

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MTG. Minutes 4.23.14

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

Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

2. PUBLIC COMMENTS - None

3. CLOSED SESSION

3.1 Conference with Labor Negotiators – Greg Blake

3.2 Superintendent Evaluation

4. CLOSED SESSION REPORT

No Action Taken

5. FLAG SALUTE

Led by Mr. Saul

6. APPROVAL TO VARY THE SEQUENCE

None

7. PUBLIC COMMENTS

None

8. REPORTS

8.1. Superintendent School Report

Superintendent Greg Blake thanked Civil Air Patrol for removing a dead tree and the work they have done at Spring Valley. He also thanked the Concow Library helpers that regularly volunteer in the Concow School Library. He reported that the Supt. Academy is now over and he will be attending the North state Conference w/ scholarship help from region 2. The garden project is underway at CDS. There was not a big turnout for the LCAP community meeting. Concow School is looking for applicants for a short term employee to help with prepping the school for painting. A meeting has been set up to prepare the district for additional wireless internet. PG&E came and inspected their wires and found no problems. SBAC testing starts next week, new medical plans will be out July 1st, and graduation will be on June 4, 2014 at 6:30.

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8.2. CSEA

No Report

8.3. GFTA

No Report

8.4. Parents' Club

Mrs. Neher reported on the Easter Egg Hunt at Concow School and the Spring Fling Preparation.

8.5. Departments (Cafeteria/Transportation)

No Report

8.6. Board Members

Mr. Saul has been busy volunteering for Spring Fling and has coordinated with CAP to organize the games. Mr. Morris and Mrs. Neher attended the GFPC Mtg. Board President Deborah Ingvaldsen supplied hygiene bags to Concow Students.

9. CONSENT CALENDAR

9.1 Minutes 3.19.14 (REF)

9.2 Approval of Bill Warrants (3/14/14 – 4/16/14) (REF)

9.4 Interdistrict Transfers #22 & #23 (REF)

Mr. White made the motion to approve the consent calendar. Seconded by Mr. Morris the board voted 5-0 to approve the consent calendar

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

10.0 INFORMATION FOR DISCUSSION

10.1 Financial Report (Income Statement) Superintendent Greg Blake will be meeting with BCOE next month for Original Budget.

10.2 Attendance Report GFUESD enrollment continues to decline

10.3 Synthesis Partners/High Performance Incentive Grant (prop 39) Discussion on placement of solar arrays.

10.4 LCAP Discussion of additional June mtg. to meet LCAP requirements.

10.5 June Meeting Dates Meeting dates will be June 12th @ 4:00 and June 24th @ 9:00 AM.

11.0 ACTION ITEMS/NEW BUSINESS

11.1 Approval of Cooperative Project Agreement/Resolution #10 14/15 (REF)

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 3-0 to approve Resolution #10/Cooperative Project Agreement.

Aye: Mr. Saul, Mrs. Neher, Mrs. Ingvaldsen

Nay: 0

Abstain: 0

Absent: 2 (Mr. White and Mr. Morris stepped out for a few minutes)

11.2 Intra-Budget Transfer Resolution end of 13/14 School Year (REF)

Mrs. Neher made the motion, seconded by Mr. Saul the board voted 5-0 to approve the Intra-Budget Resolution.

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

11.3 Approval of 14/15 School Calendar (REF)

Mr. Saul made the motion. Seconded by Mr. White the board voted 5-0 to approve the 14/15 School Calendar.

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

11.4 First Reading of Revised BP AR3553 (Meal Price Revision) for 14/15 (REF)

Mr. Morris made the motion. Seconded by Mr. White the board voted 5-0 to approve the first reading of revised meal prices.

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

11.5 Approval of Modular Solutions Proposal/Contract (REF)

Mr. Morris made the motion. Seconded by Mr. Saul and following discussion the board voted 5-0 to approve the proposal.

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

11.6 Approval of 4/23/14 Surplus List (REF)

Mr. Morris made the motion. Seconded by Mr. White the board voted 5-0 to approve the surplus.

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

Absent: 0

12.0 MOTION TO CONVENE TO CLOSED SESSION - None

13.0 CLOSED SESSION REPORT- None

14.0 ADJOURNMENT Time: Mrs. Neher made the motion. Seconded by Mr. Morris the board voted unanimously 5-0 to adjourn the meeting at 6:05.