

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

Meeting Location: Concow School
 11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833
Time: 6:00 PM Open Session

1.0 CALL TO ORDER – TIME: 6:00 PM

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	Present
Paula Neher	Clerk	Present (Arrived at 6:08)
Don Saul	Trustee	Present
Matthew Morris	Trustee	Present
Ralph White	Trustee	Present
Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

2.0 FLAG SALUTE –Led by Mr. Saul

3.0 APPROVAL TO VARY THE SEQUENCE

Mr. Saul made the motion. Seconded by Mr. Morris the board voted 4-0 to move 6.3 to 8.6, move 6.4 to 8.7, and remove 9 and 10.

4.0 PUBLIC COMMENTS

None

5.0 REPORTS

5.1 Superintendent School Report – Superintendent, Gregory Blake reported that he had ordered Brown Act Booklets for the board, that the Concow Road project may be starting in the spring, CDS is required to have 360 minutes every day, surplus bids are being collected until Friday, and that there will be assemblies to address the students on the first day of school. He reported that he had met with all employees and thanked Parents' Club and Staff for the School Beautification, the back to school bags, and the preparation work for the new school year.

5.2 CSEA – CSEA President, Steve Dennis reported that they are taking the year off. They have settled for the year.

5.3 GFTA – No report.

5.4 Parents' Club – Mrs. Neher reported that they packed goodie bags for students and that they are in the process of organizing the Fall Fest.

5.5 Departments (Cafeteria/Transportation) – No report

5.6 School Site Council – No report

5.7 Board Members – Mr. Saul reported that he volunteered during the summer with the pool snack bar. He also helped with the preparation of the goodie bags. Mr. White reported that he helped with the Direct TV connection. Mrs. Neher reported that she volunteered during school beautification day and helped with the preparation of the goodie bags.

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 15th and May 29th 2013) (REF)

6.3 Resignation/Diane Pekarek 3 hr. Student Passenger Driver (REF) Moved to 8.6

6.4 New Hire/Teresa Mason 6.25 Special Ed. Paraeducator Moved to 8.7

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 5-0 to approve the consent calendar.

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

8.0 ACTION ITEMS/NEW BUSINESS

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

Mr. White made the motion. Seconded by Mrs. Neher the board voted 5-0 to approve.

8.2 Approval of School Nurse Contract (REF)

Mr. Morris made the motion. Seconded by Mr. White the board voted 5-0 to approve.

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

Mr. Morris made the motion. Seconded by Mrs. Neher the board voted 5-0 to approve.

8.4 Declaration of Need/Statement of Need (REF)

Mr. Saul made the motion. Seconded by Mr. White the board voted 5-0 to approve.

8.5 Contribution for BCOE Grant for Teleconferencing/Classes

Mr. Saul made the motion. Seconded by Mr. Morris the board voted 5-0 to approve.

8.6 Resignation/Diane Pekarek 3 hr. Student Passenger Driver (REF) Moved to 8.6

Mr. Saul motioned to table this item. Seconded by Mr. Morris the board voted 5-0 to table this item.

8.7 New Hire/Teresa Mason 6.25 Special Ed. Paraeducator Moved to 8.7

Mr. Saul Made the motion. Seconded by Mr. White and following discussion the board Voted 5-0 to approve.

MOTION TO CONVENE TO CLOSED SESSION - Removed

REPORT OUT - Removed

ADJOURNMENT – Mr. Saul made the motion. Seconded by Mr. Morris the board voted 5-0 to adjourn at 7:05.