Feather Falls Union Elementary School District

2651 Lumpkin Road

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# Board of Trustees Meeting

*Date: August 15, 2017 Place: Feather Falls School*

*Time: 12:30 p.m. Type of Meeting: Regular*

## **AGENDA**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the superintendent’s office (530) 589-1810. Notification 48 hours prior to the meeting will enable the district to make reasonable accommodations to ensure accessibility to these meetings.

The Board of Trustees welcomes suggestions and comments, which will help the school improve its operation. The Board also welcomes questions, which may clarify its responsibilities or decisions.

If you desire to address the Board on a matter that is on the agenda, you will be asked to stand, or to raise your hand until recognized by the chairperson. Presentation will be limited to three (3) minutes, with a maximum of twenty (20) minutes, on each subject matter. All individuals are expected to respect the rights and privacy of others. All supporting agenda documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at Feather Falls School.

Kellie Swann – President Terry Catt – Board Member

Nancy Preston – Vice President Charlie Catt – Board Member

Dena Hansen – Clerk

Ted Fredenburg – District Superintendent & Board Secretary

1.0 **PRELIMINARY:**

 ( ) Call to order – Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 ( ) Pledge of Allegiance by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 PRESENT

 Roll Call: Kellie Swann, President ( )

 Terry Catt, Member ( )

 Charlie Catt, Member ( ) Dena Hansen, Clerk ( )

 Nancy Preston, Vice President ( )

Ted Fredenburg, Board Secretary ( )

1. **BOARD ITEMS:**
	1. Adoption of Agenda ACTION

 (At this time, items may be added to the agenda by the School

 Board. The School Board may also modify the sequence of

 events in order to accommodate requests from the Public)

 \_\_\_\_\_\_Motion \_\_\_\_\_\_Second \_\_\_\_\_\_Vote

 2.2 Approval of Minutes of June 6, 2017 Regular Board ACTION

 Meeting Exhibit 2.2

 \_\_\_\_\_\_Motion \_\_\_\_\_\_Second \_\_\_\_\_\_Vote

3.0 **PUBLIC PRESENTATIONS**:

This is the time the Chairperson will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; for a maximum for twenty (20) minutes on each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.

4.0 **STAFF PRESENTATION**:

This is the time the Chairperson will invite any member of the district staff wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; for a maximum for twenty (20) minutes on each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.

5.0 **REPORTS**:

 5.1 Superintendent’s Report INFORMATION

 5.2 Staff Report INFORMATION

6.0 **CONSENT AGENDA**:

7.0 **PUBLIC INTEREST ITEMS**:

8.0 **CORRESPONDENCE**:

 8.1 Review letter from Lisa Anderson, of BCOE, regarding the INFORMATION

 Third Interim Budget. Exhibit 8.1

9.0 **INSTRUCTION:**

10.0 **FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS**:

 10.1 Review and approve: ACTION

 Warrant Nos. 1100822708 thru 1100822713 Exhibit 10.1

 Dated June 13, 2017

 Warrant Nos. 1100823935 thru 1100823937

 Dated June 27, 2017

 Warrant No. 1100824339

 Dated June 29, 2017

 Warrant Nos. 1100826390 thru 1100826394

 Dated July 27, 2017

 \_\_\_\_\_\_Motion \_\_\_\_\_\_Second \_\_\_\_\_\_Vote

 10.2 Review and approve Resolution for Adopting the GANN ACTION

 Limit. Exhibit 10.2

 \_\_\_\_\_\_Motion \_\_\_\_\_\_Second \_\_\_\_\_\_Vote

 10.3 Review and approve MOU with BCOE the provide ACTION

 Special Education services. Exhibit 10.3

 \_\_\_\_\_\_Motion \_\_\_\_\_\_Second \_\_\_\_\_\_Vote

 10.4 Review and approve Auxiliary Organization Application for ACTION

 Coverage with BSSP Program and Day Area Schools Insurance Exhibit 10.4

 Cooperative.

 \_\_\_\_\_\_Motion \_\_\_\_\_\_Second \_\_\_\_\_\_Vote

11.0 **PERSONNEL**:

12.0 **POLICIES**:

 12.1 Review and approve that no changes are needed to the district’s ACTION

 Conflict of Interest Policy. Exhibit 12.1

 \_\_\_\_\_\_Motion \_\_\_\_\_\_Second \_\_\_\_\_\_Vote

 12.2 Review and approve the district’s Parent Involvement Plan. ACTION

 Exhibit 12.2

 \_\_\_\_\_\_Motion \_\_\_\_\_\_Second \_\_\_\_\_\_Vote

 12.3 Review and approve the District’s Homeless Policy. ACTION

 Exhibit 12.3

 \_\_\_\_\_\_Motion \_\_\_\_\_\_Second \_\_\_\_\_\_Vote

13.0 **BOARD INFORMATION ITEMS**:

 13.1 Language in the 2017-2018 LCAP has been changed for INFORMATION

 Clarification requested by BCOE.

14.0 **BOARD MEMBER REPORTS/CONCERNS**:

15.0 **ADVANCED PLANNING:**

 15.1 Next regular Board meeting September 12, 2017 at 2:30 P.M.

16.0 **ADJOURNMENT**:

 \_\_\_\_\_\_Motion \_\_\_\_\_\_Second \_\_\_\_\_\_Vote \_\_\_\_\_\_\_\_ Time