

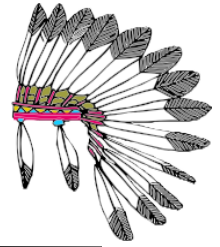
Gazelle Elementary School

25305 Gazelle-Callahan Road

P.O. Box 6

Gazelle, CA 96034

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Public Hearing & Regular Meeting of the Board of Trustees

Monday, January 22, 2024

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 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** 6:05pm

Item 2.0 **Roll Call/Establishment of a Quorum**

Diane Welty, President of the Board **Present**

Vickie Beltramo, Clerk **Present**

Shawn Gordon, Trustee **Present**

Rachel Scott, Trustee **Present**

Kathleen Nash, Trustee **Present**

Term Expiration

December 11, 2026

December 11, 2026

December 13, 2026

December 13, 2024

December 13, 2024

Item 3.0 **Open Session**

3.1 Flag Salute

Item 4.0 **4.1 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).

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 December 18, 2023

5.2 Approval of Warrants Batch 2351, 2401

5.3 Approval of Bank Accounts

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

Item 6.0

Reports

6.1 Superintendent's Report

Discussed plan to create an Advisory Council consisting of parents, staff, and community members to assist with assessment/development of LCAP and CCSPP goals. Playground installation still TBD pending reply from contractor. Behr site visit for vulnerability assessment and potential staff training. Upcoming practice for CAASPP testing. JD making progress towards bus driving license w/projected completion in March. 4th and 5th grade piloting Everyday Math curriculum. Shared design for Sisson Museum mural.

6.2 Board Member Reports and/or comments, requests for information or future agenda items.

School board all agreed to send a thank you letter for donated jackets, in addition to the student thank you letter. Shawn asked about restricted funds, discussed the plan to move part of payroll costs to applicable restricted funds to help with the deficit in the third year projection; will discuss payroll changes at the upcoming 2nd interim meeting. Rachel informed the board of her upcoming move in March, which will result in a board member position opening.

6.3 Teacher Report

N/A

6.4 Friends of Gazelle Elementary Report

Vickie reported a successful start to the basketball season concessions. Raffle fundraiser for cooler/griddle to take place early spring.

6.5 Secretary Report

N/A

Item 7.0

Regular Agenda

7.1 MOU: 3 Day Teaching Math Matters Training - **Action**

Motion to approve/sign "Math Matter Training" MOU: Vickie, Second: Rachel, Yes: Diane, Shawn, Kathleen

7.2 School Accountability Report Card - **Action**

Motion to approve SARC and public to school website: Kathleen, Second: Rachel, Yes: Diane, Shawn, Vickie

7.3 Robin Nelson Backpay - **Information/Discussion**

Approved back pay has been processed in accounting system, will be included on Robin's 1/31/24 paycheck

7.4 Final Board Meeting dates for 2024 - **Information/Discussion**

Meeting schedule has been updated with the final dates approved at 12/18/23 board meeting.

7.5 Williams Quarterly Report - **Action**

Motion to approve Williams Quarterly Report: Shawn, Second: Vickie, Yes: Diane, Rachel, Kathleen

7.6 CCSPP Implementation Plan in progress - **Information/Discussion**

Discussed the CCSPP Implementation plan in progress, application for grant is in the works

Item 8.0

Closed Session 6:38pm

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

Open Session

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

N/A

Adjournment

The next Regular Board Meeting is scheduled for:

Monday, February 12, 2024

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School