

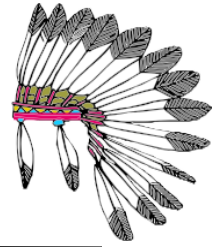
Gazelle Elementary School

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

Thursday, May 25, 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: Tom Wilson, Office Manager 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

Diane Welty, President of the Board

Present

Term Expiration

December 11, 2026

Vickie Beltramo, Clerk

Absent

December 11, 2026

Shawn Gordon, Trustee

Present

December 13, 2026

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).

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.

5.1 Approval of the Minutes of the Regular Meeting April 3, 2023

- 5.2 Approval of Warrants Batch 2324, 2325, 2326, 2327, 2328, 2329, 2330
- 5.3 Approval of Bank Accounts **Motion to approve Item 5.0 in entirety: Shawn**
Second: Rachel, Yes: Diane, Yes: Kathleen

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 Report
- 6.4 Friends of Gazelle Elementary Report
- 6.5 Secretary Report

Action 7.0

Regular Agenda

- 7.1 CTA Sunshine Letter **Information/Discussion/Action**
- 7.2 Budget **Information/Discussion/Action**
- 7.3 Cafeteria Contract for Food Services **Information/Discussion/Action**
Motion to table: Shawn, Second: Diane, Yes: Rachel, Yes: Kathleen
- 7.4 Second Interim **Information/Discussion/Action**
Motion to approve: Shawn, Second: Diane, Yes: Rachel, Yes: Kathleen
- 7.5 Playground **Information/Discussion/Action**
- 7.6 Substitute Pay **Information/Discussion/Action**
Motion to approve increase to \$220/day starting 5/25/23: Kathleen
Second: Rachel, Yes: Diane, Yes: Shawn
- 7.7 Approval of 2023-24 School Calendar **Information/Discussion/Action**
Motion to approve: Shawn, Second: Rachel, Yes: Diane, Yes, Kathleen
- 7.8 Resolution to add Tom Wilson to accounts **Information/Discussion/Action**
Motion to add Tom Wilson and remove Maralee Owen from accounts: Rachel
Second: Shawn, Yes: Diane, Yes: Kathleen
- 7.9 Superintendent Contract **Information/Discussion/Action**
Motion to table: Diane, Second: Shawn, Yes: Rachel, Yes: Kathleen
- 7.10 Williams Complaint Report **Information/Discussion/Action**
Motion to approve: Rachel, Second: Kathleen, Yes: Shawn, Yes: Kathleen

8.0

Closed Session

- 8.1 Personnel Matters Pursuant to Government Code Section 54957
Public Employee Position
-Employment/Discipline/Dismissal/Release/Complaint
- 8.2 Superintendent Evaluation
- 8.3 Administrative Contract for Evaluation of Certified Position

9.0

Open Session

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

Adjournment 7:05PM

The next meeting of the board for Public Hearing is scheduled for:
Thursday, June 8, 2023

The next Regular Board Meeting is scheduled for:
Monday, June 12, 2023

6:00 pm Open Session, Closed Session TBD
Gazelle Elementary School