

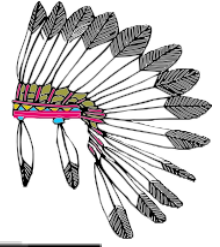
Gazelle Elementary School

25305 Gazelle-Callahan Road

P.O. Box 6

Gazelle, CA 96034

(530) 435-2321 * Fax: (530) 435-2298



Special Meeting of the Board of Trustees

Wednesday, July 24, 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** 6:10pm

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

Present

December 13, 2026

Kathleen Nash, Trustee

Present

December 13, 2024

Vacant

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 June 27, 2024

5.2 Approval of Warrants ~~Batch 2421 & 2422~~ (Not available yet from SCOE)

5.3 Approval of Bank Accounts

Motion to approve Item 5.0 on its entirety: Shawn; Second: Kathleen; Yes: Diane, Vickie, Shawn, Kathleen

Item 6.0

Reports

6.1 Superintendent's Report

Discussed overall improvement of CAASPP testing scores, more increases than decreases this year; R.W. retirement party, need to set-up a committee and start planning. Diane to help with invitations and picking up food. Tom to compile a list of past employees to invite. Rodney Jr. to give a speech?

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

Discussed insurance "opt-out" option, and whether our employees can take this option to allow them to work 8 hours without taking benefits. Explained to the board that according to SCOE, the opt-out option still requires payment of a portion of the monthly premiums and will ultimately cost the district money for employees to not take insurance.

6.3 Teacher Report N/A

6.4 Friends of Gazelle Elementary Report

Discussed the possibility of a splitting a fundraiser at Hunter Orchards with 4H. 4H members may do one weekend of fundraising, GES to do a different weekend. Bake sale, hand crafted goods, etc.

6.5 Secretary Report N/A

Item 7.0

Regular Agenda

7.1 New TK-3rd Grade Teacher Position - **Information/Discussion/Action**

Discussed the new teacher position, our top applicant (Cristina) will be obtaining her BA in December. She will start as a paraprofessional until credentials are cleared. Can hire Susan Frederickson as a long-term sub to ensure a credentialed teacher is in the classroom until the new teacher is ready to take over. Robin Nelson is also credentialed and can help meet credentialing requirements for the classroom if needed. Cristina has already done a lot of work with early childhood education and has a great reputation in the county (was recommended to us by Darby Zediker).

7.2 Mentor Teacher Stipend - **Information/Discussion/Action**

Motion to approve stipend for Mentor Teacher: Vickie; Second: Shawn; Yes: Diane, Vickie, Shawn, Kathleen

7.3 Classified Stipends - **Information/Discussion/Action**

(7.3A) Motion to approve stipend for Lead Paraprofessional: Shawn; Second: Kathleen; Yes: Diane, Vickie, Shawn, Kathleen

(7.3B) Motion to approve stipend for Early Elementary/Cafeteria Paraprofessional: Kathleen; Second: Vickie; Yes: Diane, Vickie, Kathleen. Shawn abstained from vote as the stipend may pertain to Emily Gordon (spouse).

7.4 Teacher Assistant Hours - **Information/Discussion/Action**

Discussed hiring of a new teacher assistant for 7.25 hours/day (FTE 0.91). This position is needed due to Robin Wood's retirement.

7.5 LCAP Public Hearing - **Information/Discussion/Action**

Discussed the possibility of needing to schedule another LCAP Public Hearing due to amendments made. Will confirm if this is necessary, date TBD.

7.6 Resolution to remove/add Umpqua Bank signers - **Information/Discussion/Action**

Motion to approve resolution to add/remove Umpqua Bank signers: Shawn; Second: Kathleen; Yes: Diane, Vickie, Shawn, Kathleen. All accounts held by GES at Umpqua bank should only have Michelle Weed, Thomas Wilson, and Robin Nelson as authorized signers.

7.7 Interviews - **Information/Discussion/Action**

Information regarding upcoming interviews for teacher and teacher aide positions on 7/29/24. Interview panel consists of Michelle Weed, Thomas Wilson, Diane Welty, and Robin Nelson.

Item 8.0

Closed Session 6:55pm

8.1 Personnel Matters Pursuant to Government Code Section 54957

Public Employee Position

-Employment/Discipline/Dismissal/Release/Complaint

Item 9.0

Open Session 6:57pm

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

Adjournment 6:58pm

The next Regular Board Meeting is scheduled for:

August 12, 2024

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School