

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT  
REGULAR BOARD MTG. Minutes 4.15.15

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: 4:07**

**BOARD OF TRUSTEES**

Deborah Ingvaldsen	President	Present
Paula Neher	Clerk	Present
Don Saul	Trustee	Present
Matthew Morris	Trustee	Late Arrived at 4:15
Ralph White	Trustee	Present

Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

**2. PUBLIC COMMENTS - None**

**3. CLOSED SESSION**

**3.1 Public Employee Discipline/Dismissal/Release**

**4. CLOSED SESSION REPORT – 4:40 No action taken.**

**5. FLAG SALUTE – Led by Mr. Saul**

**6. APPROVAL TO VARY THE SEQUENCE**

Mr. Saul made the motion to remove the SSC Waiver from the agenda. Seconded by Mrs. Neher the board voted 5-0 to remove. Ayes: Ingvaldsen, Neher, Morris, Saul, White.

**7. PUBLIC COMMENTS - None**

**8. REPORTS**

**8.1. Superintendent School Report** – Superintendent Greg Blake reported on the district's financial situation and that he met with BCOE to discuss Basic Aid Funding. Matthew Morris was thanked for the recycled bin that was placed at Spring Valley School. Mandatory trainings for all staff will be conducted soon. The Spring Fling will be Saturday May 2, 2015 at Spring Valley School. Following the talent show this Friday there will be an LCAP and Budget presentation for the community in the Concow School Library. The Afterschool Program has started soccer. There is a game tomorrow. Kindergarten Round Up was today. Greg Blake will be attending the ACSA conference next Thursday and Friday.

**8.2. CSEA** – No Report

**8.3. GFTA**- No Report

**8.4. Parents' Club**- Hosted an Egg Hunt for students and are preparing for the Spring Fling

**8.5. Board Members**-Mr. Saul is busy preparing for the Spring Fling. Mr. Morris delivered the recycle bin to Spring Valley. Mrs. Ingvaldsen decorated the Hwy. 70 tree and Mrs. Neher has been busy preparing for the Spring Fling.

**9. CONSENT CALENDAR**

**9.1 Minutes 3.18.15 (REF)**

**9.2 Approval of Bill Warrants (REF)**

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

**10.0 INFORMATION FOR DISCUSSION**

- 10.1 Financial Report (Income Statement)** Income statement was given to board members.
- 10.2 Attendance Report** Attendance report was given to board members.
- 10.3 School Calendar** The calendar will be voted on later this evening.
- 10.4 LCAP Meeting** for community this Friday in Concow Library following the talent show.
- 10.5 June Meeting Dates** – Tentative Special Mtgs. On 6/11/15 and 6/23/15.

**11.0 ACTION ITEMS/NEW BUSINESS**

**11.1 Approval of Cooperative Project Agreement/Resolution #6 15/16 (REF)**

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

**11.2 Intra-Budget Transfer Resolution end of 14/15 School Year (REF)**

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

**11.3 Approval of 15/16 School Calendar (REF)**

Mr. Morris made the motion. Seconded by Mr. White, and following discussion the board voted 5-0 to approve the 15/16 Calendar. Ayes: Ingvaldsen, Neher, Morris, Saul, White.

**11.4 15/16 Daily Minutes-Bell Schedule (REF)**

Mr. Saul made the motion. Seconded by Mr. Morris, the board voted 5-0 to approve the 15/16 Bell Schedule. Ayes: Ingvaldsen, Neher, Morris, Saul, White.

**11.5 Butte County-County Wide Expulsion Plan Approval (REF)**

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

**12.0 MOTION TO CONVENE TO CLOSED SESSION**

Mrs. Neher made the motion. Seconded by Mr. Morris, the board voted 5-0 to reconvene to closed session. Ayes: Ingvaldsen, Neher, White, Morris, Saul.

**13.0 CLOSED SESSION REPORT** – No Action Taken. Mr. Morris left early at 7:40.

**14.0 ADJOURNMENT** Mrs. Neher made the motion to adjourn. Seconded by Mr. Saul, the board voted to adjourn the meeting at 8:15. Ayes: Ingvaldsen, Neher, White, Saul. (Morris left early)