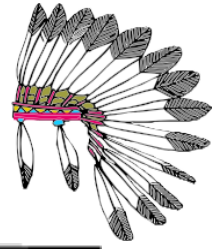


Gazelle Elementary School

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, August 31, 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 6:10pm | |
| 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, 2026 |
| | | Rachel Scott, Trustee Absent | 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 Public Hearing June 8, 2023
& Regular Board Meeting June 14, 2023 | |

5.2 Approval of Warrants Batch 2332, 2333, 2334, 2335

5.3 Approval of Bank Accounts

Motion to approve 5.0 in entirety: Shawn, Second: Kathleen, Yes: Diane, Absent: Vickie, Absent: Rachel

Action 6.0

Reports

6.1 Superintendent's Report

- Williams Monitoring

Discussed: Gazelle Sign painting, purchase of storage container to clear out library for TK use, Fixed AC in library, new playground equipment delivered but not installed, pumpkin patch planted, "Going Green" 23-24 school year theme, cafeteria staffing adjustments and bagged lunch delivery for field trips, science program w/Jason Singleton, coins for Conner, back-to-school BBQ dinner, JD & Eric appreciation gift?, bottled water grant, GES cross-country, admin mentor, computers from Jackson St have been set-up in the library "computer lab", decommissioned computers re-use for families in need?

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 Consolidated Application - **Information/Discussion/Action**

Motion to approve: Vickie, Second: Shawn, Yes: Diane, Yes: Kathleen, Absent: Rachel

7.2 KIT Grant: Freezer, Fridge, Range/Oven - **Information/Discussion/Action**

Discussed: KIT Grant and plans to use funds. Replace range/oven, freezer, milk fridge. Possible purchase of new BBQ

7.3 Vulnerability Assessment Report - **Information/Discussion/Action**

Discussed: Vulnerability report and recommendations.

7.4 LCAP Updates - **Information/Discussion/Action**

Information: LCAP is approved for 23-24 school year

7.5 Lozano Smith Contract - **Information/Discussion/Action**

Motion to approve: Shawn, Second: Kathleen, Yes: Diane, Yes: Vickie, Absent: Rachel

7.6 Grange Lease Agreement - **Information/Discussion/Action**

Motion to approve: Kathleen, Second: Diane, Yes: Vickie, Yes: Shawn, Absent: Rachel
Grange lease document signed

7.7 Jack Schreder & Associates - **Information/Discussion/Action**

Motion to approve: Vickie, Second: Kathleen, Yes: Diane, Yes: Shawn, Absent: Rachel

7.8 Corrected Certificated Salary Schedule - **Information/Discussion/Action**

Motion to approve: Shawn, Second: Vickie, Yes: Diane, Yes: Kathleen, Absent: Rachel

7.9 Firearm Safety Memorandum - **Information/Discussion/Action**

Discussed memorandum to be included in registration packets

7.10 Curriculum Adoption - **Information/Discussion/Action**

Online book library and reading comprehension tests included in new curriculum

7.11 Payroll Discrepancy Discussion - **Information/Discussion/Action**

Discussed: Payroll discrepancy, steps taken to remedy issue and to avoid issue going forward

7.12 Updated School Calendar 2023-23 - **Information/Discussion/Action**

Motion to approve: Kathleen, Second: Vickie, Yes: Diane, Yes: Shawn, Absent: Rachel
Budget transfer document signed

7.13 LCAP Correction Budget Transfer 240000 - Information/Discussion/Action
Motion to approve: Kathleen, Second: Vickie, Yes, Diane, Yes: Shawn, Absent:
Rachel

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

9.0 Open Session

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

Adjournment 7:10pm

The next Regular Board Meeting is scheduled for:
Monday, September 18, 2023
6:00 pm Open Session, Closed Session TBD
Gazelle Elementary School