



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, January 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:** 6:00 pm
- b) Roll Call: Diane Welty, Shawn Gordon, Vickie Beltramo, Rachel Scott
- 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, December 13th, 2021
 - b) Approve warrant batch 2108
 - c) Approve Bank Accounts

E. **REGULAR AGENDA:**

- a) DISCUSSION/ACTION: 2020-2021 Education Protection Act. Motion to approve: Vickie Beltramo, 2nd Rachel Scott, Ayes: All, Nays: None
- b) DISCUSSION/ACTION: 2020-2021 SARC. Motion to approve: Rachel Scott, 2nd Shawn Gordon, Ayes: All, Nays: None
- c) DISCUSSION/ACTION: Kitchen Infrastructure Funds. No action Taken

F. **CLOSED SESSION:**

Topic: Personnel Matters Pursuant to Government Code Section 54957. No Action Taken

- a) **Time In:** 6:40 pm
- b) **Time Out:** 7:00pm

G. **ADVANCE PLANNING:**

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

H. **ADJOURNMENT**

Motion to adjourn Shawn Gordon, 2nd Vickie Beltramo, Ayes: All, Nays: None