12.86
				Check Total:	12.86
00789550	05/26/2016	052016R	REIMB 5/17/16 SUPPLES		22.02
				Check Total:	22.02
00789551	05/26/2016	P67831	AIR FILTER		62.44
				Check Total:	62.44
00789552	05/26/2016	6594361	MATERIALS & SUPPLIES		35.31
00789552	05/26/2016	2015650	MATERIALS & SUPPLIES		52.75
00789552	05/26/2016	5170579	MATERIALS & SUPPLIES		41.63
00789552	05/26/2016	4171106	MATERIALS & SUPPLIES		41.63
00789552	05/26/2016	4163525	MATERIALS & SUPPLIES		16.09
00789552	05/26/2016	162811	MATERIALS & SUPPLIES		9.21
				Check Total:	196.62
00789553	05/26/2016	02IV047321	MATERIALS & SUPPLIES		106.17
				Check Total:	106.17
00789554	05/26/2016	260300	MATERIALS & SUPPLIES		278.43
00789554	05/26/2016	260300	MATERIALS & SUPPLIES		12.87
				Check Total:	291.30
00789555	05/26/2016	2101/1601051	16051 PY VENDOR		31.76
				Check Total:	31.76
00789556	05/26/2016	2102/1601051	16051 PY VENDOR		41.76
				Check Total:	41.76
00789557	05/26/2016	2216/1601051	16051 PY VENDOR		541.00
00789557	05/26/2016	2238/1601051	16051 PY VENDOR		30.00
				Check Total:	571.00
00789558	05/26/2016	2228/1601051	16051 PY VENDOR		234.86
				Check Total:	234.86
00789559	05/26/2016	2231/1601051	16051 PY VENDOR		16.00

User: Pearl Lankford

# GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT Detailed AP Vendor Check Register

16.00	105.00	105.00	65.30	65.30	11.55	11.55	72.00	32.00	72.00	176.00	1,700.00	1,700.00	50.00	200.00	250.00	37.88	16.06	3.74	57.68	85.04	283.95	368.99	550.30	550.30	78.68	78.68	582.28	33.78	10.70
Check Total:		Check Total:		Check Total:		Check Total:				Check Total:		Check Total:			Check Total:				Check Total:			Check Total:		Check Total:		Check Total:			
	16051 PY VENDOR		16051 PY VENDOR		16052 PY VENDOR		WATER TESTING	WATER TESTING	WATER TESTING		REACH CONF 2016		CELDT TRAINING 5/24/16	ED TECH TRAINING -		MATERIALS & SUPPLIES	MATERIALS & SUPPLIES	MATERIALS & SUPPLIES		PUSH BUTTON METERING FAUCET	TOTO TOILET		YEARBOOKS - FINAL PMT 15/16		REIMB 5/16/16 ENGRAVED TROPHIE		COPY PAPER	MATERIALS & SUPPLIES	MATERIALS & SUPPLIES
	2249/1601051		2180/1601051		2228/1601052		1605045	1605042	1605043		4097		652274491516	652012291516		3171615	5595138	1210145		C16151	C162122		1600454		052016R		832394616001	841695632001	841698009001
	05/26/2016		05/26/2016		06/07/2016		06/21/2016		06/21/2016		06/21/2016			06/21/2016		06/21/2016	_	06/21/2016			06/21/2016		06/21/2016		06/21/2016				06/21/2016
	00789560		00789561		00790466		00791895	00791895	00791895		00791896		00791897	00791897		00791898	00791898	00791898		00791899	00791899		00791900		00791901		00791902	00791902	00791902

Page 4

User: Pearl Lankford

Detail AP Ck Register FF/GF

A/A

### Page 5

User: Pearl Lankford

### GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT Detailed AP Vendor Check Register

7.07	683.48 629.70 2,759.38	3,389.08	73.83	265.02	560.86
	Check Total:	Check Total:	Check Total:	Check Total:	Check Total:
841698010001 MATERIALS & SUPPLIES 841698011001 MATERIALS & SUPPLIES	UTILITIES 4/20-5/18/16 UTILITIES 4/20-5/18/16	CHLORINE	GARBAGE SERVICE MAY 16	COPIER LEASE	
841698010001 841698011001	051916P 051916	060616	31530421	305544280	
06/21/2016 06/21/2016	06/21/2016 06/21/2016	06/21/2016	06/21/2016	06/21/2016	
00791902 06/21/2016 00791902 06/21/2016	00791903	00791904	00791905	90616200	

District Fund Total

### GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

### **Detailed AP Vendor Check Register**

Check # Check Dt Payee Name

Fund Number: 35

05/19/2016

00788825

Invoice

Description

2294

DEVELOPER FEE JUSTIF STUDY

2,000.00
Check Total: 2,000.00

**Ck Amount** 

District Fund Total 2.000.00

User: Pearl Lankford

Page 6



### **NOTIFICATION TO CONSOLIDATE GOVERNING BOARD MEMBER ELECTIONS**

"WHERE CHILDREN COME FIRST"	Date:	June 29, 2016
TO THE GOLDEN FEATHER UNION ELEMENTARE BOARD:	RY SCHOOL	DISTRICT GOVERNING
In accordance with the provisions of the Education	Code, you	are hereby notified that the
governing board member election to be held on	Nove	mber 8, 2016_, is required
to be consolidated with the General Election in Butt	e County.	
NUMBER OF GOVERNING BOARD MEMBERS T	O BE ELE	ECTED:
2_ for a 4 year term to fill the seats of the Ralph White, II Paula Neher	e following	governing board members:
0 for a 2 year term to fill the seat of the f	ollowing g	overning board members:
Tim Ta County Butte C	Superinte	I Taylor

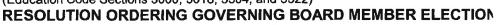
\*Notification to a high school board may name elementary districts here or an attached list, or may read here "in each elementary school district comprising the above named High School Districts."

Remaining Board Members: Deborah Ingvoldsen - (Term Expires 2018) Matthew Morris – (Term Expires 2018) Don Saul – Trustee Area 6(Term Expires 2018)

### ORDER OF ELECTION

(term expires 2018)

(Education Code Sections 5000, 5018, 5304, and 5322)





WHEREAS, the regular biennial election of Governing Board members is ordered by law pursuant to Section 5000 of the Education Code to fill offices of Governing Board members of the Golden Feather Union Elementary School District of Butte County, now be it **RESOLVED** that, the County Superintendent of Schools for this county call the election as ORDERED and in accordance with the designations contained in the following Specifications of the Election Order made under the authority of Education Code Sections 5304 and 5322. SPECIFICATIONS OF THE ELECTION ORDER The election shall be held on Tuesday, November 8, 2016. The purpose of the election is to elect \_\_\_\_ members of the governing board of the GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT Offices Subject to Election: 2 Members 4 year terms Ralph White, II / Paula Neher 0 Members 0 year terms IT IS FURTHER ORDERED that the clerk or secretary of the \_\_\_\_\_ Golden Feather Union Elementary School District Governing Board shall deliver not less than 123 days prior to the date set for the election, one (1) copy to the officer conducting the election. The foregoing Resolution and Order was adopted by a formal vote of the \_\_\_\_ Golden Feather Union Elementary School District Governing Board of Butte County, being the board authorized by law to make the designations therein contained on 2016. Signed:\_\_\_\_\_(Clerk/Secretary of the Governing Board) Instructions: After the Order of Election is adopted by the board, the clerk or secretary should sign the Order and deliver two (2) copies to the County Superintendent of Schools and one (1) to the officer conducting the election, not less than 123 days prior to the date set for the election (Election Code 5322). One (1) of these copies is to be delivered by the County Superintendent to the County Clerk or Registrar of Voters, with a copy of the Notice of Election, at least 120 days prior to the day of election (Education Code 5324). (1) Instruction: If the election is called under Education Code Section 5018 insert: Another purpose is to measure whether the number of members of the governing board of \_\_\_\_\_\_\_ District shall be increase from three to five." And "Another purpose of the election shall be to elect two additional members of the governing board of \_\_\_\_\_\_\_\_\_District to serve if the above measure is approved." Remaining Board Members: Deborah Ingvoldsen (term expires 2018) Matthew Morris (term expires 2018) Don Saul



### RESOLUTION # 8 REGARDING COSTS OF CANDIDATES' STATEMENTS

WHEREAS, pursuant to Elections Code § 13307 - 133307.5, each candidate for elective office may prepare a candidate's statement for inclusion in the voter's pamphlet.
[Ralph White, II / Paula Neher]

BE IT THEREFOR	RE RESOLVED by the	Golden Feather Union Elementary School
<u>District</u> Gov	erning Board, that each	candidate for a position on the Governing Board shall
be required to pay	his or her pro rata shar	e of the cost of printing, handling, translating and
mailing of the cand	didate's statement filed	oursuant to California Elections Code § 13307 -
133307.5, in accor	rdance with said section	for the General Election to be held on November 8,
2016.		*
PASSED AND AD	<b>OPTED</b> by the <u>Golden</u>	Feather Union Elementary School District
Governing	Board this	day of, 2016 by the following
vote:		
	AYES:	(Deard Marchada Namas)
VOTE	NOES:	(Board Member's Names)
****	ABSENT:	(Board Member's Names)
		(Board Member's Names)
	ABSTENTION:	(Board Member's Names)
ATTEST:	<del></del>	(President of the Governing Board)
ATTEUT,		
Ву		
(Secretary	to the Board)	



### RESOLUTION # \_\_\_\_\_\_\_ ESTABLISHING PROCEDURE IN CASE OF TIE VOTE AT GOVERNING BOARD ELECTION

,,, 0,,02 0,			
WHEREAS, 2 [Ralph White, II / Paula N	members of _	Golden Feather Union Eleme	ntary School District
Governing Board	are to be elected	at the November 8, 2016 election	; and
WHEREAS, Educ	ation Code Section	on 5304 provides that the Governi	ng Board has the duty to
resolve tie votes ir	n governing board	d elections; and	
WHEREAS, Educa	ation Code Section	on 5016 provides that the Governin	g Board may either call a
runoff election or o	determine the wir	ner or winners by lot.	
BE IT THEREFOR	RE RESOLVED th	nat, in the event a tie vote makes it	impossible to determine
which of two or mo	re candidates ha	s been elected to the Governing B	oard, the winner shall be
determined by lot.			
PASSED AND AD	<b>OPTED</b> by the _	Golden Feather Union Elemer	ntary School District
Governing Board,	this	day of	, 2016 by
the following vote:			
	AYES: _	(Daniel Marie ale Nomes)	
VOTE	NOES:	(Board Member's Names)	
	=	(Board Member's Names)	
	ABSENT: _	(Board Member's Names)	<del>-</del>
	ABSTENTION:		
		(Board Member's Names)	
		(President of the Governing	g Board)
ATTEST:			
Ву			
(Secretary	to the Board)		

### 2016-17 Budget Attachment

CDS #:

District: Golden Feather Union Elementary

61457

Substantiation of Need for Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserves

Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiate the need for assigned and unassigned ending fund balances in excess of the minimum reserve standard for economic uncertainties..

Form	Fund		2016-17 Budg
01	General Fund/County School Service Fund	Form 01	\$131,412.0
17	Special Reserve Fund for Other Than Capital Outlay Projects	Form 17	\$325,229.0
	Total Assigned and Unassigned Ending Fund Balances		\$456,641.0
	District Standard Reserve Level	Form 01CS Line 10B-4	5
	Less District Minimum Recommended Reserve for Economic Uncertainties	Form 01CS Line 10B-7	\$77,880.0
	Remaining Balance to Substantiate Need		\$378,761.0
ubstanti	ation of Need for Fund Balances in Excess of Minimum Recommended Reserve for E	conomic Uncertainties	Amou
Fund	Descriptions		
01	Revolving Cash		\$1,000.0
01	Assigned - Step in Column		\$20,000.0
01	Assigned - Deferred Maintenance	9	\$10,000.0
01	Planned Increase in PERS/STRS		\$22,533.0
01	Continued Counseling		\$25,000.0
01	Planned Increase - Special Education Contribution		\$10,000.0
01	Textbook Adoptions		\$15,000.0
01	Technology Purchases		\$20,000.00
17	Deferred Maintenance		\$40,000.0
17	Planned Increase in PERS/STRS		\$127,467.00
17	Reserves to cover ongoing budgeted deficit spending		\$91,756.0
	Insert Lines above as needed		
	Tot	al of Substantiated Needs	\$382,756.00
	100	Unsubstantiated Balance	(\$3,995.00