

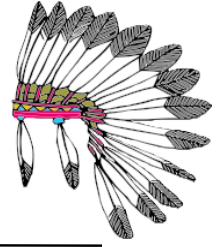
Gazelle Elementary School

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, September 12, 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 6:00PM	
Action	2.0	Roll Call/Establishment of a Quorum	Term Expiration
		Diane Welty, President of the Board 6:00PM	December 9, 2022
		Vickie Beltramo, Clerk 6:00PM	December 9, 2022
		Shawn Gordon, Trustee 6:00PM	December 9, 2022
		Rachel Scott, Trustee 6:00PM	December 13, 2024
		Vacancy, Trustee	
Action	3.0	Open Session	
		3.1 Flag Salute	
		3.2 Approval of the Agenda of the August 8, 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	Public Hearing	
		5.1 2022 - 2023 Gazelle Elementary Resolution Regarding School Sufficiency of Instructional Materials	

- Action **6.0** **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.
- 6.1 Approval of the Minutes of the Regular Meeting August 8, 2022
 - 6.2 Approval of Warrants Batch 2029, 2030, 2303, 2304, 2305
 - 6.3 Approval of Bank Accounts
 - 6.4 Budget Transfer Resolution 230000
 - 6.5 Budget Transfer Resolution
- Motion Vickie, Second Rachel**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent
- Action **7.0** **Reports**
- 7.1 Superintendent’s Report
 - 7.2 Board Member Reports
 - 7.3 Teacher’s Reports
 - 7.4 Booster Club’s Report
 - 7.5 Secretary Report
- Action **8.0** **Regular Agenda**
- 8.1 Solano’s Application for maintenance supplies
 - 8.2 Certificated Contract of Employment
- Motion Vickie, Second Rachel**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent
- 8.3 Contract of Employment for Superintendent/Principal/Teacher
- Motion Vickie, Second Rachel**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent
- 8.4 MOU Gazelle Elementary School District & Gazelle Teachers Association
- Motion Rachel, Second Vickie**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent
- 8.5 Chromebook Surplus List
- Motion Rachel, Second Vickie**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent
- 8.6 Park Planet Playground
 - 8.7 2022 - 2023 Gazelle Elementary Resolution Regarding School Sufficiency of Instructional Materials
- Motion Vickie, Second Rachel**
Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent
- Action/Discussion **9.0** **Board Reports**
Board Member Reports and/or comments, requests for information or future agenda items.
- 10.0** **Closed Session**
- 10.1 Personnel Matters Pursuant to Government Code Section 54957

Time Entered: **6:55PM**

Time Returned to Open Session:
7:00PM

11.0

Open Session

11.1 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, October 10, 2022

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School

Time: **7:00PM**

By: **Motion Vickie, Second Rachel**

Diane - Yes, Vickie - Yes, Rachel - Yes, Shawn - Absent