OFFICIAL MINUTES OF THE GOVERNING BOARD OF THE FEATHER FALLS UNION ELEMENTARY SCHOOL DISTRICT BUTTE COUNTY, CALIFORNIA

Regular Board Meeting
September 18, 2017

1.0 **PRELIMINARY:**

1.1 The meeting was called to order at 12:37 p.m. by Kellie Swann
1.2 Pledge of Allegiance by Kellie Swann.
1.3 Roll Call: Nancy Preston, Charlie Catt, Dena Hansen, Terry Catt, Kellie Swann and Ted Fredenburg, Present. , Terry Catt, Kellie Swann absent

EMPLOYEES PRESENT: Luanne Metzger, Jennifer Myers, Barbie Foster

VISITORS PRESENT:

2.0 BOARD ITEMS:

2.1 It was moved by Terry Catt, and seconded by Nancy Preston to approve the agenda. With the addition of item 10.2, the correct GANN Resoulution and 10.3 Unaudited Actuals. Passed 5 Ayes, Roll Call Ayes: Nancy Preston, Dena Hansen, Charlie Catt, Terry Catt & Kellie Swann.

2.2 It was moved by Nancy Preston and seconded by Charlie Catt to approve the minutes of the August 15, 2017 Regular Board Meeting. Passed 5 Ayes Refer to previous roll call.

2.3 Public Hearing for State Instructional Materials for the Purpose of the Pupil Textbook and Instructional Materials Incentive Program, pursuant to Education Code Sections 60119(a)(1)(A) AND 60119 (A)(1)(b) FOR 2017-2018

The Public Hearing was opened at 2:40 P.M. by Kellie Swann. There was no public Comments. The hearing was closed at 2:41 P.M.

3.0 **PUBLIC PRESENTATIONS:**
None

4.0 **STAFF PRESENTATION:**
None

5.0 **Reports**

5.1 The Superintendent reported on:
- Progress report on well.
- The new evacuation plan
- Effect of Fire on the school

- Sheriff's Departments crew to remove bush around school.

5.2 Luanne Metzger reported
- That test scores appear to be up.
- First unit will be on plants.

6.0 Consent Agenda:

6.1 Approval of Resolution stating that the District has sufficient text books.

6.2 Approval of MOU with Ipakanni and Pioneer SD to supply Special Education Services.

It was move by Terry Catt and Seconded by Charlie Catt to approve the Consent agenda. Passed 5 Ayes refer to previous roll call.

7.0 PUBLIC INTEREST ITEMS:

None

8.0 CORRESPONDENCE:

8.1 The Board reviewed a letter from Lisa Andersen regarding the Original Budget.

9.0 INSTRUCTION:

None

10.0 FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:

10.1 It was moved by Terry Catt and seconded by Charlie Catt to approve:

Warrant Nos. 1100827833 thru 1100827839
Dated August 17, 2017

Warrant Nos. 1100829254thru 1100829267
Dated September 5, 2017

Passed 5Ayes, Refer to previous roll call

10.2 It was moved by Terry Catt and seconded by Charlie Catt to approve Resolution Adopting the GANN Limit. Passed 5 Ayes, Refer to previous roll call.

10.3 It was moved by Terry Catt and seconded by Charlie Catt to approve the Unaudited Actuals Passed 5 Ayes, Refer to previous roll call.

11.0 **PERSONNEL:**
None

12.0 **POLICIES:**
None

13.0 **BOARD INFORMATION ITEMS:**
None

14.0 **BOARD MEMBER REPORTS/CONCERNS:**

None

15.0 **ADVANCED PLANNING:**

15.1 Next Regular Board meeting to be held on October 10, 2017 at 2:30P.M.

16.0 **ADJOURNMENT:**

It was moved by Terry Catt and seconded by Charlie Catt to adjourn the meeting at 3:04 P.M. Passed 5 Ayes refer to the previous roll call.

MINUTES APPROVED BY: _____
Board Clerk/Board Secretary

Dated_____