

GFUESD

6/12/14 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 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 Superintendent Evaluation - Discussion**

**3.3 Non-Represented – Confidential Admin. Asst. - Discussion**

**4. CLOSED SESSION REPORT – Board approved terms of Superintendent Contract to be approved 6.24.14**

**5. FLAG SALUTE Led by Mr. Saul at 5:15 (No Audience)**

**6. APPROVAL TO VARY THE SEQUENCE**

Mrs. Neher made the motion. Seconded by Mr. Morris, the board voted 5-0 to Delete 15 and 16.

Aye: 5 Neher, Morris, Ingvaldsen, Saul, White

Nay: 0

Abstain: 0

Absent: 0

**7. PUBLIC COMMENTS**

None – No Audience

**8. Motion to Convene to Public Hearing (LCAP)**

Mr. Saul made the motion. Seconded by Mrs. Neher, the board voted 5-0 to convene to LCAP public hearing.

Aye: 5 Neher, Morris, Ingvaldsen, Saul, White

Nay: 0

Abstain: 0

Absent: 0

**8.1. Public Hearing (LCAP) – No public**

**8.2 Public Hearing (Budget 14.15) – No Public**

**9. Motion to Reconvene**

Mr. Morris made the motion. Seconded by Mrs. Neher the board voted 5-0 to Reconvene.

Aye: 5 Neher, Morris, Ingvaldsen, Saul, White

Nay: 0

Abstain: 0

Absent: 0

**10. REPORTS**

**10.1. Superintendent School Report – Superintendent Greg Blake reported that he would like to thank the Parents' Club for their help with graduation. He reported that the teachers participated in Common Core trainings at the IRC and that there is coaching in place for next year through BCOE. He reported on the progress of the school painting project, upcoming CPR trainings and the hiring of a 60% counselor for next year.**

**10.2. CSEA – No report**

**10.3. GFTA – No report**

**10.4. Parents' Club – GFPC President, Paula Neher reported that Parents' Club provided snow cones during field day and refreshments for graduation.**

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

**10.6. Board Members – Mr. Saul volunteered for field day, attended the Gold Nugget field trip and graduation. He stocked the pool snack bar and gave a special thanks to Shelly White for the work on the school yearbook. Mr. White attended the water park field trip as well as gold nugget. He volunteered for tie dye day, field day and graduation. Mr. Morris attended the Gold Nugget Field trip. Mrs. Neher babysat so that others could volunteer on field trips. Mrs. Ingvaldsen reported that the talent show she attended was fantastic.**

**12. CONSENT CALENDAR**

**12.1 Minutes 5.21.14 (REF)**

**12.2 Approval of Bill Warrants (5/15/14 –6/6/14 ) (REF)**

**12.4 Interdistrict Transfers #25, #26, and #27. (REF)**

Mr. Saul made the motion. Seconded by Mr. White the board voted 5-0 to approve the consent Calendar.

Aye: 5 Neher, Morris, Ingvaldsen, Saul, White

Nay: 0

Abstain: 0

Absent: 0

**13. INFORMATION FOR DISCUSSION**

**13.1 Financial Report (Income Statement) No Discussion**

**13.2 Attendance Report No Discussion**

**13.3 Wireless – Mr. White Discussed the meeting that he had with BCOE ITS about the wireless connection at Concow School.**

**13.4 High Performance – Mr Saul would like to have Gary Underhill come to the August meeting to discuss this grant.**

**14. ACTION ITEMS/NEW BUSINESS**

**14.1 Board Ratification of Certificated 13.14 Agreement**

Mr. Saul made the motion. Seconded by Mr. Morris the board voted 5-0 to ratify.

Aye: 5 Saul, Morris, White, Ingvaldsen, Neher

Nay: 0

Abstain: 0

Absent: 0

**14.2 Board Ratification of Classified 13.14 Agreement**

Mrs. Neher made the motion. Seconded by Mr. White the board voted 5-0 to ratify.

Aye: 5 Saul, Morris, White, Ingvaldsen, Neher

Nay: 0

Abstain: 0

Absent: 0

**14.3 Board Ratification of Non-Represented 13.14 Agreement**

Mrs. Neher made the motion. Seconded by Mr. Morris the board voted 5-0 to ratify.

Aye: 5 Saul, Morris, White, Ingvaldsen, Neher

Nay: 0

Abstain: 0

Absent: 0

**14.4 First Reading of Revision of Board Policy: Kindergarten Minimum Age**

Mr. White made the motion. Seconded by Mrs. Neher the board approved 5-0 the 1<sup>st</sup> reading of the policy.

Aye: 5 Saul, Morris, White, Ingvaldsen, Neher

Nay: 0

Abstain: 0

Absent: 0

**15. ADJOURNMENT** - Mr. Saul made the motion. Seconded by Mrs. Neher the board voted unanimously to adjourn the meeting at 6:30