

March 18, 2015 GFUESD

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

For persons wishing to review the full agenda packet, one is available in the lobby at each school site. Meeting site is wheelchair accessible. Any individuals who require special accommodations should contact the superintendent (530) 533-3833 at least two days before the meeting date.

1. CALL TO ORDER – TIME: 4:05

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	Present
Paula Neher	Clerk	Present
Don Saul	Trustee	Present
Matthew Morris	Trustee	Arrived at 4:20
Ralph White	Trustee	Present
Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

2. PUBLIC COMMENTS -None

3. CLOSED SESSION

3.1 Public Employee Discipline/Dismissal/Release

4. CLOSED SESSION REPORT- No Action Taken

5. FLAG SALUTE – Led by Mr. Saul

6. APPROVAL TO VARY THE SEQUENCE - None

7. PUBLIC COMMENTS – GFUESD Teacher Donna Mortimer, speaking on behalf of herself, expressed concern that not filling a certificated retiree's place next year would not benefit students due to large class sizes and split grades. She asked to board to consider the situation strongly when making decisions.

8. REPORTS

8.1. Superintendent School Report – Superintendent Greg Blake reported that he is still working with the county to try and recover some of our 13/14 Basic Aid. The After School Program is researching a sports program. Concow Teachers are getting ready for testing. The LCAP is still being worked on. Prop 39 funds are being considered to replace a pool pump. Developer Fees are being collected. The Superintendent will present the Fiscal Stabilization Report to the Board at a later date.

8.2. CSEA – CSEA was invited to watch the Budget Presentation.

8.3. GFTA – No Report

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- 8.4. Parents' Club** – President Paula Neher reported that the group was busy with Spring Fling Preparations as well as planning an Egg Hunt for Concow School.
- 8.5. Departments (Cafeteria/Transportation)** – No Report
- 8.6. Board Members** – Mr. Saul reported that he has been busy with Parents' Club and sharing input about changes for next year. Mr. Morris is working on a recycling bin being placed at Spring Valley. Mrs. Ingvoldsen decorated the Highway 70 tree with student art work.

9. CONSENT CALENDAR

- 9.1 Minutes 2.18.15 and 3.4.15 (REF)**
- 9.2 Approval of Bill Warrants (2/11/15 –3/13/15) (REF)**
- 9.3 Williams Report (Oct-Dec) No Complaints (REF)**
- 9.4 Interdistrict Transfers #20**

Mr. Saul a motion to approve the consent calendar. Seconded by Mr. Morris, the motion passed 5-0.

(Ayes: Ingvoldsen, Neher, Saul, Morris, White)

10.0 INFORMATION FOR DISCUSSION

- 10.1 Financial Report (2nd Interim)) (REF)**
- 10.2 Attendance Report (REF)**
- 10.3 15/16 GFUESD Calendar** – GFTA suggested that Minimum Days be used for trainings.
- 10.4 Spring Valley School Usage** – A BCOE Charter School is looking into the possibility of using Spring Valley.
- 10.5 Kindergarten Round Up/Registration** – April 15, 2015

11.0 ACTION ITEMS/NEW BUSINESS

11.1 Approval of 2nd Interim Budget (REF)

Mr. Morris made a motion to approve the budget. Seconded by Mrs. Neher, the motion passed 5-0.

(Ayes: Ingvoldsen, Neher, Saul, Morris, White)

11.2 College, Career and Civic Life Resolution (REF)

Mrs. Neher made a motion to approve the resolution. Seconded by Mr. White, the motion passed 5-0.

(Ayes: Ingvaldsen, Neher, Saul, Morris, White)

11.3 Single Plan for Student Achievement (REF)

Mr. White made a motion to approve the SPSA. Seconded by Mr. Morris, the motion passed 5-0.

(Ayes: Ingvaldsen, Neher, Saul, Morris, White)

11.4 14/15 Revision - Meal Count/Collection Procedures (REF)

Mr. Morris made a motion to approve the revised Meal Count/Collection Procedures. Seconded by Mr. Saul, the motion passed 5-0.

(Ayes: Ingvaldsen, Neher, Saul, Morris, White)

11.5 Safe School Plan (REF)

Mrs. Neher made a motion to approve the Safe School Plan. Seconded by Mr. Morris, the motion passed 5-0.

(Ayes: Ingvaldsen, Neher, Saul, Morris, White)

12.0 MOTION TO CONVENE TO CLOSED SESSION

Mrs. Neher made the motion to convene. Seconded by Mr. Saul, the motion passed 5-0.

(Ayes: Ingvaldsen, Neher, Saul, Morris, White)

13.0 CLOSED SESSION REPORT – No Action Taken

ADJOURNMENT Time: 7:25 Motion:Neher Second:Morris Vote:5-0

(Ayes: Ingvaldsen, Neher, Saul, Morris, White)