

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MTG. AGENDA 9.18.13

Meeting Location: Concow School
11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833
Time: 5:30 Closed Session 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. 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. CLOSED SESSION

2.0 GOV. Code 54957 Public Employee Performance Evaluation – Superintendent

3. CLOSED SESSION REPORT

4. FLAG SALUTE

5. APPROVAL TO VARY THE SEQUENCE

Motion_____Second_____Vote_____

6. 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.

7. Motion to convene to PUBLIC HEARING – RESOLUTION #1 2013.2014 SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Motion_____Second_____Vote_____

(Public Hearing)

8. REPORTS

- 8.1. Superintendent School Report**
- 8.2. CSEA**
- 8.3. GFTA**
- 8.4. Parents' Club**
- 8.5. Departments (Cafeteria/Transportation)**
- 8.6. Board Members**

9.0 CONSENT CALENDAR

- 9.1 Interdistrict Transfers (These items may be pulled separately for discussion.) (REF)**
 - #8 2013/2014 to Oroville**
 - #9 2013/2014 to Oroville**
 - #10 2013/2014 to Oroville**

9.1 Minutes (6/19/13, 7/24/13, 7/31/13) (REF)

9.2 New Hire 6.25 hrs. Monica Davis Sp.Ed Paraeducator 1 on 1 Aide

9.3 Approval of Bill Warrants (8/15/13-9/12/13) (REF)

Motion_____Second_____Vote_____

10 INFORMATION FOR DISCUSSION

- 10.1 Financial Report (Income Statement) (REF)**
- 10.2 Paraeducator Responsibilities and Duties**

11 ACTION ITEMS/NEW BUSINESS

11.1 Certification of 2013.2014 Seniority Lists CSEA/GFTA/UNREP-MANAGEMENT (REF)

Motion_____Second_____Vote_____

11.2 Approval of Auxillary Organization Application (BSSP) 2013/2014 (REF)

Motion_____Second_____Vote_____

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MTG. AGENDA 9.18.13

11.3 Resolution#1 Sufficiency of Textbooks and Instructional Materials. (REF)

Motion_____Second_____Vote_____

11.4 Resolution #2. Student Passenger Driver Reduction in hrs. (3.0 hrs per day). (REF)

Motion_____Second_____Vote_____

11.5 Contract with Minasian, Meith, Soares, Sexton & Cooper, LLP. (REF)

Motion_____Second_____Vote_____

11.6 Items for Surplus.

Motion_____Second_____Vote_____

11.7 Approval of Short Term Op Tech Position

Motion_____Second_____Vote_____

11.8 Approval of 12/13 Unaudited Actuals (REF)

Motion_____Second_____Vote_____

12 MOTION TO CONVENE TO CLOSED SESSION

Motion_____Second_____Vote_____

(Closed Session)

13 REPORT OUT

14 ADJOURNMENT Time:_____ Motion_____Second_____Vote_____