

Golden Feather Union Elementary School District

May 20, 2015 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: 4:00 PM

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	Present
Paula Neher	Clerk	Present
Don Saul	Trustee	Present
Matthew Morris	Trustee	Present Arrived at 4:15
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

3.2 Public Employee Performance Evaluation - Superintendent

4. CLOSED SESSION REPORT – No Action Taken

5. FLAG SALUTE – Led by Don Saul

6. APPROVAL TO VARY THE SEQUENCE - No Motion

7. PUBLIC COMMENTS - None

8. REPORTS

8.1. Superintendent School Report – Superintendent Greg Blake thanked GFPC for hosting the Spring Fling. The Highway 70 tree is beautifully decorated. Open House went smoothly – Thank You GFPC for the pizza. He reported that there are changes to the CC spending plan and that he attended the Fire Safe Council Meeting. Mary Triantafyllou and Ralph White helped students Tye-Dye shirts. The Yankee Hill Ladies Club received a BCAA Award for the volunteer work they have done in the Concow Library. The district is continuing to collect developer fees, PIVOT would like to discuss using an additional room at Spring Valley.

8.2. CSEA- No Report

8.3. GFTA- The staff will be hosting a Pot Luck lunch 6/3 for William Mangan's Retirement

8.4. Parents' Club- President Paula Neher reported selling pizza at open house was a success, next meeting will be Tuesday at 3:00, staff appreciation will be on 5/27, and they will be providing refreshments for Graduation.

- 8.5. Board Members – Mr Saul volunteered at the Spring Fling, Mr. White helped students Tye-Dye, Mr. Morris and Mrs. Neher volunteered at the Spring Fling, Mrs. Ingvoldsen coordinated the donation of hygiene bags to upper grade students and decorated the Hwy. 70 tree.**

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)

Mr. Morris made the motion. Seconded by Mr. White the board voted 5-0 to approve the consent Calendar. Ayes: Ingvoldsen, Neher, Morris, Saul, White

10.0 INFORMATION FOR DISCUSSION

- 10.1 Financial Report (Income Statement)- Developer Fees have doubled.**
10.2 Attendance Report
10.3 Basic Aid Supplemental Grant – District is still in process of conferencing.
10.4 LCAP Yr. 1 Review
10.5 Parent/Student Survey Results- Shared with board.
10.6 ½ Day Kindergarten/Reading Intervention – Program for next year.
10.7 Food Service – Mr. Saul requested that this be added to next month's agenda.

11.0 ACTION ITEMS/NEW BUSINESS

11.1 Approval of Expenditures/EPA Account (REF)

Mr. Saul made the motion. Seconded by Mrs. Neher, the board voted 5-0 to approve. Ayes: Ingvoldsen, Neher, Saul, Morris, White.

11.2 Approval of 15.16 Library Media Services (REF)

Mr. Saul made the motion. Seconded by Mr. White, the board voted 5-0 to approve. Ayes: Ingvoldsen, Neher, Saul, Morris, White.

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

Mr. White made the motion. Seconded by Mr. Morris, the board voted 5-0 to approve. Ayes: Ingvoldsen, Neher, Saul, Morris, White.

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

Mr. Saul made a motion to accept the first reading. Seconded by Mr. Morris, the board voted 5-0 to accept. Ingvaldsen, Neher, Saul, Morris, White.

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

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 4-0-1 to reduce Classified Services. Ayes: Ingvaldsen, Neher, Saul, White. Mr. White Abstained from the vote.

12.0 MOTION TO CONVENE TO CLOSED SESSION

Mr. White made the motion. Seconded by Mr. Morris the board voted 5-0 to Convene to closed session. Ayes: Ingvaldsen, Neher, Saul, Morris, White.

13.0 CLOSED SESSION REPORT ; Mrs. Neher Reported that the Superintendent's Evaluation is Satisfactory and meets expectations.

14.0 Mr. Saul made the motion to adjourn at 7:00. Seconded by Mr. White, the board voted 4-0 to adjourn. Ayes: Saul, Neher, Morris, White. (Mrs. Ingvaldsen left after open session).