

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES AUGUST 20, 2014

Meeting 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 PM

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

2.0 CLOSED SESSION

2.1 Public Employment Discipline/Dismissal/Release

Discussion – No Action Taken

3.0 FLAG SALUTE – Led by Mr. Saul

4.0 APPROVAL TO VARY THE SEQUENCE

Mr. White made the motion to strike item 10 and 11 (closed session not needed). Mr. Morris seconded. Passed 5-0

Aye: 5 Neher, Ingvaldsen, Saul, White, Morris

Nay: 0

Abstain: 0

Absent: 0

5.0 PUBLIC COMMENTS

None

6.0 REPORTS

6.1 Superintendent School Report – Thank You to Debbie Ingvaldsen and Denise Pierce for weeding the front planter. School board will be receiving Superintendent Goals soon. GFUESD collected more developer fees. Surveillance cameras for the district are being looked into. Concow Road construction is estimated to last through December. Spring Valley water testing will now be conducted quarterly. Staff has completed 1st and CPR trainings. Teachers will be attending the “CUE” conference in October. Spring Valley portables are scheduled to be removed in October. Concow School is currently receiving bids for roof repair. Concow School will have an Ice Cream Social next week in the courtyard to celebrate the beginning of the year.

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES AUGUST 20, 2014

6.2 CSEA – No report

6.3 GFTA – No report

6.4 Parents' Club – Provided refreshments for Kindergarten Orientation and made welcome back to school bags for students.

6.5 Board Members – Mr. Saul reported that he took Carl Gervasi and Cody Brewer to an appreciation lunch as well as volunteered for Parents' Club activities. Mr. White reported that he attended the 1st aid and CPR training. Mrs. Neher reported that she attended movie night at the pool. Mrs. Ingvaldsen reported that she decorated the Hwy. 70 tree.

7.0 CONSENT CALENDAR

7.1 Interdistrict Transfers #1-#4 14/15 (These items may be pulled separately for discussion.)
(REF)

7.2 Minutes 6/24/14 (REF)

7.3 Williams Quarterly Report – No Complaints (REF)

7.4 Warrants 6/7/14 – 8/14/14. (REF)

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

Aye: 5 Neher, Ingvaldsen, Saul, White, Morris

Nay: 0

Abstain: 0

Absent: 0

8.0 INFORMATION FOR DISCUSSION

8.1 Financial Report (Income Statement) (REF) – Budget revisions are in the works.

8.2 Gary Underhill/Modernization – The Governor tabled the support for the bond and most likely this will not show up on the ballot. The School Board does not feel that modernization is a risk that they want to take at this time. Mr. Saul would at least like a proposal for the HPI at the next meeting.

8.3 OPEB – No discussion

8.4 Water Testing Frequency will now be done quarterly.

8.5 Grand Jury Report – Greg Blake reported the findings. Mr. White inquired about GFUESD volunteer policy. Board Policies are available online at gamut online.

9.0 ACTION ITEMS/NEW BUSINESS

9.1 Approval of School Nurse Contract (REF)

Mr. White made the motion. Seconded by Mr. Morris the board approved the contract.

Aye: 5 Neher, Ingvaldsen, Saul, White, Morris

Nay: 0

Abstain: 0

Absent: 0

9.2 Declaration of Need/Statement of Need (REF)

Mr. White made the motion. Seconded by Mrs. Neher the board voted 5-0 to approve the DON/Statement of Need.

Aye: 5 Neher, Ingvaldsen, Saul, White, Morris

Nay: 0

Abstain: 0

Absent: 0

10.0 MOTION TO CONVENE TO CLOSED SESSION

~~_STRIKE_~~

(Closed Session)

11.0 REPORT OUT

~~_STRIKE_~~

12.0 ADJOURNMENT

Mr. Saul made the motion. Seconded by Mr. Morris, the board voted 5-0 to adjourn the meeting at 5:42 PM.

Aye: 5 Neher, Ingvaldsen, Saul, White, Morris

Nay: 0

Abstain: 0

Absent: 0