

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MTG. Minutes 3.19.14

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:

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	Present
Paula Neher	Clerk	Present
Don Saul	Trustee	Present
Matthew Morris	Trustee	Present
Ralph White	Trustee	Arrived at 5:10
Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

2. PUBLIC COMMENTS - None

3. CLOSED SESSION

3.1 Conference with Labor Negotiators – Greg Blake

4. CLOSED SESSION REPORT – No Action Taken.

5. FLAG SALUTE – Led by Mr. Saul

6. APPROVAL TO VARY THE SEQUENCE – Mr. Saul Made the motion to strike 12 and 13 (closed session and report). Seconded by Mr. Morris the board voted 4-0 to remove closed session.

Motion: Mr. Saul Second: Mr. Morris Vote: 4-0
Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris
Nay: 0
Abstain: 0
Absent: Mr. White

7. PUBLIC COMMENTS

None

8. REPORTS

- 8.1. Superintendent School Report** – Superintendent Greg Blake gave a school report. He attended the Superintendent Academy. He thanked the many volunteers that made “Read Across America” a success. He has been working with 7/8 grade teacher Cindi Johnen on the LCAP. There will be another round of Microsoft K-12 vouchers. The upper grades attended an anti-bullying assembly/bbq in Bangor. Golden Feather was represented at the Butte County Spelling Bee by Raeanna Cash, Abby Stuber, Cierra Cushing and Jacob Carter. The 7/8 graders attended the “Reach” conference at Richardson Springs. Classes for the school garden project should be starting in the next few weeks.
- 8.2. CSEA – No report**
- 8.3. GFTA – No report**
- 8.4. Parents’ Club** – Reported on Spring Fling preparation and elections.
- 8.5. Departments (Cafeteria/Transportation)** – Superintendent Greg Blake reported that the maintenance dept. has been busy prepping the school for painting, repairing the pool awnings, repairing the tile at Spring Valley, repairing the playground gate/enclosure. A new riding mower was purchased.
- 8.6. Board Members** – Mr. Saul is volunteering at the Spring Fling. He will be meeting with GFUESD Superintendent Greg Blake and Civil Air Patrol to discuss the lease agreement. Mr. White – No Report. Mr. Morris reported that he has secured trash receptacles for the Spring Fling. Mrs. Neher reported that she visited Calvary Chapel and was concerned that they may need extra room. Mrs. Ingvoldsen reported that she decorated the tree and volunteered in the library.

9. CONSENT CALENDAR

- 9.1 Minutes 2.19.14 (REF)**
- 9.2 Approval of Bill Warrants (2/11/14 –3/13/14) (REF)**
- 9.3 Williams Report (Oct-Dec) No Complaints (REF)**
- 9.4 Interdistrict Transfers #20 & #21**

Motion: Mr. Saul Second: Mr. White Vote: 5-0

Vote

Aye: Mrs. Ingvoldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

10.0 INFORMATION FOR DISCUSSION

- 10.1 Financial Report (Income Statement) (REF)** – No discussion
- 10.2 Attendance Report (REF)** - Superintendent Greg Blake reported that attendance is declining.
- 10.3 14/15 GFUESD Calendar** – A draft was presented to the board.
- 10.4 Program Improvement** – Superintendent Greg Blake reported that there are certain guidelines to follow.
- 10.5 Kindergarten Registration** – Signs/Banners will be made with the date and location.
- 10.6 LCAP** – Superintendent Greg Blake presented the board with an LCFF calculator and the LCAP draft.

11.0 ACTION ITEMS/NEW BUSINESS

11.1 Approval of 2nd Interim Budget (REF)

Motion: Mr. Saul Second: Mr. Morris Vote: 5-0

Vote

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

11.2 Communtiy Day School Waiver 14/15 (REF)

Motion: Mr. Morris Second: Mrs. Neher Vote: 5-0

Vote

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

12.0 MOTION TO CONVENE TO CLOSED SESSION

Stricken

13.0 CLOSED SESSION REPORT

Stricken

ADJOURNMENT Time: 6:40

Motion: Mr. Saul Second: Mr. White Vote: 5-0

Vote

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0