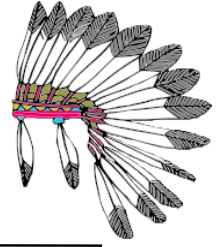# Gazelle Elementary School

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, February 12, 2024
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 Elementary 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 Gazelle Elementary School at least 3 working days prior to any public meeting.

Item   1.0   Welcome/Call to Order

Item   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

Open Session

Item   3.0   3.1 Flag Salute

Item   4.0   4.1 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).

Item   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 January 22, 2024

5.2 Approval of Warrants Batch 2402, 2403, 2404, 2405

5.3 Approval of Bank Accounts

Item   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

Item   7.0   Regular Agenda

7.1 CCSPP Application Signed & Submitted - **Information/Discussion**

7.2 Letter Regarding Qualified Budget - **Information/Discussion**

7.3 Possible Classified Layoff Notices in March - **Information/Discussion**

7.4 Electrical Maintenance & Freezer Replacement - **Information/Discussion/Action**

Item   8.0   <u>Closed Session</u>

8.1 Personnel Matters Pursuant to Government Code Section 54957

Public Employee Position

-Employment/Discipline/Dismissal/Release/Complaint

8.2 Potential Litigation Regarding Truancy

Item   9.0   <u>Open Session</u>

9.1 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, March 11, 2024

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School