

Golden Feather Union Elementary School District

Regular Board Meeting Agenda

November 20, 2013

Meeting Location: Concow School Closed Session: 5:30 PM Open Session: 6:00 PM

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 – Administrative Assistant

- Public Comment

Closed Session: Gov. Code 54957.6 Conference with Labor Negotiator.

Time in _____ Time out _____

Open Session: Time _____

2.0 Flag Salute

3.0 Approval to Vary the Sequence

Motion _____ Second _____ Vote _____

4.0 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 presented 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.

5.0 Reports

5.1 Superintendent Report

5.2 CSEA

5.3 GFTA

5.4 Parents' Club

5.5 Departments

5.6 School Site Council

5.7 Board Members

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6.0 Consent Calendar

These items are routine and will be enacted by one motion. Board Members may request that an item be removed from the Consent Calendar for discussion or action.

6.1 Minutes 10/2/13 and 10/16/13 (REF)

6.2 FIT Schools Facility Conditions Evaluation Report (REF)

6.3 Bill Warrants (REF)

Motion_____Second_____Vote_____

7.0 Discussion Items

7.1 Financial Report (REF)

7.2 Attendance Report 10/19/13-11/8/13 Enrollment - 112 ADA – 102.42 (REF)

7.3 CCSS Implementation Funding

8.0 Action Items

8.1 Resolution #3 Change District Representative/School FacilityProgram (REF)

Motion_____Second_____Vote_____

8.2 Resolution #4 Sustainability and the Design and Construction of High Performance Schools (REF)

Motion_____Second_____Vote_____

8.3 Resolution #5 State Building Funds Application (REF)

Motion_____Second_____Vote_____

**8.4 Resolution #6 State Building Funds Application
“Applications Received Beyond Bond Authority List” (REF)**

Motion_____Second_____Vote_____

8.5 EIA Final Plan Evaluation (REF)

Motion_____Second_____Vote_____

8.6 Approval of School Site Council Waiver (every other year) (REF)

Motion_____Second_____Vote_____

8.7 SchoolWorks Professional Services Agreement (REF)

Motion_____Second_____Vote_____

8.8 MOU between GFUESD and BCOE ASP (REF)

Motion_____Second_____Vote_____

8.9 Set Date of Annual Organization Board Meeting (REF)

Motion_____Second_____Vote_____

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8.10 Approval of Tree Service Bid

(REF)

Motion_____Second_____Vote_____

8.11 Approval of Ray Morgan Copier Agreement

Motion_____Second_____Vote_____

8.12 Approval of Surplus Items

(REF)

Motion_____Second_____Vote_____

9.0 Closed Session Time In:_____ Time Out:_____

The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3459.1, 54956.6, 54957, and 54957.6 and Education Code Sections 35136 and 48913. Pursuant to Government Code 54957.6 the Board may meet with district labor negotiators to review its position and to instruct its designated representatives with regards to Golden Feather Union Teachers Association (GFTA), California School Employees Association CSEA, and/or unrepresented confidential and administrative employees.
CSEA/GFTA/PERSONNEL

10.0 Adjournment Time:_____

Motion_____Second_____Vote_____