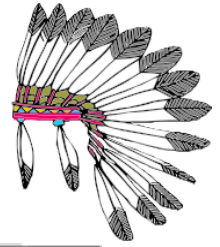


Gazelle Elementary School

25305 Gazelle-Callahan Road
P.O. Box 6
Gazelle, CA 96034
(530) 435-2321 * Fax: (530) 435-2298



Special Meeting of the Board of Trustees

Friday, January 20, 2023
Open Session 4:00 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 6:00pm	
Action	2.0	Roll Call/Establishment of a Quorum	Term Expiration
		Diane Welty, President of the Board	Present December 11, 2026
		Vickie Beltramo, Clerk	Present 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	
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).	
	5.0	Closed Session	
		5.1 Personnel Matters Pursuant to Government Code Section 54957	
		Public Employee Position	
		-Employment/Discipline/Dismissal/Release/Complaint	
		Motion to approve flying position and pay scale once letter of resignation is received from Confidential Administrative Assistant Shawn, Second Vickie	

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

9.0

Open Session

9.1 Reportable Action taken in Closed Session as per Government Code Section 54957

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: **6:40pm**