

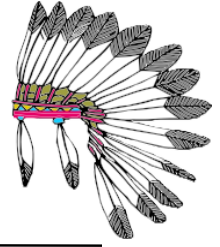
Gazelle Elementary School

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

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 6:11pm

Item 2.0 Roll Call/Establishment of a Quorum

Diane Welty, President of the Board

Present

Term Expiration

December 11, 2026

Vickie Beltramo, Clerk

Present

December 11, 2026

Shawn Gordon, Trustee

Absent

December 13, 2026

Rachel Scott, Trustee

Present

December 13, 2024

Kathleen Nash, Trustee

Present

December 13, 2024

Open Session

Item 3.0 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 January 22, 2024

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

5.3 Approval of Bank Accounts

Motion to approve Item 5.0 in entirety: Vickie, Second: Kathleen, Aye: Diane, Vickie, Kathleen, Nay: N/A

Item 6.0

Reports

6.1 Superintendent's Report

Discussed playground installation, still delayed due to weather and backlog of installs; Behr visit Friday, 3/8/24 during staff meeting to discuss school vulnerability and safety plan; Met w/Jami Carver to discuss smart boards and see what her schools use, would like to purchase @ GES to enhance technology and support curriculum; Bullying issues @ GES, considering Steve Waggoner (therapist) to come give assembly on bullying; "Bowl-Me-Over" event coming up this Thursday; Reading Counts! added to our curriculum, students can read what they like and can take comprehension tests to earn points and enhance student lexile; Trying to determine if any grant funds can be used to replace asphalt on playground.

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

6.3 Teacher Report N/A

6.4 Friends of Gazelle Elementary Report N/A

6.5 Secretary Report N/A

Item 7.0

Regular Agenda

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

Information Re: CCSPP Application has been signed and submitted, waiting on approval/denial for the 2024-25 SY

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

Discussion Re: Qualified Budget Letter from SCOE. Unknown what will result from qualified status, possibly audits in the future.

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

Discussion Re: Possible layoff notices in March. Will need to lay off position and re-hire under new position in order to adjust payroll. Vickie mentioned that she believes Classified layoff notices aren't due until May, only Certificated layoff notices fall under the March timeline. Clarified with SCOE that this has recently changed and all layoff notices are due in March (Classified and Certificated).

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

Information Re: Recent electrical work needed at GES. Outlet used for staff refrigerator and entertainment center in cafeteria stopped working. Current freezer has completely burnt out, will be replacing during/after the President's Week break.

Item 8.0

Closed Session

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 6:56pm

The next Regular Board Meeting is scheduled for:
Monday, March 11, 2024
6:00 pm Open Session, Closed Session TBD
Gazelle Elementary School