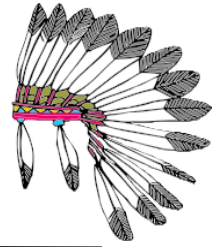


# Gazelle Elementary School

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



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

Monday, November 13, 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.

	<b>1.0</b>	<b>Welcome/Call to Order 6:06pm</b>	
<b>Action</b>	<b>2.0</b>	<b>Roll Call/Establishment of a Quorum</b>	<b>Term Expiration</b>
		Diane Welty, President of the Board	Present December 11, 2026
		Vickie Beltramo, Clerk	Absent December 11, 2026
		Shawn Gordon, Trustee	Absent December 13, 2026
		Rachel Scott, Trustee	Present December 13, 2024
		Kathleen Nash, Trustee	Present December 13, 2024
<b>Action</b>	<b>3.0</b>	<b>Open Session</b>	
		<b>3.1</b> Flag Salute	
<b>Action</b>	<b>4.0</b>	<b>4.0</b> Public Input N/A	
		(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 October 16, 2023
  - 5.2 Approval of Warrants Batch 2342, 2343, 2344, 2345, 2346
  - 5.3 Approval of Bank Accounts
- Motion to approve Item 5.0 in entirety: Kathleen, Second: Rachel, Yes: Diane
- Action 6.0 Reports**
- 6.1 Superintendent's Report  
Discussed upcoming report cards, successful Halloween event @ GES, playground installation still stalled, bottled water grant not approved, Christmas play, 1st round of SARB letters sent, JD bus driving progress, Robin W's retirement appreciation
  - 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 N/A
  - 6.5 Secretary Report N/A
- Action 7.0 Regular Agenda**
- 7.1 First Interim Meeting - **Information/Discussion/Action**  
Information re: first interim meeting on Friday, 11/17/23. Jami Thomas will be joining Missie and Tom @ meeting
  - 7.2 UPK Compliance - **Information/Discussion/Action**  
Information re: UPK Compliance for instructional classroom. Library building would need a sink, bathroom in order to be compliant with UPK instructional space. Can use UPK Grant funds to update building for compliance.
  - 7.3 KIT Grant Funds - **Information/Discussion/Action**  
Information re: Updated amount (~\$103,000) for KIT Grant. Still planning on moving forward with new appliances, but now have surplus to use for renovation/remodel.
  - 7.4 Prop 28 Grant Funds - **Information/Discussion/Action**  
Information re: Prop 28 Grant, to use for art/music in school. Possible hire of part time staff to teach art and/or music class.
  - 7.5 Playground Asphalt Quotes - **Information/Discussion/Action**  
Information re: cracked asphalt on playground. Still looking at quotes to replace/fix asphalt.
  - 7.6 Robin Nelson Backpay - **Information/Discussion/Action**  
Information re: Robin N. back-pay, owed from years of working at the incorrect step as SAFE Coordinator. Still working on figures; will present to the board when available.
- Action 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

**Action**

**9.0**

**Open Session**

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

**Adjournment** **6:50pm**

The next Regular Board Meeting is scheduled for:

Monday, December 18, 2023

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School