

Golden Feather Union Elementary School District

June 23 ,2015 Board Minutes

Meeting Location: Concow School 11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833  
Time 4:00 PM 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 – No Action Taken

**4. Closed Session Report – No Action Taken**

**5. Flag Salute – Led by Don Saul**

**6. Approval to Vary the Sequence: Mr. White made the motion. Seconded by Mrs. Neher the board voted 4-0 to remove items 12 and 13 (closed session). Ayes: Ingvaldsen, Neher, Saul, White.**

**7. Public Comments - None**

**8. Consent Calendar**

**8.1 Minutes 5.20.15 and 6.11.15**

**8.2 Warrants 5/14/15-6/16/15**

**8.3 Quarterly Williams Report (No Complaints)**

**8.4 Interdistrict Transfer #24**

Mr. Saul made a motion to approve the consent calendar. Seconded by Mrs. Neher the board voted 4-0 to approve

**9.0 Reports**

**9.1 Superintendent Report – Superintendent Greg Blake reported that he is working with the State and County on getting our water system functioning correctly. Recology is delivering new garbage bins to the school. The new Op Tech is enrolled in bus driver classes. The district collected more developer fees.**

**9.2 CSEA/GFTA – No Report**

**9.3 Parents' Club- Mrs. Neher reported that the next meeting will be July 28, 2015 at 1:00 at Concow Pool.**

**10.0 Information for Discussion**

**There was discussion on where to house the Kindergarten Transition program. The board was in agreement that they will be in support of the Superintendents decision on where the program will be held.**

#### **11.0 Action Items/New Business**

##### **11.1 Adoption of Anaphylaxis Notification/Acknowledgement/ Treatment Pursuant to Ed Code 49414 (REF)**

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

##### **11.2 Golden Feather UESD LCAP Approval (REF)**

Mr. White made the motion. Seconded by Mr. Saul, the board voted 4-0 to approve the LCAP. Ayes: Ingvaldsen, Neher, Saul, White.

##### **11.3 15/16 Original Budget Approval (REF)**

Mr. White made the motion. Seconded by Mrs. Neher, the board voted 4-0 to approve the budget. Ayes: Ingvaldsen, Neher, Saul, White.

##### **11.4 CON APP “Approval of the Application for Funding”**

Mr. Saul made the motion. Seconded by Mr. White, the board voted 4-0 to approve the Application for Funding. Ayes: Ingvaldsen, Neher, Saul, White.

##### **11.5 Resolution #9 - Certificated Substitute Shortage (REF)**

Mr. White made the motion. Seconded by Mrs. Neher, the board voted 4-0 to approve the resolution. Ayes: Ingvaldsen, Neher, Saul, White.

##### **11.6 PIVOT Agreement – Use of Additional Room at Spring Valley School**

Mrs. Neher made the motion. Seconded by Mr. Saul, the board voted 4-0 to approve the additional use of a room. Ayes; Ingvaldsen, Neher, Saul, white.

##### **11.7 Cafeteria MOU with Thermalito School District**

Mr. White made the motion. Seconded by Mr. Saul, the board voted 4-0 to approve the Cafeteria MOU with Thermalito School District.

**14.0 ADJOURNMENT Time 5:20** Mr. White made the motion to adjourn. Seconded by Mrs. Neher, the board voted 4-0 to adjourn at 5:20.