

## Gazelle Elementary School

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



to

## **Public Hearing & Regular Meeting of the Board of Trustees**

Monday, October 16, 2023 Open Session 6:00 pm, Closed Session TBD Location: Gazelle Elementary School Classroom I

PLEASE NOTE - DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES

## AGENDA

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		
Action	2.0	Roll Call/Establishment of a Quorum	Term Expiration	
		Diane Welty, President of the Board	December 11, 2026	
		Vickie Beltramo, Clerk	December 11, 2026	
		Shawn Gordon, Trustee	December 13, 2026	
		Rachel Scott, Trustee	December 13, 2024	
		Kathleen Nash, Trustee	December 13, 2024	
Action	3.0	Open Session		
		<b>3.1</b> Flag Salute		
Action	4.0	Public Hearing		
		4.1 Sufficiency of Instructional Materials - Information/Discussion/Action		
		<b>4.2</b> 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 t 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).		

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Action	5.0	<ul> <li>Consent Agenda</li> <li>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.</li> <li>5.1 Approval of the Minutes of the Regular Board Meeting September 18, 2023</li> <li>5.2 Approval of Warrants Batch 2338, 2339, 2340, 2341</li> <li>5.3 Approval of Bank Accounts</li> </ul>	
Action	6.0	Reports	
		6.1 Superintendent's Report	
		6.2 Board Member Reports and/or comments, requests for information or future agenda items.	
		<b>6.3</b> Teacher Report	
		6.4 Friends of Gazelle Elementary Report	
		6.5 Secretary Report	
Action	7.0	Regular Agenda	
		7.1 Williams Site Visit Completion - Information/Discussion/Action	
		7.2 Williams Quarterly Report - Information/Discussion/Action	
		7.2 Future Board Meeting Date Approval - Information/Discussion/Action	
		7.3 2022/23 Unaudited Actuals - Information/Discussion/Action	
Action	8.0	Closed Session	
		<b>8.1</b> Personnel Matters Pursuant to Government Code Section 54957	
		Public Employee Position	
		-Employment/Discipline/Dismissal/Release/Complaint	
		8.2 Superintendent Evaluation	
Action	9.0	Open Session	
	2.0	<b>9.1</b> 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 13, 2023	
		6:00 pm Open Session, Closed Session TBD	
		Gazelle Elementary School	