GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT REGULAR BOARD MTG. AGENDA 3.18.15

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:							
	BOARD OF TRU							
	Deborah Ingvol	dsen President						
	Paula Neher	Clerk						
	Don Saul	Trustee						
	Matthew Morri	is Trustee						
	Ralph White	Trustee						
	Gregory Blake	Superintendent						
	Pearl Lankford							
2.	PUBLIC COMMENTS	į						
3.	CLOSED SESSION 3.1 Public Employee Discipline/Dismissal/Release							
4.	CLOSED SESSION REPORT							
5.	FLAG SALUTE							
6.	5. APPROVAL TO VARY THE SEQUENCE							
	Motion S	Second Voto	e					

7. 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.

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8. <u>REPORTS</u>

- 8.1. Superintendent School Report
- 8.2. CSEA
- 8.3. GFTA
- 8.4. Parents' Club
- 8.5. Departments (Cafeteria/Transportation)
- 8.6. Board Members

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

Motion	Second	Vote	

10.0 <u>INFORMATION FOR DISCUSSION</u>

- 10.1 Financial Report (2nd Interim)) (REF)
- 10.2 Attendance Report (REF)
- 10.3 15/16 GFUESD Calendar
- 10.4 Spring Valley School Usage
- 10.5 Kindergarten Round Up/Registration

11.0	ACTION ITEMS/NEW BUSINESS						
	11.1 Approval of 2 nd Interim Budget (REF)						
	Мо	otion	Second	Vote			
	11.2 College, Career and Civic Life Resolution (REF)						
	Мс	otion	Second	Vote			
	11.3 Single Plan for Student Achievement (REF)						
	Мс	otion	Second	Vote			
	11.4 14/15 Revision - Meal Count/Collection Procedures (REF)						
	Mo	otion	Second	Vote			
	11.5 Safe School Plan (REF)						
	Mo	otion	Second	Vote			
12.0	MOTION TO CONVENE TO CLOSED SESSION						
	Мо	tion	Second	Vote			
13.0	CLOSE	O SESSION	REPORT				
14.0	ADJOU	RNMENT	Time:	Motion	Second	Vote	