

**Golden Feather Union Elementary School District
Annual Organizational & Regular Board Meeting
December 17, 2014**

1

Meeting Location: **Concow School**

Time: **Closed Session 4:00 p.m. Open Session 4:30 p.m.**

For persons wishing to review the full agenda packet, one is available in the lobby at the district office. Meeting site is wheelchair accessible. Any individuals who require special accommodations should contact the superintendent (530) 533-3833 at least two days before the meeting date.

1. 0 ROLL CALL- OPEN SESSION Time:_____

BOARD OF TRUSTEES

| | | |
|--------------------|--------------------------|-------|
| Deborah Ingvaldsen | President | _____ |
| Paula Neher | Clerk | _____ |
| Don Saul | Trustee | _____ |
| Matthew Morris | Trustee | _____ |
| Ralph White | Trustee | _____ |
| Gregory Blake | Superintendent | _____ |
| Pearl Lankford | Administrative Assistant | _____ |

***Public Comment

2.0 CLOSED SESSION TIME IN: TIME OUT:
Gov. Code 54957.6 Conference with Labor Negotiator.

3. 0 FLAG SALUTE

4. 0 APPROVAL TO VARY THE SEQUENCE

Motion_____Second_____Vote_____

5.0 ANNUAL ORGANIZATIONAL MEETING

Motion to Adjourn to the Annual Organizational Meeting

Motion_____Second_____Vote_____

5.1 Election of Officers

President:_____

Motion_____Second_____Vote_____

Clerk:_____

Motion_____Second_____Vote_____

5.2 Designation of Date/Time of Regular Board Meetings

Motion_____Second_____Vote_____

5.3 Motion to Reconvene to the Regular Board Meeting

Motion_____Second_____Vote_____

6.0 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 twenty (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.

REPORTS

6.1 Superintendent Report

6.2 CSEA

6.3 GFTA

6.4 PARENTS' CLUB

6.5 BOARD MEMBERS

7.0 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.

7.1 November 19, 2014 Board Meeting Minutes

REF

7.2 Bill Warrants

REF

Motion_____Second_____Vote_____

8.0 INFORMATION FOR DISCUSSION

8.1 Attendance Report

REF

8.2 Paraeducator Responsibilities

8.3 GFUESD Audit 13/14

REF

8.4 Consideration of Common Core State Standards Implementation funding.

9.0 ACTION ITEMS-NEW BUSINESS

9.1 Special Board Meeting 1/8/14

Motion_____Second_____Vote_____

9.2 5 yr. Capital Facilities Report (REF)

Motion_____Second_____Vote_____

9.3 14/15 First Interim Report Certification (REF)

Motion_____Second_____Vote_____

10.0 CLOSED SESSION Time In:_____Time Out:_____

Adjournment Time:_____

Motion_____Second_____Vote_____

