

GFUESD

6/11/15 Board Mtg. 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	Absent

Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Absent

2. PUBLIC COMMENTS - None

3. CLOSED SESSION

3.1 Conference with Labor Negotiators – Greg Blake

4. CLOSED SESSION REPORT – No Action Taken

5. FLAG SALUTE – Led by Mr. Saul

6. APPROVAL TO VARY THE SEQUENCE

Mr. Morris made the motion. Seconded by Mr. Saul. the board voted 4-0 to remove items 13 and 14 (closed session). Ayes: Ingvaldsen, Neher, Saul, Morris.

7. PUBLIC COMMENTS - None

8. Motion to Convene to Public Hearing (LCAP)

Mr. Morris made the motion. Seconded by Mr. Saul the board voted 4-0 to convene. Ayes: Ingvaldsen, Neher, Saul, Morris.

8.1. Public Hearing (LCAP) – Superintendent shared that Minor changes to gap percentage increase led to additional dollars to be spent. The County Office recommended language that now appears in our LCAP.

8.2 Mr. Saul made the motion to reconvene. Seconded by Mr. Morris, the board voted 4-0. Ayes: Ingvaldsen, Neher, Saul, Morris.

9. Motion to Convene to Public Hearing (Budget 15.16)

Mr. Saul made the motion. Seconded by Mr. Morris, the board voted 4-0 to convene. Ayes: Ingvaldsen, Neher, Saul, Morris.

9.1 Public Hearing (Budget 15.16) – Superintendent shared Multi-Year Projection and details showing massive budget improvement from Second Interim presentation.

10. Motion to Reconvene

Mr. Saul made the motion. Seconded by Mr. Morris, the board voted 4-0 to reconvene. Ayes: Ingvaldsen, Neher, Saul, Morris.

11.0 INFORMATION FOR DISCUSSION

11.1 Pivot Lease- Superintendent shared their request for 2 rooms at \$700.00 each. This will be on future agenda for approval.

12.0 ACTION ITEMS/NEW BUSINESS

12.1 Approval of .5 FTE (4 hr.) Bilingual Paraeducator Position.

Mr. Saul made the motion. Seconded by Mrs. Neher, the board voted 4-0. Ayes: Ingvaldsen, Neher, Saul, Morris.

12.2 Reinstate Counselor Position to .40 FTE.

Mrs. Neher made the motion. Seconded by Mr. Saul, the board voted 4-0. Ayes: Ingvaldsen, Neher, Saul, Morris.

12.3 Approval of 2 Reading Intervention Paraeducator Positions
- .125 FTE (1 hr.) Reading Intervention Paraeducator Position
- .125 FTE (1 hr.) Reading Intervention Paraeducator Position

Mr. Morris Made the motion. Seconded by Mrs. Neher, the board voted 4-0. Ayes: Ingvaldsen, Neher, Saul, Morris.

13.0 ADJOURNMENT 5:30 - Mr. Saul made the motion to adjourn. Seconded by Mr. Morris the board voted 4-0 to adjourn. Ayes: Ingvaldsen, Neher, Saul, Morris.