

GFUESD Board Minutes

June 24, 2014

Meeting Location: Concow School
11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833
Time 9:00 AM Open Session

1. CALL TO ORDER – TIME: 9:06 AM

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. FLAG SALUTE Led by Mr. Saul

3. APPROVAL TO VARY THE SEQUENCE None

4. PUBLIC COMMENTS

This is the time at which the President invites anyone in the audience: including district employees, wishing to address the Board on a matter not on the agenda to stand, state your name, and address for the record. Presentations will be limited to (3) minutes; maximum of (20) minutes to each subject matter. The board is prohibited by law from taking action or discussing any item if it is not listed on the agenda, unless permitted by law. For those wishing to address items on the agenda, time will be available as each agenda item is introduced. –None.

5. Consent Calendar

5.1 Minutes 6.12.14

Mr. White made the motion. Seconded by Mr. Saul the board voted 4-0-1 to approve the minutes.

Aye: 4 Neher, Ingvaldsen, Saul, White

Nay: 0

Abstain: 0

Absent: 1 (Mr. Morris stepped out)

REPORTS

6.0 Superintendent Report Superintendent Greg Blake reported on the progress of the painting project at Concow School, the offer of employment to Tasha Teeter (School Counselor), and modernization.

7.0 ACTION ITEMS/NEW BUSINESS

7.1 Adoption of BP: Kindergarten Minimum Age Ed Code 48000(a) (REF)

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 5-0 to adopt.

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

Nay: 0

Abstain: 0

Absent: 0

7.2 Adopt BP 0460(a-e) Waiving the second reading. (REF)

Mr. White made the motion. Seconded by Mrs. Neher and following discussion Mr. White amended his original motion to include through "F". Mr. Saul seconded and the board voted 5-0 to amend and adopt.

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

Nay: 0

Abstain: 0

Absent: 0

7.3 Golden Feather UESD LCAP Approval (REF)

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

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

Nay: 0

Abstain: 0

Absent: 0

7.4 14/15 Original Budget Approval (REF)

Mr. Morris made the motion. Seconded by Mr. Saul and following discussion the board voted 5-0 to approve the 14/15 Original Budget.

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

Nay: 0

Abstain: 0

Absent: 0

7.5 GFUESD Superintendent Contract Approval (REF)

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 5-0 to approve the Superintendent Contract.

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

Nay: 0

Abstain: 0

Absent: 0

7.6 14/15 Library Media Services Agreement (REF)

Mr. Morris made the motion. Seconded by Mr. White and following discussion the board voted 5-0 to approve the agreement.

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

Nay: 0

Abstain: 0

Absent: 0

7.7 CON APP "Approval of the Application for Funding" (REF)

Mr. Saul made the motion. Seconded by Mr. White and following discussion the board voted 5-0 to approve the application for funding.

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

Nay: 0

Abstain: 0

Absent: 0

8.0 MOTION TO CONVENE TO CLOSED SESSION - None

9.0 CLOSED SESSION REPORT - None

ADJOURNMENT Time: 10:06

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 5-0 to adjourn.