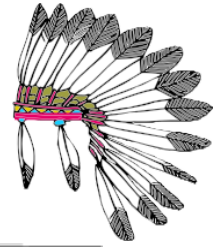


# Gazelle Elementary School

25305 Gazelle-Callahan Road  
P.O. Box 6  
Gazelle, CA 96034  
(530) 435-2321 \* Fax: (530) 435-2298



## Regular Meeting of the Board of Trustees

Monday, May 9, 2022  
Open Session 6:00 pm, Closed Session TBD  
Location: Gazelle Elementary School  
Classroom I

PLEASE NOTE - DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES

## AGENDA

Agenda and supporting documents are available at Gazelle School during normal business hours. Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Maralee Owen, School Secretary at the Gazelle Elementary School Office at least three working days prior to any public meeting.

	<b>1.0</b>	<b>Welcome/Call to Order</b>	
Action	<b>2.0</b>	<b>Roll Call/Establishment of a Quorum</b>	<b>Term Expiration</b>
		Diane Welty, President of the Board	November 8, 2022
		Vickie Beltramo, Clerk	November 8, 2022
		Shawn Gordon, Trustee	November 8, 2022
		Rachel Scott, Trustee	November 5, 2024
		Vacancy, Trustee	
Action	<b>3.0</b>	<b>Open Session</b>	
		3.1 Flag Salute	
		3.2 Approval of the Agenda of the May 9, 2022 Regular Meeting	
Action	<b>4.0</b>	<b>Public Input</b>	
		(no action is taken on Public Input items)	
		Individual Speakers shall be allowed to address the board on each agenda or non-agenda item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Complaints against specific district employees should be resolved through the District's Personnel Complaint procedure. The right to address the Board does not exempt the speaker from any potential liability for defamation. The proceedings of the Board are part of the public record. The law limits the response of Board members and prohibits the Board from taking any formal action on issues raised during public comment time. (An individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the board meeting should contact the superintendent in writing at PO Box 6, Gazelle, CA 96034).	

Action 5.0

### Consent Agenda

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion on these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent agenda. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- 5.1 Approval of the Minutes of the Regular Meeting April 7, 2022
- 5.2 Approval of Warrants Batch 2113, 2114, 2115, 2116
- 5.3 Approval of Bank Accounts

Action 6.0

### Reports

- 6.1 Superintendent's Report
  - Playground Project
  - Summer Maintenance
  - Technology, Bell System
  - Update ELOP Summer Program
  - Open House
- 6.2 Board Member Reports
- 6.3 Teacher's Reports
- 6.4 Booster Club's Report
- 6.5 Secretary Report

Action 7.0

### Regular Agenda

- 7.1 Approval of 2022-2023 School Calendar - Discussion/Action/Table
- 7.2 Wellness Policy - Discussion/Action/Table
- 7.3 Resolution 2022 - 1 Budget Transfer - Discussion/Action/Table
- 7.4 Resolution 2022 - 2 Budget Transfer - Discussion/Action/Table

Action/Discussion 8.0

### Board Reports

Board Member Reports and/or comments, requests for information or future agenda items.

9.0

### Closed Session

- 9.1 Personnel Matters Pursuant to Government Code Section 54957

Time Entered: \_\_\_\_\_  
Time Returned to Open Session: \_\_\_\_\_

10.0

### Open Session

- 10.1 Reportable Action taken in Closed Session as per Government Code Section 54957.1 (A)(5)

### Adjournment

The next Regular Board Meeting is scheduled for:  
Monday, June 13, 2022  
6:00 pm Open Session, Closed Session TBD  
Gazelle Elementary School

Time: \_\_\_\_\_  
By: \_\_\_\_\_