

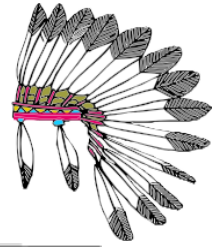
Gazelle Elementary School

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, December 12, 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.

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|---------------|------------|---|------------------------|
| | 1.0 | Welcome/Call to Order 6:02 pm | |
| Action | 2.0 | Roll Call/Establishment of a Quorum | Term Expiration |
| | | Diane Welty, President of the Board Present | December 11, 2026 |
| | | Vickie Beltramo, Clerk Absent | December 11, 2026 |
| | | Shawn Gordon, Trustee Present | December 13, 2024 |
| | | Rachel Scott, Trustee Present | December 13, 2024 |
| | | Kathleen Nash, Trustee Present | December 13, 2024 |
| Action | 3.0 | Open Session | |
| | | 3.1 Flag Salute | |
| | | 3.2 Approval of the December 12, 2022 Agenda Motion: Rachel, Second: Kathleen, Diane: Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes | |
| 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 Motion: Shawn, Second: Rachel, Diane: Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes | |
| | | 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. 0

5.1 Approval of the Minutes of the Regular Meeting November 14, 2022

5.2 Approval of Warrants Batch 2311, 2312, 2313

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 - Board Member Email Accounts, Form 700

Action 7.0

Regular Agenda

7.1 Election of School Board President **Motion: Shawn nominates Diane, Second: Rachel, Diane:Abstain, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes**

7.2 Election of School Board Clerk **Tabled**

7.3 Appoint Michelle Weed, Superintendent as Secretary to the Board **Motion: Rachel, Second: Kathleen, Diane:Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes**

7.4 Approve Certification of Signatures **Motion: Kathleen, Second: Rachel, Diane:Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes**

7.5 Approve 2023 School Board Meeting Dates **Motion: Rachel, Second: Shawn, Diane:Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes**

7.6 Resolution to Add Michelle Weed to Accounts **Motion: Shawn, Second: Kathleen, Diane:Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes**

7.7 BP 5141.21(a) Administering Medication and Monitoring **Motion: Rachel, Second: Kathleen, Diane:Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes**

7.8 BP 6152.1(a) Placement in Mathematics Courses Approval **Motion: Rachel, Second: Shawn, Diane:Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes**

7.9 AR 6152.1(a) Placement in Mathematics Courses Approval **Motion: Rachel, Second: Kathleen, Diane:Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes**

7.10 BP 5141.52(a) Suicide Prevention Approval **Motion: Shawn, Second: Kathleen, Diane:Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes**

7.11 AR 5141.52(a) Suicide Prevention Approval **Motion: Kathleen, Second: Rachel, Diane:Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes**

7.12 BP 0415(a) Equity Approval **Motion: Shawn moves to NOT approve, Second: Rachel, Diane:Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes**

7.13 Classified Unit Public Disclosure **Motion: Shawn, Second: Rachel, Diane:Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes**

7.14 Certificated Unit Public Disclosure **Motion: Rachel, Second: Kathleen, Diane:Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes**

7.14 Superintendent Contract Public Disclosure **Motion: Rachel, Second: Shawn, Diane: Yes, Vickie, Absent, Shawn: Yes, Rachel: Yes, Kathleen: Yes**

8.0

Closed Session

8.1 Personnel Matters Pursuant to Government Code Section 54957

Bus Driver Training Compensation

8.2 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.

8.3 Contract Services for Administrative Duties

Evaluations

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, January 9, 2022

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School