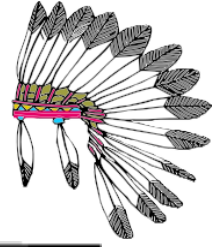


Gazelle Elementary School

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, October 10, 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 6:02 PM | |
| Action | 2.0 | Roll Call/Establishment of a Quorum | Term Expiration |
| | | Diane Welty, President of the Board | PRESENT
December 9, 2022 |
| | | Vickie Beltramo, Clerk | PRESENT
December 9, 2022 |
| | | Shawn Gordon, Trustee | PRESENT
December 9, 2022 |
| | | Rachel Scott, Trustee | PRESENT
December 13, 2024 |
| | | Vacancy, Trustee | |
| Action | 3.0 | Open Session | |
| | | 3.1 Flag Salute | |
| | | 3.2 Approval of the October 10, 2022 Agenda | |
| 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 September 12, 2022 | |

5.2 Approval of Warrants Batch 2306, 2307

5.3 Approval of Bank Accounts

Motion Shawn, Second Vickie

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

Action **6.0**

Reports

6.1 Superintendent's Report

- Williams Audit Visit
- Insurance Inspection
- Leif Account Progress
- Playground Project
- Back to School Night/Parent Surveys
- Intruder Drill Planning
- Additional One Time Grant Dollars-Learning Recovery Emergency Block \$63,904
- Possible New Board Member

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 Pacific Power Vegetation Maintenance Agreement - **Information Only**

7.2 Certificate of Appointment and Oath of Office - **Information Only**

7.3 Personnel Services Agreement

Motion Vickie, Second Rachel

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

7.4 CalTPA Support Class for RM

Motion Vickie, Second Shawn

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

7.5 Resolution 22-23-2

Motion Rachel with addition of Vickie's name to signers, Second Shawn

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

7.6 Approve Hire Volleyball Coach

Motion Rachel, Second Vickie

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

7.7 Approval to Pay ACSA Dues for New Administrator

Motion Vickie, Second Rachel

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

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

9.2 Negotiations, Review Public Disclosures

Time Entered: **6:45 PM**

Time Returned to Open Session: **7:15**

PM

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, November 14, 2022

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School

Time: **7:16 PM**