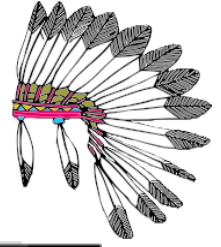


Gazelle Elementary School

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, November 14, 2022
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 6:05 PM | |
| Action | 2.0 | Roll Call/Establishment of a Quorum | Term Expiration |
| | | Diane Welty, President of the Board | December 9, 2022 |
| | | Vickie Beltramo, Clerk 6:12 PM | December 9, 2022 |
| | | Shawn Gordon, Trustee | December 9, 2022 |
| | | Rachel Scott, Trustee | December 13, 2024 |
| | | Kathleen Nash, Trustee (Appointed 11/14/22) | PRESENT |
| Action | 3.0 | Open Session | |
| | | 3.1 Flag Salute | |
| | | 3.2 Approval of the November 14, 2022 Agenda | |
| | | Motion Shawn, Second Rachel | |
| | | Diane-Yes, Shawn-Yes, Rachel-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 | |
| | | 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 October 10, 2022

5.2 Approval of Warrants Batch 2308, 2309, 2310

5.3 Approval of Bank Accounts

Motion Shawn, Second Rachel

Diane-Yes, Shawn-Yes, Rachel-Yes

Action 6.0

Reports

6.1 Superintendent's Report

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

6.3 Teacher's Reports

6.4 Friends of Gazelle Elementary Report

6.5 Secretary Report

Action 7.0

Regular Agenda

7.1 Certificate of Appointment and Oath of Office

Motion Shawn to Appoint Kathleen Nash, Second Rachel

Diane-Yes, Shawn-Yes, Vickie-Yes, Rachel-Yes

Motion Vickie to Appoint Shawn, Second Rachel

Diane-Yes, Vickie-Yes, Rachel-Yes

Motion Rachel to Appoint Vickie, Second Diane

Diane-Yes, Shawn-Yes, Rachel-Yes

Motion Vickie to Appoint Diane, Second Shawn

Shawn-Yes, Vickie-Yes, Rachel-Yes

7.2 Williams Letter

Information Only

7.3 Uniform Complaint Procedures; Policies and Procedures

Motion Rachel, Second Kathleen

Diane-Yes, Vickie-Yes, Shawn-Yes, Rachel-Yes, Kathleen-Yes

7.4 Agreement for the Administration of Opioid Antagonists

Motion Shawn, Second Rachel

Diane-Yes, Vickie-Yes, Shawn-Yes, Rachel-Yes, Kathleen-Yes

7.5 BP 5141.21(a) Administering Medication and Monitoring First Reading

Information Only First Reading

7.6 Tentative Agreement for Classified Unit

Motion Rachel, Second Kathleen

Diane-Yes, Vickie-Abstain, Shawn-Abstain, Rachel-Yes, Kathleen-Yes

7.7 Classified Unit Public Disclosure

Information Only

7.8 Tentative Agreement for Certificated Unit

Motion Rachel, Second Shawn

Diane-Yes, Vickie-Yes, Shawn-Yes, Rachel-Yes, Kathleen-Yes

7.9 Certificated Unit Public Disclosure

Information Only

7.10 Addendum to Superintendent Contract to Include Superintendent in Newly Negotiated Health Care Cap

Motion Rachel, Second Vickie

Diane-Yes, Vickie-Yes, Shawn-Yes, Rachel-Yes, Kathleen-Yes

7.11 Superintendent Contract Public Disclosure

Information Only

7.12 Imprest Amount on Revolving Account Balance

**Motion to raise imprest balance to \$3000.00 Rachel, Second Kathleen
Diane-Yes, Vickie-Yes, Shawn-Yes, Rachel-Yes, Kathleen-Yes**

7.13 2021 - 2022 Unaudited Actuals

Motion Kathleen, Second Rachel

Diane-Yes, Vickie-Yes, Shawn-Yes, Rachel-Yes, Kathleen-Yes

7.14 Air Quality Monitoring for Mountain Fire Clean Up

**Motion to say not at this location, redirect to Fire Dept Shawn, Second
Vickie**

Diane-Yes, Vickie-Yes, Shawn-Yes, Rachel-Yes, Kathleen-Yes

7.15 BP 6152.1(a) Placement in Mathematics Courses First Reading

Information Only First Reading

7.16 AR 6152.1(a) Placement in Mathematics Courses First Reading

Information Only First Reading

7.17 BP 5141.52(a) Suicide Prevention First Reading

Information Only First Reading

7.18 AR 5141.52(a) Suicide Prevention First Reading

Information Only First Reading

7.19 BP 0415(a) Equity First Reading

Information Only First Reading

8.0

Closed Session

8.1 Personnel Matters Pursuant to Government Code Section 54957
Bus Driver Training Compensation

Discussion Only

Time Entered: 6:40 PM

Time Returned to Open Session: 7:14
PM

9.0

Open Session

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

Discussion Only

Adjournment

The next Regular Board Meeting is scheduled for:

Monday, December 12, 2022

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School