

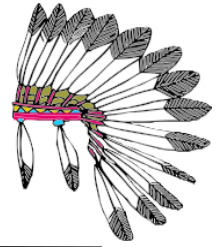
Gazelle Elementary School

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, June 13, 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 - 6:06 pm	
Action	2.0	Roll Call/Establishment of a Quorum	Term Expiration
		Diane Welty, President of the Board	6:06 pm December 9, 2022
		Vickie Beltramo, Clerk	6:06 pm December 9, 2022
		Shawn Gordon, Trustee	6:06 pm December 9, 2022
		Rachel Scott, Trustee	6:06 pm December 13, 2024
		Vacancy, Trustee	
Action	3.0	Open Session	
		3.1 Flag Salute	
		3.2 Approval of the Agenda of the June 13, 2022 Regular Meeting Agenda	
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 Motion Rachel, Second Shawn**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Yes
- 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 Meeting May 9, 2022
 - 5.2 Approval of Warrants Batch 2117, 2118, 2119, 2120, 2121, 2122
 - 5.3 Approval of Bank Accounts
- Action **6.0** **Reports**
- 6.1 Superintendent's Report
 - Spring Parent Survey
 - Open House
 - Parent Meeting
 - Local Indicators
 - 6.2 Board Member Reports
 - 6.3 Teacher's Reports
 - 6.4 Booster Club's Report
 - 6.5 Secretary Report
- Action **7.0** **Regular Agenda**
- 7.1 LCAP Approval **Motion Shawn, Second Rachel**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Yes
 - 7.2 Budget Approval / EPA Approval **Motion Rachel, Second Vickie**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Yes
 - 7.3 Resolution 2022 - 03 Rural Exemption From Organic Waste Collection Requirements -**Motion Shawn, Second Rachel**
Diane - Yes, Vickie - Abstain, Rachel - Yes, Shawn - Yes
 - 7.4 Remove Christi A Beck as authorized bank signer - **Motion Shawn, Second Vickie**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Yes
 - 7.5 Revised 2022-2023 Calendar -**Motion Shawn, Second Rachel**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Yes
 - 7.6 Resolution 2022-4 Budget Transfer - **Motion Rachel, Second Vickie**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Yes
 - 7.7 2022 - 2023 Stipends - **Motion Shawn, Second Rachel**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Yes
 - 7.8 2022 - 2023 Board Meeting Calendar- **Motion Shawn, Second Rachel**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Yes
 - 7.9 ELOP Plan- **Motion Rachel, Second Shawn**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Yes
 - 7.10 TK/K Plan-**Motion Shawn, Second Rachel**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Yes
 - 7.11 Food Service Manager Position 22/23- **Motion Vickie, Second Shawn**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Yes
- 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 **Motion Shawn, Second Rachel**

Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Yes
Placement to STEP 5 on Confidential Administrative Assistant Salary
Schedule effective July 1, 2022

Time Entered: **7:50 pm**

Time Returned to Open Session: **8:00 pm,**

10.0

Open Session

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

Adjournment

The next Regular Board Meeting is scheduled for:

Monday, August 8, 2022

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School

Time: **8:00 pm**

By: **Shawn**