

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT  
REGULAR BOARD MTG. Minutes 2.17.16

Meeting Location: Concow School  
11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833  
Time: 4:00 Closed Session 4:30 PM Open Session

**1. 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	Present

**2. PUBLIC COMMENTS - None**

**3. CLOSED SESSION**

**3.1 Conference with Labor Negotiators – Greg Blake**

**3.2 Public Employee Discipline/Dismissal/Release**

**4. CLOSED SESSION REPORT – Discussion-No Action Taken**

**5. FLAG SALUTE – Led by Don Saul**

**6. APPROVAL TO VARY THE SEQUENCE**

Motion to Remove item 15.0

Motion: White Second: Saul Vote: 4-0 Ingvaldsen, Neher, White, Saul

**7. PUBLIC COMMENTS - None**

**8.0 MOTION TO ADJOURN TO PUBLIC HEARING**

Motion: Saul Second: Neher Vote: 4-0 Ingvaldsen, Neher, Saul, White

**9.0 PUBLIC HEARING (SAFE SCHOOL PLAN) – Greg Blake presented the plan and recommended approval.**

**10.0 MOTION TO RECONVENE TO REGULAR SESSION**

Motion: Saul Second: Neher Vote: 4-0 Ingvaldsen, Neher, White, Saul

**11.0 REPORTS**

**11.1 Superintendent School Report – Superintendent, Greg Blake thanked GFPC for hosting the dance and Mrs. Ingvoldsen for decorating the tree. Mrs. Mortimer’s class attended a Chico State performance. GFUSD Staff attended a Nurtured Heart Training. IES provided the district with a Prop 39 contract. Greg Blake will be attending Superintendent Conferences in the spring. Tech upgrading in the library is underway. Michelle Sanchez provided staff with SBAC training. Greg Blake and Pearl Lankford attended an ALICE training earlier this month. February 26<sup>th</sup> is the school talent show.**

**11.2 CSEA – No Report**

**11.3 GFTA – No Report**

**11.4 Parents’ Club – Hosted a dance and will be organizing an egg hunt for the students.**

**11.5 Board Members – Don volunteered at the school dance.**

**12.0. CONSENT CALENDAR (Items may be pulled for discussion)**

**12.1 Minutes (January 20, 2016 ) (REF)**

**12.2 Approval of Bill Warrants (1/14/16 – 2/8/16) (REF)**

**12.3 Interdistrict Transfers # 8 - # 16**

Mr. Saul motioned to pull the transfers for discussion. Mr. White Seconded. 4-0 Ingvoldsen, Neher, Saul, White.

Discussion

Motion to approve the Consent Calendar Motion: White Second: Neher Vote: 4-0  
Ingvoldsen, Neher, White, Saul

**13.0 INFORMATION FOR DISCUSSION**

**13.1 Financial Report (Income Statement) (REF)**

**13.2 Attendance Report (REF)**

**13.3 LCAP – Greg Blake is working on the electronic template.**

**13.4 16/17 School Calendar – Mr. Saul would like to check into other H.S. Grad dates.**

**14.0 ACTION ITEMS/NEW BUSINESS**

**14.1 GFUESD SAFE SCHOOL PLAN APPROVAL (REF)**

Motion: Mr. Saul Second: Mrs. Neher Vote: 4-0 Ingvoldsen, Neher, White, Saul

**14.2 SINGLE PLAN FOR STUDENT ACHIEVEMENT APPROVAL (REF)**

Motion: Saul Second: White Vote: 4-0 Ingvaldsen, Neher, White, Saul

**14.3 WAIVER RENEWAL: SHARED SCHOOL SITE COUNCIL (REF)**

Motion: White Second: Saul Vote: 4-0 Ingvaldsen, Neher, White, Saul

**14.4 14/15 SCHOOL ACCOUNTABILITY REPORT CARD APPROVAL (REF)**

Motion: White Second: Saul Vote: 4-0 Ingvaldsen, Neher, White, Saul

**ADJOURNMENT** **Time:5:05** Motion: White Second: Neher Vote: 4-0 Ingvaldsen, Neher, Saul,  
White