

**Golden Feather Union Elementary School District  
Annual Organizational & Regular Board Meeting  
December 16, 2015 Minutes**

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Meeting Location: Concow School      Time: Closed Session 4:00 / Open Session 4:30

1.0 Roll Call – Open Session      Time: 4:00

**BOARD OF TRUSTEES**

Deborah Ingvaldsen                      President - Present

Paula Neher                              Clerk - Present

Don Saul                                 Trustee - Present

Matthew Morris                      Trustee - Present

Ralph White                            Trustee - Present

Gregory Blake                         Superintendent - Present

Pearl Lankford                        Administrative Assistant - Present

\*Public Comment - None

2.0 Closed Session: Time in: 4:00                      Time out: 4:35

2.1. Gov. Code 54957.6 Conference with Labor Negotiator

2.2 Employee Evaluation/Superintendent

Board President Deborah Ingvaldsen reported out that the board tentatively agreed to modify section 13 of Superintendent Contract for consistency of language.

3.0 Flag Salute – Led by Don Saul

4.0 Approval to Vary the Sequence - Mr. Saul motioned to move 12.1 (Kindergarten Early admittance to follow 5.0). Seconded by Mr. White, the board voted 5-0 to move. Ayes: Ingvaldsen, Neher, Morris, White, Saul.

5.0 Motion to Adjourn to the Annual Organizational Meeting – Mr. Saul motioned to adjourn to the Annual Organizational Meeting. Seconded by Mr. White the board voted 5-0 to adjourn.

6.0 Annual Organizational Meeting

6.1 Election of Officers

President: Deboarh Ingvaldsen

Motion: Mr.White    Second: Mr. Morris    Vote: 5-0

Clerk: Paula Neher

Motion: Mr. Morris    Second: Mr. White    Vote 5-0

6.2 Designation of Date/Time of Regular Board Meetings

Date/Time: 3<sup>rd</sup> Wednesday of the month. Closed session at 4:00 PM. Open session at 4:30 PM.

Motion: Mr. Saul    Second: Mr. White    Vote: 5-0

Mr. Saul motioned to amend (4.0) and adjourn from the Organizational meeting. Seconded by Mr. White the board voted 5-0 to adjourn.

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**12.1 TK/Kindergarten Early Admission.**

Mrs. Neher made the motion to approve the Early Admission to Kindergarten for a student (on a case by case basis). Seconded by Mr. White the board voted 5-0 to approve the admittance.

Mr. Saul moved to reconvene to PIVOT public hearing. Seconded by Mrs. Neher the board voted 5-0 to reconvene to public hearing.

**6.3 Motion to Adjourn Annual Organizational Meeting and Convene to Public Hearing for Charter Petition Renewal (PIVOT)**

Motion: Mr. Saul Second: Mrs. Neher Vote: 5-0

**7.0 Public Hearing (PIVOT Charter Renewal Presentation)** – Jayna Gaskell and Pivot Teachers gave a short presentation to the board. They reported on progress, Fun Fridays, and academics. Included in the presentation were SBAC score percentages, Student Demographics, and an updated budget.

Mr. Morris motioned to move 12.14 to follow the public hearing. Seconded by Mr. White the board voted 5-0 to move the item.

**7.1 Motion to Reconvene to Regular Meeting.**

Motion” Mr. Saul Second: Mrs. Neher Vote: 5-0

**12.14 PIVOT Charter Renewal**

Mr. Morris made the motion to approve the Charter Renewal Petition. Seconded by Mr. White the board voted 5-0 to renew.

**8.0 Public Comments** –None

**9.0 Reports**

**9.1 Superintendent Report-** Superintendent Greg Blake thanked Santa’s Shop volunteers for help with the gift wrapping and Denise Pierce for the wonderful Thanksgiving lunch. School security cameras have been installed. Congratulations to Destry Chenoweth for passing the bus exam. Teachers will be meeting for additional IPAD training on January 7<sup>th</sup>. School Site Council had a meeting this month and discussed SIPPSA and LCAP goals. Prop 39 work at the pool has been completed and the district has already received a rebate. The Superintendent reported to the board of the annual trainings he will be attending in the spring. The Concow School Winter Program is tomorrow night 12/18 at 6:00.

**9.2 CSEA – No Report**

**9.3 GFTA – No Report**

**9.4 Parents’ Club –** President Paula Neher reported that they will be providing refreshments for the Concow Winter Program.

**9.5 Board Members –** Board President Deborah Ingvaldsen reported that she enjoys reading with the Kindergarteners.

10.0 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.*

10.1 November 18, 2015 Board Meeting Minutes - REF

10.2 Bill Warrants Nov./Dec 2015 - REF

10.3 Interdistrict Transfers #5 & #6 - REF

10.4 New Hires

Effective 12/7/15 Sandra Mooney – Short Term Paraeducator

Effective 12/10/15 Cristina Lupini – School Counselor

Effective 12/7/15 Robin Fernandes Somers – Classified Substitute

Motion: Mr. White Second: Mr. Morris Vote: 5-0

11.0 Information For Discussion

11.1 Attendance Report – REF – Superintendent Greg Blake reported that our ADA has decreased and will continue to decrease next year.

11.2 Financial Report – First Interim – REF – Superintendent Greg Blake presented the MYP portion of First Interim to the board. PERS/STRS will continue to increase.

11.3 GFUESD Audit Report – REF – Administrative Assistant Pearl Lankford presented the board with the 14/15 Audit Draft. Attendance and Cafeteria deficiencies have been corrected. Board will approve at next month's meeting.

11.4 Educator Effectiveness Grant – REF – Board was presented with the funding plan. Hearing and approval will be at next month's meeting.

11.5 Bus Stop Policy – Discussion on creating some type of liability waiver /option to drop off students without a parent present. Mr. White suggested that we might want to think about including this in the GFUESD handbook.

11.6 Early Admission TK/Kindergarten – No Discussion

12.0 Action Items-New Business

12.1 TK/Kindergarten Early Admission Approval - Moved

12.2 5 Year Capital Facilities Report - REF

Motion: Mr Saul Second: Mrs. Neher Vote: 5-0

12.3 15/16 First Interim Report - REF

Motion: Mr. White Second: Mrs. Neher Vote: 5-0

12.4 Pivot Charter Petition Renewal - Moved

12.5 Erickson Law Firm Approval - REF

Motion: Mr. Morris Second: Mr White Vote: 5-0

12.6 Accept the Letter from GFTA Regarding Negotiations of Article XI Salary and Benefits

Motion: Mr. Saul Second: Mrs. Neher Vote: 5-0

13.0 Motion to Convene to Closed Session - Removed

14.0 Motion to Adjourn – 6:07 PM

Motion: Mr. Saul Second: Mr. White Vote: 5-0