

Golden Feather Union Elementary School District

February 18, 2015 Board Minutes

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	Present
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**

No Action Taken

**5. FLAG SALUTE**

Led by Superintendent, Greg Blake

**6. APPROVAL TO VARY THE SEQUENCE**

None

**7. PUBLIC COMMENTS**

None – Audience Members in attendance were Nancy Valine, Marianne Moore, and Donna Mortimer.

**8. REPORTS**

**8.1. Superintendent School Report** - Superintendent, Greg Blake reported on the Superintendent Symposium, SBAC training, School Site Council, LCAP draft, County Wide Board Mtg., Surveillance Cameras, Perfect Attendance Assembly, and acceptance of a plaque from the Kirshner Wildlife Organization. Deanna Hardiman from Recology gave a short presentation about the possibility of placing a recycling container at Spring Valley.

**8.2. CSEA – No Report**

**8.3. GFTA – No Report**

**8.4. Parents' Club** – Parents' Club President, Paula Neher reported that they provided refreshments for the Valentine's Dance and purchased 2200 books for the Concow Library.

**8.5. Departments (Cafeteria/Transportation) – No report**

**8.6. Board Members** – Mr. Saul reported that he volunteered at the Valentine's Dance and attended the 8<sup>th</sup> grade fundraiser breakfast and awards assembly. Mr. White reported that he

will be attending the upcoming Renaissance Faire. Mrs. Ingvoldsen reported that she attended the 8<sup>th</sup> grade fundraiser breakfast. Mrs. Neher reported that she attended the Valentine's Dance as well as the 8<sup>th</sup> grade fundraiser breakfast.

**9. CONSENT CALENDAR (Items may be pulled for discussion)** – Mr. Saul motioned to remove #18 and #19 interdistrict transfers from consideration for approval. Seconded by Mr. Morris the board voted 5-0 to remove. (Ingvoldsen, Neher, Morris, White, Saul)

**9.1 Minutes (January 21, 2015 ) (REF)**

**9.2 Approval of Bill Warrants (1/16/15 – 2/10/15 ) (REF)**

**9.3 Interdistrict Transfers # 14 - # 19**

Mr. Saul made a motion to approve the consent calendar. Seconded by Mr. Morris the board voted 5-0. (Ingvoldsen, Neher, Morris, White, Saul)

**10.0 INFORMATION FOR DISCUSSION**

**10.1 Financial Report (Income Statement)**

**10.2 Attendance Report**

**10.3 Budget Presentation – Presented by Superintendent, Greg Blake**

**11.0 ACTION ITEMS/NEW BUSINESS**

**11.1 Classified Retirement**

Mr. Saul made a motion to accept the Classified Retirement. Seconded by Mr. White the motion passed 5-0. (Ingvoldsen, Neher, Morris, White, Saul)

**12.0 MOTION TO CONVENE TO CLOSED SESSION**

Mr. Saul made a motion to convene to closed session. Seconded by Mrs. Neher the board voted 5-0 to convene at 6:00. (Ingvoldsen, Neher, Morris, White, Saul)

**13.0 CLOSED SESSION REPORT** – No Action Taken.

**14.0** Mr. White made a motion to adjourn at 7:45. Seconded by Mrs. Neher the board voted 4-0 to adjourn. Mr. Morris left early. (Ingvoldsen, White, Saul, Neher)