

Golden Feather Union Elementary School District

May 20, 2015 Board Agenda

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 TRUSTEES

Deborah Ingvaldsen President \_\_\_\_\_

Paula Neher Clerk \_\_\_\_\_

Don Saul Trustee \_\_\_\_\_

Matthew Morris Trustee \_\_\_\_\_

Ralph White Trustee \_\_\_\_\_

Gregory Blake Superintendent \_\_\_\_\_

Pearl Lankford Admin. Assistant \_\_\_\_\_

**2. PUBLIC COMMENTS**

**3. CLOSED SESSION**

**3.1 Public Employee Discipline/Dismissal/Release**

**3.2 Public Employee Performance Evaluation - Superintendent**

**4. CLOSED SESSION REPORT**

**5. FLAG SALUTE**

**6. APPROVAL TO VARY THE SEQUENCE**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**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.

**8. REPORTS**

- 8.1. Superintendent School Report**
- 8.2. CSEA**
- 8.3. GFTA**
- 8.4. Parents' Club**
- 8.5. Board Members**

**9. CONSENT CALENDAR**

- 9.1 Minutes 4.15.15 (REF)**
- 9.2 Approval of Bill Warrants (4/9/15 – 5/13/15) (REF)**
- 9.4 Interdistrict Transfers #21-23 (REF)**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**10.0 INFORMATION FOR DISCUSSION**

- 10.1 Financial Report (Income Statement) (REF)**
- 10.2 Attendance Report (REF)**
- 10.3 Basic Aid Supplemental Grant**
- 10.4 LCAP Yr. 1 Review**
- 10.5 Parent/Student Survey Results**
- 10.6 ½ Day Kindergarten/Reading Intervention**
- 10.7 Food Service**

**11.0 ACTION ITEMS/NEW BUSINESS**

- 11.1 Approval of Expenditures/EPA Account (REF)**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

- 11.2 Approval of 15.16 Library Media Services (REF)**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**11.3 Approval of BSSP Auxiliary Organization Application for Coverage (REF)**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**11.4 Board Policy - First Reading of Anaphylaxis Notification/Acknowledgement/  
Treatment Pursuant to Ed Code 49414**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**11.5 Resolution # 8 2014/2015 Reduction of Classified Services (REF)**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**12.0 MOTION TO CONVENE TO CLOSED SESSION**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**13.0 CLOSED SESSION REPORT**

**14.0 ADJOURNMENT Time:\_\_\_\_\_ Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**