

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: 4:00

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	Present
Paula Neher	Clerk	Present
Don Saul	Trustee	Present
Matthew Morris	Trustee	Present
Ralph White	Trustee	Present

Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

2. PUBLIC COMMENTS None

- 3. CLOSED SESSION:**
1. Public Employment – Superintendent
 2. Public Employee Discipline/Dismissal/Release
 3. Conference with Labor Negotiator

4. CLOSED SESSION REPORT – No Action Taken

5. FLAG SALUTE – Led by Don Saul

6. APPROVAL TO VARY THE SEQUENCE

Mr. Morris made a motion to remove closed session at the end of the meeting. Seconded by Mr. White the board voted 5-0 to remove. Ayes: Ingvaldsen, Neher, Saul, Morris, White.

7. PUBLIC COMMENTS

None

8. REPORTS

- 8.1. Superintendent Report** – Superintendent Gregory Blake reported that staff is being offered IPAD trainings on minimum days. Nov. 5th will be the next training. The Concow well is up and running with no major problems. The Spring Valley well has been repaired. Concow School went on a field trip to Max's Miracle Ranch and enjoyed a bbq lunch at Durham park afterwards. Upper grade students attended an anti bullying concert at Marsh Jr. High featuring Lizzie Sider. Pivot Charter will visit the GFUESD board mtg. in Dec to discuss renewal. Butte College Apprenticeship is interested in possibly utilizing the Spring Valley Site. SBAC Results and LCAP goals were briefly discussed.
- 8.2. CSEA** – New officers have been elected.
- 8.3. GFTA** – No Report
- 8.4. Parents' Club**- Busy organizing Fall Fest
- 8.5. Board Members** – Mr. Saul and Mrs. Neher reported that they have been busy with Fall Fest preparations. Mrs. Ingvaldsen has been volunteering in the classrooms.

8.0 CONSENT CALENDAR

8.1 Minutes (9/16/15) (REF)

8.2 Approval of Bill Warrants (9/10/15 – 10/15/15)

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

9.0 INFORMATION FOR DISCUSSION

9.1 Intervention/Enrichment Update – Kindergarten teacher Marianne Moore and Paraeducator Teresa Mason shared a powerpoint presentation with students staying engaged and being successful in the reading program.

9.2 Paraeducator Time – Greg Blake discussed that 2 hrs. of paraeducator time have already been added this year. He will be recommending the approval of a new hire in the near future.

9.3 Cherokee Bus Route –There was recently a marijuana eradication unit that used the bus stop for staging. Greg Blake feels that we should reinstate the bus stop.

9.4 Financial Report - No Discussion

9.5 Attendance Report – No Discussion

10.0 ACTION ITEMS/NEW BUSINESS

10.1 GANN LIMIT CALCULATIONS Resolution #2 15/16 (REF)

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

10.2 Classified Seniority list

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

10.3 FIT (Facility Inspection Tool)

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

11.0 MOTION TO CONVENE TO CLOSED SESSION - removed

Mr. Saul made the motion to adjourn the mtg. at 5:55. Seconded by Mrs. Neher the board voted unanimously to adjourn.