6.1 Minutes October 16th and 21st 2020 (REF) 6.2 Bill Warrants 9/17/20-11/13/20 (REF)

Motion_____Second_____Vote____

Concow School 2771 Pentz RD. Oroville, CA 95965 Closed Session: 4:30 PM Open Session: 5:00 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 Don Saul – Trustee Richard Miller – Trustee Reyna Lubner – Trustee Josh Peete – Superintendent Pearl Lankford – Executive Assistant Public Comment 1.0 Closed Session: 1.1 Public Employee Discipline/Dismissal/Release 1.2 Conference with Labor Negotiator - Josh Peete Report Out: Open Session: Time 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 presented 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 Reports 5.1 Superintendent Report/Board Goals **5.2 CSEA 5.3 GFTA** 5.4 Parents' Club 5.5 Board Member 6.0 Consent Calendar These items are routine and will be enacted by one motion. Board Members may request that an item be removed from the Consent Calendar for discussion or action.

10.0 Adjournment Time:___

Motion_____Second____Vote____

7.0	Discussion Items 7.1 Financial Report (REF) 7.2 Project and Grant Update Susie Kruse (REF) 7.3 Comprehensive Safety Plan
8.0	Action Items 8.1 Set Date of Annual Organization Board Meeting (REF) MotionSecondVote
9.0	Closed Session Time In: Time Out: The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3459.1, 54956.6, 54957, and 54957.6 and Education Code Sections 35136 and 48913. Pursuant to Government Code 54957.6 the Board may meet with district labor negotiators to review its position and to instruct its designated representatives with regards to Golden Feather Union Teachers Association (GFTA), California School Employees Association CSEA, and/or unrepresented confidential and administrative employees. CSEA/GFTA/PERSONNEL