

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA     AUGUST 21, 2013

Meeting Location:     Concow School  
                                 11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833  
Time:                      6:00 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 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 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 School Report**
- 5.2 CSEA**
- 5.3 GFTA**
- 5.4 Parents' Club**
- 5.5 Departments (Cafeteria/Transportation)**
- 5.6 School Site Council**
- 5.7 Board Members**

**6.0 CONSENT CALENDAR**

**6.1 Interdistrict Transfers (These items may be pulled separately for discussion.) (REF)**

**#5 2013/2014 to Durham**

**#6 2013/2014 to Durham**

**#7 2013/2014 to Oroville**

**6.2 Minutes (May 15<sup>th</sup> and May 29<sup>th</sup> 2013) (REF)**

**6.3 Resignation/Diane Pekarek 3 hr. Student Passenger Driver (REF)**

**6.4 New Hire/Teresa Mason 6.25 Special Ed. Paraeducator**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**7.0 INFORMATION FOR DISCUSSION**

**7.1 Financial Report (Income Statement) (REF)**

**Proposed Budgetary Changes due to adoption of State Budget and AB 97 to meet the requirements of Ed Code 42127 (i) (4) (REF)**

**7.2 Attendance Report as of August 14, 2013. District total 106**

**Concow**

**T/K (1)**

**K (7)**

**1<sup>st</sup> (10)**

**2<sup>nd</sup> (14)**

**3<sup>rd</sup> (13)**

**4<sup>th</sup> (17)**

**5<sup>th</sup> (11)**

**6<sup>th</sup> (10)**

**7<sup>th</sup> (16)**

**8<sup>th</sup> (4)**

**CDS**

**6<sup>th</sup> (1)**

**7<sup>th</sup> (2)**

**8.0 ACTION ITEMS/NEW BUSINESS**

**8.1 Approval of the Bill Warrants 6/14/13-8/14/13 (REF)**

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

**8.2 Approval of School Nurse Contract (REF)**

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

**8.3 Approval of 2013/2014 Butte County-Cooperative Consolidated Project Contract (BCOE/GFUESD) (REF)**

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

**8.4 Declaration of Need/Statement of Need (REF)**

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

**8.5 Contribution for BCOE Grant for Teleconferencing/Classes**

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

**9.0 MOTION TO CONVENE TO CLOSED SESSION**

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

(Closed Session)

**10.0 REPORT OUT**

**11.0 ADJOURNMENT**

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