



Gazelle Elementary School

25305 Gazelle-Callahan Road
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BOARD OF TRUSTEES REGULAR MEETING

Thursday, February 10th, 2022

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:** 6:24 pm
- b) Roll Call Shawn Gordon, Vickie Beltramo, Rachel Scott, Diane Welty - 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:
- b) Board Member Reports:
- c) Teacher's Reports:
- d) Booster Club's Reports:

D. **CONSENT AGENDA:** Motion to approve: Shawn Gordon, 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, January 13th, 2022
 - b) Approve warrant batch 2109 & 2110
 - c) Approve Bank Accounts

E. **REGULAR AGENDA:**

- a) DISCUSSION/ACTION: Williams's Quarterly report for January. Motion to approve: Vickie Beltramo, 2nd Shawn Gordon, Ayes: All, Nays: None
- b) DISCUSSION/ACTION: Approval of 2021-2022 First Interim. Motion to approve with displeasure due to not being a complete first interim just the budget rolled over. Rachel Scott, 2nd Vickie Beltramo, Ayes: All, Nays: None
- c) DISCUSSION/ACTION: Approval of 2020-2021 SARC. Motion to approve: Shawn Gordon, 2nd Rachel Scott, Ayes: All, Nays: None
- d) DISCUSSION/ACTION: Approval of Comprehensive School Safety Plan. Motion to approve: Shawn Gordon, 2nd Rachel Scott, Ayes: All, Nays: None
- e) DISCUSSION/ACTION: Report on LCAP Annual Update Supplemental, LCAP Mid-Year outcome date, and LCAP Mid-year Implementation and expenditure data. Motion to approve: Vickie Beltramo, 2nd Rachel Scott, Ayes: All, Nays: None

F. **CLOSED SESSION:**

Topic: Personnel Matters Pursuant to Government Code Section 54957

a) **Time In:** 6:35

b) **Time Out:** 6:40

G. **ADVANCE PLANNING:**

- a) Next Meeting Date: March 8th, 2022
- b) Suggest Future Agenda Items:

H. **ADJOURNMENT**

Motion to adjourn Vickie Beltramo 6:43 pm