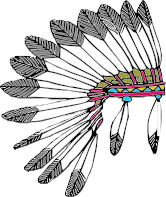
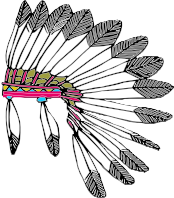
***Gazelle Elementary School***

***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**

Monday, September 18, 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** 6:14pm |
| --- | --- | --- |
| **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 Absent 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 Board Meeting August 31, 2023  **5.2** Approval of Warrants Batch 2336, 2337  **5.3** Approval of Bank Accounts  Motion to approve Action 5.0 in entirety: Vickie, Second: Kathleen, Yes: Diane, Yes: Rachel |
| **Action** | **6.0** | **Reports**  **6.1** Superintendent’s Report  Discussed appreciation gifts for JD and Eric, Robin W. commemoration ideas  **6.2** Board Member Reports and/or comments, requests for information or future agenda items. N/A  **6.3** Teacher Report  N/A  **6.4** Friends of Gazelle Elementary Report  Discussed need for gluten-free concession options for food sensitivity (nachos), ideas for School Spirit Shirt/Hat orders  **6.5** Secretary Report  N/A |
| **Action** | **7.0** | **Regular Agenda**  **7.1** Scheduled date for Williams site visit - **Information/Discussion/Action**  Discussed Williams Complaint Site Visit scheduled for 10am, 9/29/23.  **7.2** Future Board Meeting dates - **Information/Discussion/Action**  Discussed and decided on future board meeting dates. Will draft a final schedule for approval at the next board meeting.  **7.3** October Public Hearing date **- Information/Discussion/Action**  Discussed October Public Hearing regarding sufficiency of instructional materials. Will confirm if the Public Hearing can be combined with our regular board meeting or if it needs to be a stand-alone meeting. |
|  | **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, October 9, 2023~~ Changed to October 16, 2023  6:00 pm Open Session, Closed Session TBD  Gazelle Elementary School |