

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING Minutes September 16, 2015

Meeting Location: Concow School 11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833
Time: 4:00 PM Closed Session 4:30 PM Open Session

1.0 CALL TO ORDER – TIME: 4:05

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 |

Public Comments

2.0 CLOSED SESSION

2.1 Public Employment –School Counselor – No Action Taken

3.0 FLAG SALUTE –Led by Don Saul

4.0 APPROVAL TO VARY THE SEQUENCE

Mr. White made the motion to remove 12.6 (Classified Seniority List) from the agenda. Seconded by Mr. Morris the board voted 5-0 to remove 12.6. Ayes: Ingvaldsen, Neher, Saul, Morris, White.

5.0 PUBLIC COMMENTS

Concow Teacher Nancy Valine addressed the board stating that she would like additional Paraeducator time. She is doing her best but she needs additional time (2 hrs.) in the AM.
Concow Library/Computer Clerk/Bus Driver Kathleene Dennis would like to see some sort of publicity to commemorate the 25th anniversary of the Highway 70 tree.

6.0 MOTION TO ADJOURN TO PUBLIC HEARING – Sufficiency of Instructional Materials

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

7.0 PUBLIC HEARING – No Comments

8.0 MOTION TO RECONVENE

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

9.0 REPORTS

9.1 Superintendent School Report – Superintendent Greg Blake thanked the Fire Safe Council for the clearing that they did at the school and along Concow Rd. He thanked Kathleene

Dennis for holding the Book Fair. He thanked Parents' Club for providing pizza and refreshments at Back to School Night and the GFUESD staff for their presentations. Intervention started this week, water issues are back on track, IPADs and trainings have been purchased for classrooms, Prop 39 has been approved. Field trips to Max's Miracle ranch, Marsh Jr. High, and Chico State Performances have been confirmed.

9.2 CSEA – No Report

9.3 GFTA – No Report

9.4 Parents' Club – Next meeting is Sept. 22nd in the library

9.5 Board Members – Mr. Saul attended Back to School night and spoke with teachers. Mr. White attended Back to School Night. Mrs. Ingvaldsen decorated the highway 70 tree. Mrs. Neher attended Back to School Night.

10.0 CONSENT CALENDAR

10.1 Minutes 8/19/15 (REF)

10.2 Warrants 8/13/15 – 9/9/15 (REF)

10.3 Interdistrict Transfer#3 (REF)

10.4 Quarterly Williams Report April-June (No Complaints)

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

11.0 INFORMATION FOR DISCUSSION

11.1 Basic Aid Supplemental Grant – Superintendent Greg Blake advocated to Claims board. They did not vote in the District's favor. The next step is to contact assemblyman. A short recap of the BASC funding was presented.

11.2 2014/2015 Bus Routes – Parents Monica Davis and Troy Davis voiced their concerns over the location of the new bus stops on Cherokee Rd. They asked for their bus stop to be reinstated due to location and safety concerns.

11.3 Local Control Accountability Plan – 2 minor additions (words) have been added to the LCAP. "T1" was added to page 39 and "students" was added to page 4. All copies have been corrected.

12.0 ACTION ITEMS/NEW BUSINESS

12.1 RESOLUTION #1 15/16 SUFFICIENCY OF INSTRUCTIONAL MATERIALS (REF)

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

12.2 APPROVAL OF UNAUDITED ACTUALS 14/15 (REF)

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

12.3 ERATE SERVICES 15/16 (REF)

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

12.4 MOU BETWEEN GFUESD AND BCOE –ASP Education and Safety Program Grant (REF)

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

12.5 15/16 CERTIFICATED SENIORITY LIST (REF)

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

12.6 15/16 CLASSIFIED SENIORITY LIST (REF)

Removed from agenda.

13.0 MOTION TO CONVENE TO CLOSED SESSION

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

(Closed Session)

14.0 REPORT OUT - No Action Taken

15.0 ADJOURNMENT

Mrs. Neher made the motion to adjourn. Seconded by Mr. Morris, the board voted 5-0 to adjourn at 6:50.