

July 7, 2020 GFUESD Board Agenda

Location: Spring Valley School 2771 Pentz Rd. Oroville, CA 95965 Conference Call (605 475 4811)
Access code 412229

Time: 3:00 PM

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) 533-3467 at least two days before the meeting date.

1.0 CALL TO ORDER – TIME: _____

BOARD OF TRUSTEES

Deborah Ingvoldsen	President	_____
Paula Neher	Clerk	_____
Don Saul	Trustee	_____
Richard Miller	Trustee	_____
Reyna Lubner	Trustee	_____
Josh Peete	Superintendent	_____
Pearl Lankford	Executive Assistant	_____

2.0 FLAG SALUTE

3.0 APPROVAL TO VARY THE SEQUENCE

Motion _____ Second _____ Vote _____

4.0 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.

5.0 ACTION ITEMS

5.1 Resolution #1 Establishing Procedure in case of tie vote. (REF)

Motion _____ Second _____ Vote _____

5.2 Order of Election. (REF)

Motion _____ Second _____ Vote _____

5.3 Resolution #2 Re: Costs of Candidates' Statements. (REF)

Motion _____ Second _____ Vote _____

5.4 Concow School @ Spring Valley Reopening Plan for Fall 2020.

Motion_____Second_____Vote_____

6.0 ADJOURNMENT

Motion_____Second_____Vote_____



**RESOLUTION # 1 2020/2021
ESTABLISHING PROCEDURE
IN CASE OF TIE VOTE AT GOVERNING BOARD ELECTION**

WHEREAS, 2 members of Golden Feather Governing Board are to be elected at the November 3, 2020 election; and

WHEREAS, Education Code Section 5304 provides that the Governing Board has the duty to resolve tie votes in governing board elections; and

WHEREAS, Education Code Section 5016 provides that the Governing Board may either call a runoff election or determine the winner or winners by lot.

BE IT THEREFORE RESOLVED that, in the event a tie vote makes it impossible to determine which of two or more candidates has been elected to the Governing Board, the winner shall be determined by lot.

PASSED AND ADOPTED by the Golden Feather Governing Board, this 7th day of July, 2020 by the following vote:



AYES: _____
(Board Member's Names)

NOES: _____
(Board Member's Names)

ABSENT: _____
(Board Member's Names)

ABSTENTION: _____
(Board Member's Names)

(President of the Governing Board)

ATTEST:

By _____
(Secretary to the Board)

Remaining Board Members:

ORDER OF ELECTION

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

RESOLUTION ORDERING GOVERNING BOARD MEMBER ELECTION



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 UESD 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 3, 2020.

The purpose of the election is to elect 2 members of the governing board of the

GOLDEN FEATHER UESD

Offices Subject to Election: 2 Members 4 Year terms

IT IS FURTHER ORDERED that the clerk or secretary of the Golden Feather UESD 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 UESD Governing Board of Butte County, being the board authorized by law to make the designations therein contained on July 7, 2020.

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 (Education 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 GFUESD 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 GFUESD District to serve if the above measure is approved."

Remaining Board Members:



NOTIFICATION TO CONSOLIDATE GOVERNING BOARD MEMBER ELECTIONS

Date: July 7, 2020

TO THE GOLDEN FEATHER UESD BOARD:

In accordance with the provisions of the Education Code, you are hereby notified that the governing board member election to be held on November 3, 2020, is required to be consolidated with the General Election in Butte County.

NUMBER OF GOVERNING BOARD MEMBERS TO BE ELECTED:

_____ for a 4 year term to fill the seats of the following governing board members:

2 for a 4 year term to fill the seat of the following governing board members:
Paula Neher and Richard Miller

Mary Sakuma
County Superintendent of Schools
Butte County

*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:



RESOLUTION # 2 2020/2021
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.

BE IT THEREFORE RESOLVED by the Golden Feather Governing Board, that each candidate for a position on the Governing Board shall be required to pay his or her pro rata share of the cost of printing, handling, translating and mailing of the candidate's statement filed pursuant to California Elections Code § 13307 - 133307.5, in accordance with said section for the General Election to be held on November 3, 2020.

PASSED AND ADOPTED by the Golden Feather Governing Board this 7th day of July, 2020
by the following vote:



AYES: _____
(Board Member's Names)

NOES: _____
(Board Member's Names)

ABSENT: _____
(Board Member's Names)

ABSTENTION: _____
(Board Member's Names)

(President of the Governing Board)

ATTEST:

By _____
(Secretary to the Board)