

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA September 17, 2014

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

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.

1.0 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	_____

2.0 CLOSED SESSION

2.1 Public Employment Performance Evaluation - Superintendent

3.0 FLAG SALUTE

4.0 APPROVAL TO VARY THE SEQUENCE

Motion_____Second_____Vote_____

5.0 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.

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

Motion_____Second_____Vote_____

7.0 PUBLIC HEARING

8.0 MOTION TO RECONVENE

Motion_____Second_____Vote_____

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9.0 REPORTS

- 9.1 Superintendent School Report**
- 9.2 CSEA**
- 9.3 GFTA**
- 9.4 Parents' Club**
- 9.5 Board Members**

10.0 CONSENT CALENDAR

- 10.1 Minutes 7/30/14, 8/20/14 (REF)**
- 10.2 Warrants 8/15/14 – 9/11/14. (REF)**

Motion_____Second_____Vote_____

11.0 INFORMATION FOR DISCUSSION

- 11.1 Financial Report (Income Statement) (REF)**
- 11.2 Modernization**
- 11.3 Board Governance**

12.0 ACTION ITEMS/NEW BUSINESS

- 12.1 RESOLUTION #1 14/15 SUFFICIENCY OF INSTRUCTIONAL MATERIALS (REF)**

Motion_____Second_____Vote_____

- 12.2 APPROVAL OF UNAUDITED ACTUALS 13/14 (REF)**

Motion_____Second_____Vote_____

- 12.3 14/15 STIPEND APPROVALS (REF)**

Motion_____Second_____Vote_____

- 12.4 ERATE SERVICES FOR 2015-2016 (REF)**

Motion_____Second_____Vote_____

- 12.5 MOU BETWEEN GFUESD AND BCOE –ASP Education and Safety Program Grant (REF)**

Motion_____Second_____Vote_____

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12.6 14/15 CERTIFICATED SENIORITY LIST (REF)

Motion_____Second_____Vote_____

12.7 14/15 CLASSIFIED SENIORITY LIST (REF)

Motion_____Second_____Vote_____

12.8 14/15 UNREPRESENTED SENIORITY LIST (REF)

Motion_____Second_____Vote_____

12.9 APPROVAL OF HPI GRANT APPLICATION

Motion_____Second_____Vote_____

12.10 APPROVAL OF GFTA CONTRACT

Motion_____Second_____Vote_____

12.11 APPROVAL OF CSEA CONTRACT

Motion_____Second_____Vote_____

13.0 MOTION TO CONVENE TO CLOSED SESSION

Motion_____Second_____Vote_____

(Closed Session)

14.0 REPORT OUT

15.0 ADJOURNMENT

Motion_____Second_____Vote_____