

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MTG. Minutes 1.15.14

Meeting Location: Concow School
11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833
Time: 4:00 Closed Session 4:30 PM Open Session

1. CALL TO ORDER – TIME:

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	Present
Paula Neher	Clerk	Arrived at 5:10 PM
Don Saul	Trustee	Present
Matthew Morris	Trustee	Present
Ralph White	Trustee	Arrived at 5:15 PM

Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

2. PUBLIC COMMENTS

None – No Public

3. CLOSED SESSION

3.1 Conference with Labor Negotiators – Greg Blake

4. CLOSED SESSION REPORT

No action taken.

5. FLAG SALUTE

Mr. Saul led the flag salute.

6. APPROVAL TO VARY THE SEQUENCE

None

7. PUBLIC COMMENTS

None

8. REPORTS

8.1. Superintendent School Report – Superintendent Gregory Blake thanked all staff and volunteers for putting together a wonderful winter program. He also thanked Parents' Club for Santa's Shop. Other items in this report included...Modernization update, painting the school office, students selecting new electives, removal of dead trees during winter break, and upcoming events such as The Common Core Math Workshop in Sacramento, an Anti-Bullying assembly and BBQ for upper grades, and the Butte County Board Workshop.

8.2. CSEA – No report

8.3. GFTA – No report

8.4. Parents' Club – Next meeting will be 1/21/14 at 3:00 in the Concow Library.

8.5. Departments (Cafeteria/Transportation) – Superintendent Gregory Blake reported that one of the busses are currently being repaired.

- 8.6. Board Members** – Mr. Saul reported that he attended the staff inservice day and the winter program. Mr. White reported that he attended the winter program and volunteered as St.Nick. Mrs. Ingvaldsen reported that she has been volunteering in the Concow School Library.

9. CONSENT CALENDAR

9.1 Interdistrict Transfers #18 - #19 (These items may be pulled separately for discussion.)

Mr. Saul made the motion to pull 9.1. Seconded by Mrs. Neher the board voted 5-0 to pull 9.1 .
Mr. Saul made the motion. Seconded by Mr. Morris and following discussion the board voted 5-0 to approve the transfers.

9.2 Minutes (12/18/2013)

9.3 Approval of Bill Warrants (12/17/13-1/9/14)

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

10.0 INFORMATION FOR DISCUSSION

10.1 Financial Report (Income Statement)

10.2 Attendance Report

Items for next month will include discussion on facility use and driving requirements.

11.0 ACTION ITEMS/NEW BUSINESS

11.1 Counselor Position (creation)

Mr. White made the motion. Seconded by Mr. Morris the board voted 5-0 to approve an "up to 1.0" FTE position.

11.2 Request for Allowance of Attendance/Emergency Conditions 12/2/13 (REF)

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

11.3 Change date of April Board Mtg. (4/16 is during break)

Mr. Morris made the motion to change the date to 4/23/14. . Seconded by Mr. White the board voted 5-0 to approve the new date.

11.4 Bright Schools Program Agreement (REF)

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

11.5 Common Core Spending Plan Approval

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

11.6 Approval of SPSA Single Plan for Student Achievement (REF)

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 5-0 to approve the Single Plan for Student Achievement.

11.7 Approval of School Safety Plan (REF)

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

11.8 MAA agreement with Glenn Co. Supt. of Schools (REF)

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

12.0 MOTION TO CONVENE TO CLOSED SESSION

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

13.0 CLOSED SESSION REPORT

No Action Taken.

14.0 ADJOURNMENT

Mrs. Neher made the motion. Seconded by Mr. Saul the board voted 4-0 to adjourn the meeting at 8:30 PM. (Mr. Morris left early)

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