

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MTG. Minutes 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

1. CALL TO ORDER – TIME: 5:30 PM

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

2. CLOSED SESSION

2.0 GOV. Code 54957 Public Employee Performance Evaluation – Superintendent

3. CLOSED SESSION REPORT

No Action Taken

4. FLAG SALUTE – Led by Mr. Saul

5. APPROVAL TO VARY THE SEQUENCE

Mr. Saul made a motion to move 10.2 to follow Public Comments. Seconded by Mrs. Neher the board voted 5-0 to approve varying the sequence.

6. PUBLIC COMMENTS

First/Second grade Teacher Nancy Valine commented that the “Learning Lab” is close to completion and looks wonderful. She thanked everyone involved for putting this together.

10.2 Paraeducator Responsibilities and Duties – Info for Discussion

Mr. Saul asked about Paraeducator responsibilities. Superintendent Gregory Blake will research the issue and come back with information next month.

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

Mr. Morris made the motion. Seconded by Mr. White the board voted 5-0 to convene to public hearing.

(Public Hearing) – No Comments

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

8. REPORTS

- 8.1. Superintendent School Report** - Superintendent Gregory Blake reported that Back to School Night and the Book fair were a success. He thanked all those involved for their participation. Other items included in his report were: Looking into new contracts for school copiers, moving forward with the disposal of 3 rooms at Spring Valley, Pivot requesting to use only 1 room at Spring Valley, current water testing charges, upcoming field trips and Campus Maintenance.
- 8.2. CSEA – No Report**
- 8.3. GFTA – No Report**
- 8.4. Parents’ Club** – Mrs. Neher reported that the club sold pizza at back to school night for \$1.00.
- 8.5. Departments (Cafeteria/Transportation) – No Report**
- 8.6. Board Members** – Mr. Saul reported that he volunteered for School Beautification and back to school night. He also reported that he will be attending the Board Governance Workshop on October 2, 2013.

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

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

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

10 INFORMATION FOR DISCUSSION

- 10.1 Financial Report (Income Statement) (REF)**

11 ACTION ITEMS/NEW BUSINESS

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

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

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

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

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

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

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

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

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

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

11.6 Items for Surplus.

Mr. Morris made the motion. Seconded by Mr. White and following discussion the board voted 5-0 to recycle the surplus items.

11.7 Approval of Short Term Op Tech Position

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

11.8 Approval of 12/13 Unaudited Actuals (REF)

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

12 MOTION TO CONVENE TO CLOSED SESSION

Removed.

13 REPORT OUT – Item was removed.

14 **ADJOURNMENT** Mrs. Neher made the motion. Seconded by Mr. White the board voted 5-0 to adjourn the meeting at 8:25.