

Meeting Location: Concow School

**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	Absent
Ralph White	Trustee	Present

Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

**2. PUBLIC COMMENTS - None**

**3. CLOSED SESSION : Conference with labor negotiator – Greg Blake**

**4. CLOSED SESSION REPORT – No Action Taken**

**5. FLAG SALUTE – Led by Mr. Saul**

**6. APPROVAL TO VARY THE SEQUENCE**

Mr. White made the motion to strike 11.0 (Closed Session). Mr. Saul seconded. Passed 4-0

Aye: 4 Neher, Ingvaldsen, Saul, White

Nay: 0

Abstain: 0

Absent: 1 (Mr. Morris)

**7. PUBLIC COMMENTS**

None

**8. REPORTS**

**8.1. Superintendent Report** – Superintendent Greg Blake reported on the following items: -

Certificated staff will be attending the CUE conference on October 24<sup>th</sup>. Parents' Club provided snow cones for students during the bbq lunch at Spring Valley. Maintenance staff attended a safe schools workshop. GFUESD Superintendent will be attending a leadership conference representing region 2 in November. 2<sup>nd</sup> notice of program improvement and choice was sent out to parents. PG+E is working with district regarding proposition 39. Students are being recognized for positive attendance as well as "Word of the Month".

**8.2. CSEA – No Report**

**8.3. GFTA – GFTA President Donna Mortimer reported that the group was brainstorming ways to save money.**

**8.4. Parents' Club** – President Paula Neher reported that Parents' Club is in the process of organizing fall fest.

**8.5. Board Members** – Mr. Saul reported that he volunteered time cleaning out S.V. rooms as well as barbequing for students after a field trip.

**9.0 CONSENT CALENDAR**

**9.1 Interdistrict Transfers #5, #6, and #7.**

**(These items may be pulled separately for discussion.) (REF)**

**9.2 Minutes (9/17/14) (REF)**

**9.3 Approval of Bill Warrants (9/11/14-10/10/14) (REF)**

Mr. Saul made the motion to approve the consent calendar. Mr. White seconded. Passed 4-0

Aye: 4 Neher, Ingvaldsen, Saul, White

Nay: 0

Abstain: 0

Absent: 1 (Mr. Morris)

**10.0 INFORMATION FOR DISCUSSION**

**10.1 Financial Report (AB 1200 Data Analysis)**

**10.2 Attendance Report (REF)**

**11.0 ACTION ITEMS/NEW BUSINESS**

**11.1 GANN LIMIT CALCULATIONS Resolution #2 (REF)**

Mr. White made the motion to approve GANN Resolution#2. Mr. Saul seconded. Passed 4-0

Aye: 4 Neher, Ingvaldsen, Saul, White

Nay: 0

Abstain: 0

Absent: 1 (Mr. Morris)

**11.2 Surplus (200 miscellaneous S.V. readers)**

Mr. White made the motion to approve the surplus of readers. Mr. Saul seconded. Passed 4-0

Aye: 4 Neher, Ingvaldsen, Saul, White

Nay: 0

Abstain: 0

Absent: 1 (Mr. Morris)

**11.3 FIT (Facility Inspection Tool)**

Mrs. Neher made the motion to approve the FIT. Mr. Saul seconded. Passed 4-0

Aye: 4 Neher, Ingvaldsen, Saul, White

Nay: 0

Abstain: 0

Absent: 1 (Mr. Morris)

**11.4 Governance Training/Change Location of November 2014 Board Meeting**

Mr. Saul made the motion to set the time, date and location of the Governance Training as well as the November regular meeting to November 19, 2014 at Spring Valley School. Governance will start at 1:00 PM and the Regular board meeting (open session) will start at 5:00 PM. Mrs. Neher seconded.

Passed 4-0

Aye: 4 Neher, Ingvaldsen, Saul, White

Nay: 0

Abstain: 0

Absent: 1 (Mr. Morris)

**12 MOTION TO CONVENE TO CLOSED SESSION**

None

**13 REPORT OUT**

**ADJOURNMENT Time: 5:35 PM**

Mr. Saul made the motion to adjourn the meeting at 5:35 PM. White seconded. Passed 4-0

Aye: 4 Neher, Ingvaldsen, Saul, White

Nay: 0

Abstain: 0

Absent: 1 (Mr. Morris)