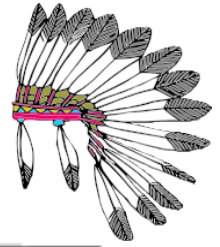


Gazelle Elementary School

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

Thursday, June 27, 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 6:09pm

Item 2.0 Roll Call/Establishment of a Quorum

		Term Expiration
Diane Welty, President of the Board	Present	December 11, 2026
Vickie Beltramo, Clerk	Absent	December 11, 2026
Shawn Gordon, Trustee	Present	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 May 22, 2024

5.2 Approval of Warrants Batch 2417, 2418, 2419, 2420

5.3 Approval of Bank Accounts

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

Item 6.0 Reports

6.1 Superintendent's Report

Discussed Mental Health MOU, ~\$14,000 to be used for administration of grant as well as Steve Waggoner's services; Moving forward with Open-Up Resources curriculum; Bike event using GES as a rest stop was today, everything went well and they were happy to be able to use our campus; Asphalt repair to move forward using developer fees; Would like to paint the hallway and doors in the school different colors to make school more inviting/colorful.

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 2024-25 Budget Approval - Information/Discussion/Action

Motion to approve 24/25 Budget: Shawn, Second: Kathleen, Yes: Diane, Shawn, Kathleen, Absent: Vickie, Rachel

7.2 2024-25 LCAP Approval- Information/Discussion/Action

Motion to approve 24/25 LCAP: Shawn, Second: Kathleen, Yes: Diane, Shawn, Kathleen, Absent: Vickie, Rachel

7.3 2024-25 ConApp Application for funding - Information/Discussion/Action

Motion to approve 24/25 ConnApp: Kathleen, Second: Shawn, Yes: Diane, Shawn, Kathleen, Absent: Vickie, Rachel

7.4 Early Elementary Paraprofessional Job Summary - Information/Discussion/Action

Discussed Early Elementary Paraprofessional job summary. E.G. not yet ready to sign new job assignment sheet, she asked about an "opt-out" or "Cash-in-Lieu of Benefits" option to allow her to work full-time without having to take health benefits. Will need to confirm if this is an option through SISC, per email between T.W and Joy Torres @ SCOE on 5/3/24. T.W. was previously told that SISC may not offer this option, and if they do the school district may still have to pay a portion of the benefit cost in order to opt-out.

7.5 Shawn Gordon: Request to discuss GES technology - Information/Discussion

Discussed possible need for tech upgrades due to obsolescence. Still planning to move forward with smart boards for the classrooms. TK-3rd grade class is having some connectivity issues moving between windows and mac; it would be easier to have devices that can communicate together better. Mac products can make monitoring student use easier, per E.G. Need to research Mac functionality with programs used at the school (CAASPP testing site, iReady, Reading Counts, etc. Need to research Mac products, as they can be cost-prohibitive.

7.6 Reschedule Board Meeting Dates: 8/24, 9/24, 10/24, 11/24 - Information/Discussion/Action

Motion to approve rescheduling board meeting dates: Shawn, Second: Kathleen, Yes: Diane, Shawn, Kathleen, Absent: Vickie, Rachel. 8/12 (from 8/31), 9/9 (from 9/18), 10/21 (from 10/16), 11/18 (from 11/13).

7.7 Robin's Retirement at Back-to-School Night: Reschedule? - Information/Discussion/Action

Discussed need to move back-to-school night. Moved to 9/20, to be followed by R.W. retirement party.

7.8 Williams Quarterly Report - Information/Discussion/Action

Motion to approve Williams Quarterly Report: Shawn, Second: Kathleen, Yes: Diane, Shawn, Kathleen, Absent: Vickie, Rachel

7.9 SAFE No-Cut Policy - Information/Discussion/Action

Information re: waiting to obtain official verbiage for SAFE no-cut policy. Will revisit at the next regular board meeting.

7.10 Cafeteria Contract - Information/Discussion/Action

Motion to approve 24/25 Cafeteria contract: Kathleen, Second: Shawn, Yes: Diane, Shawn, Kathleen, Absent: Vickie, Rachel

7.11 Developer Fees - Information/Discussion

Discussed developer fees that will be coming to GES from building being done in Gazelle by Sierra Pacific. Can be used for facility upgrades/repair. Planning to use for asphalt repair, more playground equipment, roof repairs, etc.

7.12 Robin Marvin's Request - Information/Discussion/Action

Discussed MOU received from R.M. union rep, requesting the GES consider a one-time stipend of \$500 for all certificated staff. Further discussion to follow in closed session.

7.13 New Paraprofessional Position - Information/Discussion/Action

Discussed hiring of new classroom aide to replace R.W. in the 4th-8th grade class. Budgeted for 7 hours, may only hire for 4 hrs/day. May be difficult to find a competent aide willing to come out to Gazelle for part-time work.

Item 8.0

Closed Session 7:15pm

8.1 Personnel Matters Pursuant to Government Code Section 54957

Public Employee Position

-Employment/Discipline/Dismissal/Release/Complaint

Item 9.0

Open Session 7:35pm

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

Further discussion of R.M. request and MOU received. A stipend is not seen as equitable by the board, and other ideas to help with the repayment were discussed. Friends of Gazelle will pay the \$300 balance in order for GES to close out the 23/24 books, and a contract will be drawn up for R.M. to repay the \$300 prior to 5/31/24 (on her own terms, no scheduled monthly payments). Motion to approve: Shawn, Second: Kathleen, Yes: Diane, Shawn, Kathleen, Absent: Vickie, Rachel

Adjournment 7:38pm

The next Regular Board Meeting is scheduled for:

August - To Be Determined (8/12/24)

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School