

# Feather Falls Union Elementary School District

2651 Lumpkin Road

Oroville, CA 95966

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Telephone: (530) 589-1810

Facsimile: (530) 589-1446

## Board of Trustees Meeting

*Date: August 14, 2018*

*Time: 12:30 p.m.*

*Place: Feather Falls School*

*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  
Nancy Preston – Vice President  
Dena Hansen – Board Member

Terry Catt – Board Member  
Charlie Catt – Board Clerk

Ted Fredenburg – District Superintendent & Board Secretary

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**1.0 PRELIMINARY:**

- ( ) Call to order – Time \_\_\_\_\_  
( ) Pledge of Allegiance by: \_\_\_\_\_

		PRESENT
Roll Call:	Kellie Swann, President	( )
	Terry Catt, Member	( )
	Charlie Catt, Clerk	( )
	Dena Hansen, Member	( )
	Nancy Preston, Vice-President	( )
	Ted Fredenburg, Board Secretary	( )

**2.0 BOARD ITEMS:**

2.1 Adoption of Agenda ACTION

The School Board may modify the sequence of  
events in order to accommodate requests from the Public

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

2.2 Approval of Minutes of June 5, 2018 Regular Board Meeting ACTION  
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.

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**5.0     REPORTS:**

- |     |                                     |             |
|-----|-------------------------------------|-------------|
| 5.1 | Report from BCOE concerning budget. | INFORMATION |
| 5.2 | Superintendent's Report             | INFORMATION |
| 5.3 | Staff Report                        | INFORMATION |

**6.0     CONSENT AGENDA:**

- |     |  |                       |
|-----|--|-----------------------|
| 6.1 | Review and approve Board Resolution 2018-2019-01<br>Regarding Cost of Candidates' Statements.                                  | ACTION<br>Exhibit 6.1 |
| 6.2 | Review and approve Board Resolution 2018-2019-02<br>Establishing Procedure in Case of Tie Vote<br>At Governing Board Election. | ACTION<br>Exhibit 6.2 |
| 6.3 | Review and approve Notification of Consolidate<br>Governing Board Member Election.   | ACTION<br>Exhibit 6.3 |
| 6.4 | Review and approve Resolution Ordering Governing<br>Board Member Election.   | ACTION<br>Exhibit 6.4 |

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

**7.0     PUBLIC INTEREST ITEMS:**

**8.0     CORRESPONDENCE:**

- |     |  |                            |
|-----|--|----------------------------|
| 8.1 | Review letter from Lisa Anderson, BCOE, concerning the Third<br>Interim Budget and Multi-Year Projection | INFORMATION<br>Exhibit 8.1 |
|-----|--|----------------------------|

**9.0     INSTRUCTION:**

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

- 10.1 Review and approve: ACTION  
Warrant Nos. 114379 thru 114385 Exhibit 10.1  
Dated June 5, 2018

Warrant Nos 115088 thru 115093  
Dated June 12, 2018

Warrant Nos 116453 thru 116455  
Dated June 26, 2018

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

- 10.2 Review and approve resolution #2018/2019-03 concerning ACTION  
compliance with Education Protection Account. Exhibit 10.2

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

- 10.3 Review and approve Board Resolution 2018/2019-07 ACTION  
Authorizing BCOE to be the Legal Educational Agency Exhibit 10.3  
And make formal application for state and federally funded  
Programs.

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

- 10.4 Review and approve Board Resolution 2018/2019-06 adopting ACTION  
The Gann Limit. Exhibit 10.4

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

**11.0 PERSONNEL:**

**12.0 POLICIES:**

- 12.1 Review and Approve Education for Homeless Children, ACTION  
BP6173. Exhibit 12.1

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

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13.0 **BOARD INFORMATION ITEMS:**

14.0 **BOARD MEMBER REPORTS/CONCERNS:**

14.1 Superintendent update on fire evacuation plan.

INFORMATION

15.0 **ADVANCED PLANNING:**

15.1 Next scheduled Regular Board Meeting scheduled for September 11,  
2018 at 2:30 P.M.

16.0 **ADJOURNMENT:**

\_\_\_\_\_Motion

\_\_\_\_\_Second

\_\_\_\_\_Vote

Time\_\_\_\_\_