

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MTG. MINUTES 10.16.13

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: 5:30

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	Present
Paula Neher	Clerk	Present
Don Saul	Trustee	Present
Matthew Morris	Trustee	Present
Ralph White	Trustee	Present

Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

No Public Comments

2. CLOSED SESSION – 5:31

3. CLOSED SESSION REPORT – No Action Taken

4. FLAG SALUTE – Led by Mr. Saul 6:00

5. APPROVAL TO VARY THE SEQUENCE

Mr. Saul motioned to remove 10.3 due to LCFF. Seconded by Mr. Morris the board voted 5-0 to remove 10.3 from the agenda.

6. PUBLIC COMMENTS - None

7. REPORTS

7.1. Superintendent School Report – Superintendent, Gregory Blake thanked all parties involved for organizing the Fall Festival. He also reported that 11/1/13 is a staff development day. Teachers will be at the IRC to preview the smarter balance testing.

7.2. CSEA – No Report

7.3. GFTA – Working on Contract corrections.

7.4. Parents' Club – Working on Fall Fest

7.5. Departments (Cafeteria/Transportation)- CHP inspection-Replacement parts needed have been ordered. Maintenance Dept. replaced/installed exterior lighting around school.

7.6. Board Members

Don Saul – Attended Governance workshop. Volunteered with Parents' Club and Fall Fest.

Paula Neher- Volunteered with Parents' Club and Fall Fest.

Deborah Ingvaldsen- Reported on the PPRD Workday at Crain Park. They will be starting on the road tomorrow. Attended the Lake Concow Mtg. They are working towards Non-Motorized Boats on Concow Lake.

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Mr. Saul motioned to pull 8.2 and 8.5 for discussion. Seconded by Mrs. Neher the board voted 5-0 to pull the items.

8.0 CONSENT CALENDAR

8.1 Interdistrict Transfers (These items may be pulled separately for discussion.) (REF)
none

8.2 Minutes (8/21/13, 9/18/13) (REF) Mr. Saul made the motion to approve the minutes with correction of a 4/0/1 vote (Not 5-0). Seconded by Mrs. Neher the board voted 5-0 to approve the minutes with the one correction.

8.3 Quarterly Williams Report – No Complaints (REF)

8.4 Approval of Bill Warrants (9/13/13-10/9/13) (REF)

8.4 Stipend Position / Yearbook Advisor 13/14 Mr. Saul motioned to approve Rochelle White as the Yearbook advisor. Seconded by Mrs. Neher the board voted 4-0 to approve.

8.5 Approval of MOU between GFUESD and CSEA #400

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

9.0 INFORMATION FOR DISCUSSION

9.1 Financial Report (Income Statement) (REF)

9.2 Attendance Report (REF)

10.0 ACTION ITEMS/NEW BUSINESS

10.1 GANN LIMIT CALCULATIONS (REF)

Motion: Mrs. Neher Second: Mr. White Vote: 5-0

10.2 JEG CONTRACT FOR E-Rate Services (REF)

Motion: Mr. Saul Second: Mrs Neher Vote: 5-0

10.3 Class Size Reduction Program Application

Removed

10.4 Pivot Lease and Agreement

Mr. Morris made the motion. Seconded by Mrs. Neher and following discussion the board voted 5-0 to approve the agreement. (Superintendent will look into clarification on #10)

11.0 MOTION TO CONVENE TO CLOSED SESSION

None

12.0 REPORT OUT

13.0 ADJOURNMENT Time: 7:15

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