



Gazelle Elementary School

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



BOARD OF TRUSTEES REGULAR MEETING

Monday, December 13th, 2021

Public Session - 6:00 p.m.

Closed Session - TBD

Classroom 1

PLEASE NOTE – DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES

Minutes

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary Kryse Petsch at (530) 435-2321 or email to kryse@gazelle.k12.ca.us for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 25305 Gazelle-Callahan Road during normal business hours.

- a) **OPENING BUSINESS:** 6:02 PM
- b) Roll Call Vickie Beltramo, Rachel Scott, Diane Welty, Shawn Gordon - Absent
- c) Call Public Session to Order

A. **PUBLIC HEARING:**

Topic:

B. **PUBLIC COMMENT:**

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).

C. **COMMUNICATIONS:**

- a) Superintendent's Report:
 - Deferred Maintenance
- b) Board Member Reports:
- c) Teacher's Reports:
- d) Booster Club's Reports:

D. **CONSENT AGENDA:** Motion to approve: Vickie Beltramo, 2nd Rachel Scott, Ayes: All, Nays: None

- A. Routine Business transactions, annual renewal of programs, bids, agreements, notices of public hearings, and proclamations.
 - a) Approve minutes of Regular Meeting held on Monday, November 8th, 2021
 - b) Approve warrant batch 2107
 - c) Approve Bank Accounts

E. REGULAR AGENDA:

- a) DISCUSSION/ACTION: Covid -19 Mandates – No Action
- b) DISCUSSION/ACTION: Certificated “Substitute Daily Rate \$175”. Motion to approve: Vickie Beltramo, 2nd Rachel Scott, Ayes: All, Nays: None
- c) DISCUSSION/ACTION: Check In/Out Stipend. Motion to approve a \$50 Stipend per student per month. Rachel Scott, 2nd Vickie Beltramo, Ayes: All, Nays: None
- d) DISCUSSION/ACTION: 2020-2021 Unaudited Actuals. Motion to approve: Vickie Beltramo, 2nd Rachel Scott, Ayes: All, Nays: None
- e) DISCUSSION/ACTION: School Cell Phone. Motion to approve acquiring a school cell phone. Vickie Beltramo, 2nd Rachel Scott, ayes: All, Nays: None
- f) DISCUSSION/ACTION: Annual Organizational Meeting. Motion to keep it the same. Vickie Beltramo, 2nd Rachel Scott, Ayes: All, Nays: None
- g) DISCUSSION/ACTION: Educator Effectiveness Plan. Motion to approve: Vickie Beltramo, 2nd Rachel Scott, ayes: All Nays: None
- h) DISCUSSION/ACTION: 2022 Board Meeting Schedule: 2nd Monday of everything at 6pm.

F. CLOSED SESSION:

Topic: Teacher Recruitment

- a) **Time In:** 6:45 pm
- b) **Time Out:** 7:08

G. ADVANCE PLANNING:

- a) Next Meeting Date: January 10th, 2022
- b) Suggest Future Agenda Items:

H. ADJOURNMENT

Motion to adjourn: 7:10 Pm Rachel Scott, 2nd Vickie Beltramo, Ayes: All, Nays: All