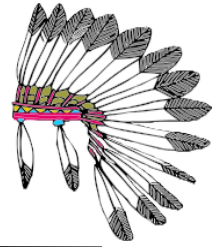


Gazelle Elementary School

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, August 8, 2022
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: Maralee Owen, School Secretary at the Gazelle Elementary School Office at least three working days prior to any public meeting.

	1.0	Welcome/Call to Order 6:00	
Action	2.0	Roll Call/Establishment of a Quorum	Term Expiration
		Diane Welty, President of the Board 6:00 PM	November 8, 2022
		Vickie Beltramo, Clerk 6:00 PM	November 8, 2022
		Shawn Gordon, Trustee ABSENT	November 8, 2022
		Rachel Scott, Trustee 6:00 PM	November 5, 2024
		Vacancy, Trustee	
Action	3.0	Open Session	
		3.1 Flag Salute	
		3.2 Approval of the Agenda of the August 8, 2022 Regular Meeting Agenda	
		Motion Vickie, Second Rachel	
		Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent	
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 Special Meeting June 9, 2022 Regular Meeting June 13, 2022 & Special Meeting June 28, 2022
 - 5.2 Approval of Warrants Batch 2025, 2026, 2027, 2028, 2123, 2127, 2301, 2302
 - 5.3 Approval of Bank Accounts
- Motion Vickie, Second Rachel**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent
- Action **6.0** **Reports**
- 6.1 Superintendent's Report
 - LAIF Fund
 - Williams Monitoring
 - New Website
 - Teacher Vacancy
 - 6.2 Board Member Reports
 - 6.3 Teacher's Reports
 - 6.4 Booster Club's Report
 - 6.5 Secretary Report
 - Call to Election Deadline August 12, 2022
- Action **7.0** **Regular Agenda**
- 7.1 Solano's Application for maintenance supplies
Tabled to review next month
 - 7.2 Library Stipend
Tabled
 - 7.3 Consolidated Application
Motion Vickie, Second Rachel
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent
 - 7.4 ELOP Agreement with Delphic
Motion Vickie, Second Rachel
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent
 - 7.5 Kitchen Infrastructure Grant Range/Oven Purchase
Motion Vickie as long as pans fit, Second Rachel
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent
 - 7.6 Superintendent MOU
Motion Rachel, Second Vickie
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent
 - 7.7 LAIF Fund Access Approval 2020-2021 Audit
Motion Rachel, Second Vickie
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent
 - 7.8 Resolution 22-23-1 Amend Bylaws of NCSIG
Motion Rachel, Second Vickie
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent
 - 7.9 Current Curriculum Adoption
Motion Vickie, Second Rachel
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent

8.0 MOU of Food Service with Delphic Elementary

Motion Rachel, Second Vickie

Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent

8.1 California Department of Education Reimbursement Rates

8.2 SAFE Early Release Policy

Motion Vickie, Second Rachel

Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent

8.3 SAFE No Cut Policy Letter

Motion Rachel, Second Vickie

Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent

Action/Discussion **8.0**

Board Reports

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

9.0

Closed Session

~~9.1 Personnel Matters Pursuant to Government Code Section 54957~~

~~Confidential Administrative Assistant Salary~~

Accidentally added - Canceled

Time Entered: _____

Time Returned to Open Session: _____

10.0

Open Session

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

None

Adjournment

The next Regular Board Meeting is scheduled for:
Monday, September 12, 2022
6:00 pm Open Session, Closed Session TBD
Gazelle Elementary School

Time: **7:35**