

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING Minutes AUGUST 19, 2015

Location: Concow School 11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833

Time: 4:00 PM Closed Session 4:30 PM Open Session

1.0 CALL TO ORDER – TIME: 4:00

BOARD OF TRUSTEES

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

Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Absent

2.0 CLOSED SESSION

2.1 Superintendent Evaluation –No Action Taken

3.0 FLAG SALUTE – Led by Don Saul

4.0 APPROVAL TO VARY THE SEQUENCE

Mr. White made the motion. Seconded by Mr. Saul the board voted 4-0 to remove additional closed session. Ayes: Ingvaldsen, Neher, Saul, White. Absent: Morris

5.0 PUBLIC COMMENTS

None

6.0 REPORTS

6.1 Superintendent School Report - Superintendent Greg Blake reported that Recology is going to 5-300 gallon totes and we are getting a 40 yard container. It will arrive next Monday. Destry Chenoweth has finished bus class and will begin behind the wheel training soon. The Fire Safe Council has started clearing brush around the school and along Concow Road. Mulch was delivered for the playgrounds at Concow and CDS. State of facility-likelihood of state bond does not look good. Water system update - The system is working. GFUESD is working with Thermalito Irrigation District and Culligan. Prop 39 plan is submitted and awaiting approval. The ASP kindergarten program is being held at CDS. Intervention/Enrichment begins September 14th.

6.2 CSEA – no report

6.3 GFTA – no report

6.4 Parents' Club – Made back to school bags for the students. Will be selling pizza at Back to School Night. Purchased Tshirts for all staff and students.

6.5 Board Members – Mr. White was the winner of the Grange Chili Cookoff.

7.0 CONSENT CALENDAR

7.1 Interdistrict Transfers # 1-2 (These items may be pulled separately for discussion.) (REF)

7.2 Minutes June 23, 2015 (REF)

7.3 Warrants 6/17/15 – 8/13/15. (REF)

Mr. Saul made the motion. Seconded by Mr. White the board voted 4-0 to approve the consent calendar. Ayes: Ingvaldsen, Neher, White, Saul. Absent: Morris.

8.0 INFORMATION FOR DISCUSSION

8.1 Financial Report – Adrian Barron presented the AB1200 Annual Report

8.2 Water/Well – (see supt. report)

8.3 Basic Aid Supplemental Grant

8.4 Prop 39 – (see supt. report)

8.5 Kindercare/Intervention – (see supt. report)

8.6 KCOE ISOM (Audit Letter) – KCOE ISOM will be conducting Audit in September

9.0 ACTION ITEMS/NEW BUSINESS

9.1 Approval of School Nurse Contract (REF)

Mr. Saul made the motion. Seconded by Mrs. Neher, the board voted 4-0 to approve the contract. Ayes: Saul, Neher, Ingvaldsen, White. Absent: Morris

9.2 Declaration of Need/Statement of Need (REF)

Mrs. Neher made the motion. Seconded by Mr. White, the board voted 4-0 to approve the DON/SON. Ayes: Saul, Neher, Ingvaldsen, White. Absent: Morris

9.3 Accept Classified Resignation (Pekarek)

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

9.4 Approve Superintendent Contract

Mr. Saul made the motion. Seconded by Mrs. Neher, the board voted 4-0 to approve The Superintendent 15/16 Contract. Ayes: Ingvaldsen, Neher, Saul, White. Absent: Morris

9.5 Approve 8/19/15 Surplus List (REF)

Mr. White made the motion. Seconded by Mr. Saul, the board voted 4-0 to approve the list. Ayes: Ingvaldsen, Neher, Saul, White. Absent: Morris

9.6 Approve Bilingual Job Description (REF)

Mr. Saul made the motion. Seconded by Mrs. Neher, the board voted 3-0 to approve. Ayes: Ingvaldsen, Saul, Neher. Absent: Morris. Abstain: White.

10.0 MOTION TO CONVENE TO CLOSED SESSION

removed

11.0 removed

12.0 ADJOURNMENT Mr. White made the motion. Seconded by Mr. Saul the board voted 4-0 to adjourn at 6:00 PM. Ayes: Ingvaldsen, Neher, Saul, White. Absent: Morris