

For persons wishing to review the full agenda packet, one is available in the lobby at the GFUESD District Office. Meeting site is wheelchair accessible. Any individuals who require special accommodations should contact the superintendent 9530) 533-3833 at least two days before the meeting date.

1.0 CALL TO ORDER**TIME: _____****BOARD OF TRUSTEES**

DEBORAH INGOLDSEN

PRESIDENT _____

PAULA NEHER

CLERK _____

DON SAUL

TRUSTEE _____

MATTHEW MORRIS

TRUSTEE _____

RALPH WHITE

TRUSTEE _____

GREGORY BLAKE

SUPERINTENDENT _____

PEARL LANKFORD

ADMINISTRATIVE ASSISTANT _____

2.0 FLAG SALUTE**3.0 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

4.0 MOTION TO ADJOURN TO PUBLIC HEARING

Motion _____ Second _____ Vote _____

4.1 PUBLIC HEARING – RATIFICATION OF CSEA, GFTA, AND UNREPRESENTED COLLECTIVE BARGAINING AGREEMENTS (REF)**5.0 MOTION TO RECONVENE TO OPEN SESSION**

Motion _____ Second _____ Vote _____

6.0 CONSENT CALENDAR

INTERDISTRICT TRANSFERS (REF)

REQUEST #2 TO DURHAM

REQUEST #3 TO DURHAM

REQUEST #4 TO DURHAM

RESIGNATION

CHRISTINE GODDARD – PARAEDUCATOR - EFFECTIVE JUNE 30, 2013 (REF)

13/14 STIPEND POSITIONS

Teresa Mason – Student Council

Mary Triantafyllou – Star Test Coordinator

Donna Mortimer/Cindi Johnen – Head Teacher (split position)

Motion_____Second_____Vote_____

7.0 DISCUSSION/ACTION ITEMS

7.1 APPROVAL/RATIFICATION OF GFTA COLLECTIVE BARGAINING AGREEMENT

7/1/11-6/30/14 (REF)

Motion_____Second_____Vote_____

7.2 APPROVAL/RATIFICATION OF CSEA COLLECTIVE BARGAINING AGREEMENT

7/1/13-6/30/14 (REF)

Motion_____Second_____Vote_____

7.3 APPROVAL/RATIFICATION OF CONFIDENTIAL BARGAINING AGREEMENT

7/1/13-6/30/14 (REF)

Motion_____Second_____Vote_____

7.4 APPROVAL OF CINDI JOHNNEN'S JOB SHARE PROPOSAL 13/14

(REF)

Motion_____Second_____Vote_____

7.5 APPROVAL OF STAFF ASSIGNMENTS 13/14

(REF)

Motion_____Second_____Vote_____

7.6 APPROVAL OF INSTRUCTIONAL MINUTES 13/14

(REF)

Motion_____Second_____Vote_____

7.7 APPROVAL OF SALE OF SURPLUSSED ITEMS

(REF)

Motion_____Second_____Vote_____

8.0 ADJOURNMENT

TIME:_____

Motion_____Second_____Vote_____