

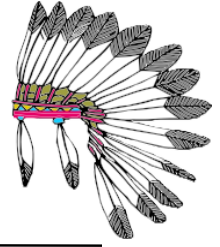
Gazelle Elementary School

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, March 11, 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 6:06pm

Item 2.0 Roll Call/Establishment of a Quorum

		Term Expiration
Diane Welty, President of the Board	Present	December 11, 2026
Vickie Beltramo, Clerk	Present	December 11, 2026
Shawn Gordon, Trustee	Absent	December 13, 2026
Rachel Scott, Trustee	Absent	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 February 12, 2024

5.2 Approval of Warrants Batch 2406, 2407

5.3 Approval of Bank Accounts

Motion to approve Item 5.0 in entirety: Vickie; Second: Kathleen; Yes: Vickie, Diane, Kathleen; Absent: Shawn, Rachel

Item 6.0

Reports

6.1 Superintendent's Report

Discussed telescope given to GES by Veterans Home in Redding, Received one bid on asphalt to date; JD is in the process of classroom training for bus driver, behind-the-wheel training to follow shortly; Intruder training w/Behr conducted last Friday; Library computer lab has been set-up, waiting to replace operating systems for student use; Planning a Fentanyl/Drug assembly with students; Crescent City tournament went well, kids did great for such a young team.

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 2nd Interim Report - **Action**

Motion to approved 2nd Interim Report: Vickie; Second: Kathleen; Yes: Vickie, Diane, Kathleen; Absent: Shawn, Rachel

7.2 Resolution 23-24-01: Classified Layoff Notices - **Action**

Motion to approve Resolution 23-24-01: Kathleen; Second: Vickie; Yes: Vickie, Diane, Kathleen; Absent: Shawn, Rachel

7.3 Freezer Replacement Arrived & Installed - **Information/Discussion**

Discussed new freezer - already installed and is working well

7.4 Playground Installation - **Information/Discussion**

Discussed playground situation, still not installed. Called installer and was promised completion by the end of April; will look for a new installer if not done by end of April.

7.5 Transportation Plan - **Information/Discussion/Action**

Motion to approve Transportation Plan w/potential adjustments: Vickie; Second: Kathleen; Yes: Vickie, Diane, Kathleen; Absent: Shawn, Rachel. Discussed the discrepancy of expenditures; SCOE is looking into the reports to help resolve.

7.6 Comprehensive School Safety Plan - **Action**

Motion to approve 2024-25 Comprehensive School Safety Plan: Vickie; Second: Kathleen; Yes: Vickie, Diane, Kathleen; Absent: Shawn, Rachel

7.7 8th Grade Trip - **Information/Discussion**

Discussed 8th grade trip with only one 8th grader this year. Asking student for ideas of what he would like to do. Should we allow him to bring along a friend?

7.8 Lozano Smith Board Workshop - **Information/Discussion**

Discussed board workshop scheduled for 3/25. Shawn will be out of town, but all other board members plan on being there. Will ask if attendees needs to arrive early for dinner.

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** Home School Affidavit Filed 2/26/24

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 6:50pm

The next Regular Board Meeting is scheduled for:

Monday, April 22, 2024

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School