

**Golden Feather Union Elementary School District  
Annual Organizational & Regular Board Meeting  
December 18, 2013**

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Meeting Location: **Concow School**

Time: **Closed Session 5:30 p.m. Open Session 6:00 p.m.**

*For persons wishing to review the full agenda packet, one is available in the lobby at the district office. 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 ROLL CALL- OPEN SESSION** 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

**2.0 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, 54956.9, 54957, and 54957.6 and Education Code Sections 35136 and 48913. Pursuant to Gov. 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 Teachers Association (GFTA), California School Employees Association (CSEA), and/or unrepresented confidential and administrative employees. The Board may meet in closed session pursuant to Gov. Code §54957 to discuss discipline/dismissal/release/appointment of personnel.*

**3.0 FLAG SALUTE**

**4.0 APPROVAL TO VARY THE SEQUENCE**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**5.0 ANNUAL ORGANIZATIONAL MEETING**

Motion to Adjourn to the Annual Organizational Meeting

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**Election of Officers**

**President:**\_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

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Clerk: \_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**Designation of Date/Time of Regular Board Meetings**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**5.1 Motion to Reconvene to the Regular Board Meeting**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**6.0 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 twenty (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.*

**REPORTS**

- 6.1 **Superintendent Report**
- 6.2 **CSEA**
- 6.3 **GFTA**
- 6.4 **PARENTS' CLUB**
- 6.5 **DEPARTMENTS**
- 6.6 **SCHOOL SITE COUNCIL**
- 6.7 **BOARD MEMBERS**

**7.0 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.*

7.1 November 20, 2013 Board Meeting Minutes REF

7.2 Bill Warrants 11/8/13 – 12/11/13 REF

7.3 Interdistrict transfers #11 - #17 REF

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**8.0 INFORMATION FOR DISCUSSION**

- |     |   |              |
|-----|---|--------------|
| 8.1 | <u>Financial Report</u>                     | REF          |
| 8.2 | <u>Attendance Report 11/11/13 – 12/6/13</u> | REF          |
|     | ADA 99.64                                   |              |
|     | Current Enrollment as of 12/12/13           | 110 students |
| 8.3 | <u>School Calendar 14/15 School Year</u>    | REF          |
| 8.4 | <u>GFTA/CSEA GFUESD Openers</u>             | REF          |
| 8.5 | <u>Audit Draft</u>                          | REF          |
| 8.6 | <u>Auctuarial Study</u>                     | REF          |

**9.0 ACTION ITEMS-NEW BUSINESS**

**9.1 Actuarial Certification**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_ REF

**9.2 Resolution #7 13/14 Opening of Fund 20**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_ REF

**9.3 Approval of Transfer of Funds (\$200,000.00) from Fund 1 into Fund 20**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**9.4 Offer of Employment (Op Tech 1)**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**9.5 Certification of First Interim Budget Report 13.14**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_ REF

**10.0 CLOSED SESSION Time In:\_\_\_\_\_Time Out:\_\_\_\_\_**

**Superintendent Evaluation**

**11.0 ADJOURNMENT Time:\_\_\_\_\_ Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**