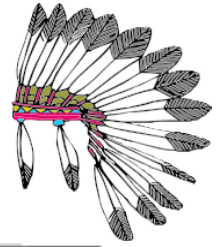


# Gazelle Elementary School

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

Tuesday, February 7, 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.

	<b>1.0</b>	<b>Welcome/Call to Order</b>	<b>6:10pm</b>	
<b>Action</b>	<b>2.0</b>	<b>Roll Call/Establishment of a Quorum</b>		<b>Term Expiration</b>
		Diane Welty, President of the Board	<b>Present</b>	December 11, 2026
		Vickie Beltramo, Clerk	<b>Present</b>	December 11, 2026
		Shawn Gordon, Trustee	<b>Absent</b>	December 13, 2024
		Rachel Scott, Trustee	<b>Present</b>	December 13, 2024
		Kathleen Nash, Trustee	<b>Present</b>	December 13, 2024
<b>Action</b>	<b>3.0</b>	<b>Open Session</b>		
		<b>3.1</b> Flag Salute		
<b>Action</b>	<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).		
<b>Action</b>	<b>5.0</b>	<b>Consent Agenda</b>		
		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		
		<b>5.1</b> Approval of the Minutes of the Regular Meeting January 9, 2023		

**5.2** Approval of Warrants Batch 2315, 2316, 2317, 2318

**5.3** Approval of Bank Accounts

**5.4** Budget Transfer Resolution 230002 **Motion Rachel, Second Kathleen Diane - Yes, Vickie - Absent, Rachel - Yes, Shawn - Absent, Kathleen - Yes**

**Action**

**6.0**

**Reports**

**6.1** Superintendent's Report

SARC 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** Safety **Information/Discussion/Action** **NO ACTION**

**7.2** Revolving Fund balance **Information** **NO ACTION**

**7.3** 2023/2024 School Year Calendar Options **Information/Discussion** **NO ACTION**

**8.0**

**Closed Session**

**8.1** Personnel Matters Pursuant to Government Code Section 54957

Public Employee Position

-Employment/Discipline/Dismissal/Release/Complaint

**8.2** Contract Services for Administrative Duties

Superintendent Evaluation Reminder

**9.0**

**Open Session**

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

**Adjournment** **6:50**

The next Regular Board Meeting is scheduled for:

Monday, March 13, 2023

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School