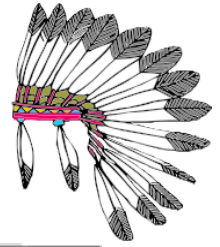


Gazelle Elementary School

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, January 9, 2023
Open Session 6:00 pm, Closed Session TBD
Location: Gazelle Elementary School
Classroom I

PLEASE NOTE - DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES

MINUTES

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.

	1.0	Welcome/Call to Order 6:06 pm	
Action	2.0	Roll Call/Establishment of a Quorum Diane Welty, President of the Board Vickie Beltramo, Clerk Shawn Gordon, Trustee Rachel Scott, Trustee Kathleen Nash, Trustee	Term Expiration December 11, 2026 December 11, 2026 December 13, 2024 December 13, 2024 December 13, 2024
Action	3.0	Open Session 3.1 Flag Salute 3.2 Approval of the January 9, 2023 Agenda Action Motion: Shawn, Second: Rachel, Diane: Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Absent	
Action	4.0	Public Input (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. **Motion: Shawn, Second: Rachel, Diane: Yes, Vickie Absent,**

Shawn: Yes, Rachel: Yes, Kathleen: Absent

5.1 Approval of the Minutes of the Regular Meeting December 12, 2022

5.2 Approval of Warrants Batch 2314

5.3 Approval of Bank Accounts

Action 6.0

Reports

6.1 Superintendent's Report

LCAP Review

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

6.3 Teacher Report

6.4 Friends of Gazelle Elementary Report

6.5 Secretary Report

Action 7.0

Regular Agenda

7.1 Election of School Board Clerk **Action Motion: Rachel nominates Vicki, Second: Shawn, Diane: Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Absent**

7.2 CSBA - Board Policies, Administrative Regulation and updates

Information/Action The board would like to see more information.

7.3 February 13, 2023 Board Meeting Reschedule **Action Tuesday February 7, 2023 Motion: Rachel, Second: Shawn, Diane: Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Absent**

7.4 April 10, 2023 Board Meeting Reschedule **Action April 3, 2023 Motion: Rachel, Second: Shawn, Diane: Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Absent**

7.5 2022 - 2023 First Interim Report **Action Motion: Shawn, Second: Rachel, Diane: Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Absent**

7.6 School Accountability Report Card **Action Motion: Shawn, Second: Rachel, Diane: Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Absent**

8.0

Closed Session

8.1 Confidential Student Matters

The Board will meet in closed session to discuss confidential student matters protected by state and federal law, including, but not limited to the Family Education Rights and Privacy Act (FERPA), California Education Code 49060 et.seq., 49073 et.seq.

8.2 Contract Services for Administrative Duties

Superintendent Evaluation Reminder

8.3 Personnel Matters Pursuant to Government Code Section 54957

9.0

Open Session

9.1 Reportable Action taken in Closed Session as per Government Code Section 54957.1 (A)(5) **No Action Taken**

Adjournment

The next Regular Board Meeting is scheduled for:
Monday, February 13, 2023

6:00 pm Open Session, Closed Session TBD
Gazelle Elementary School

Time: 6:50 pm