

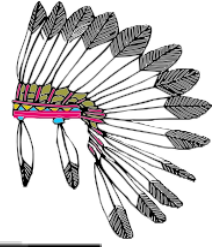
Gazelle Elementary School

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

Wednesday, May 22, 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 6:03pm

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

Rachel Scott, Trustee

Absent

December 13, 2024

Kathleen Nash, Trustee

Absent

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 April 22, 2024

5.2 Approval of Warrants Batch 2412, 2413, 2414, 2416

5.3 Approval of Bank Accounts

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

Item 6.0 Reports

6.1 Superintendent's Report

Discussed LCAP completion; vandalism on new playground, graffiti already cleaned up; CAASPP testing is underway, students having some difficulty w/testing; track season is over, athletes performed very well; Open House was a great success, cafeteria was packed. A few parent surveys indicate they would like "healthier" food and more counseling; Bike Siskiyou event last week went well, used GES bathrooms and had water/snack station outside; pumpkin patch has been planted; TK-3rd grade class published their class book, waiting on printed copied; TK/K Round-Up only had a few attendees, but we met a new family to GES; WaterWorks Park trip scheduled for 6/3/24.

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

Shawn Gordon requested to discuss technology at GES at the next board meeting

6.3 Teacher Report

6.4 Friends of Gazelle Elementary Report

Ordered/Received CashApp Debit card, which will allow us to use funds in CashApp account to purchase concessions supplies for next year's sports events. Recommended that CashApp info be sent to visiting teams prior to games to allow parents to sign up for a CashApp account if they would like to.

6.5 Secretary Report

1) Per SCOE: June Public Hearing and Regular Board Meeting need to be rescheduled to 6/25 and 6/27, respectively. Rescheduling is necessary, as 2024-25 budget will not be available for review by 6/10/24. Need for immediate action approved by unanimous vote (Motion: Vickie, Second: Shawn), unanimous approval of rescheduled dates.

2) Information Re: Umpqua bank accounts, and how to add/remove authorized signers.

Item 7.0 Regular Agenda

7.1 Robin Marvin Request to Speak w/Board - **Information/Discussion**

Robin Marvin has requested the board consider a bonus to cover the remainder of her overpayment status (~\$500). Discussion to follow in closed session.

7.2 CSEA Sunshine Letter - **Information/Discussion**

Discussed CSEA sunshine letter - not sure how things will change, will need to enter negotiations. GES Administration is seeking legal representation.

7.3 Budget - **Information/Discussion**

Budget development meeting scheduled at SCOE on 5/23/24. We should have a better idea whether we can hire an aide to replace Robin Wood, technology improvements, etc. Meeting with Sarah Alegate regarding the possibility of switching to a new budget tech resulted in no changes.

7.4 8th Grade Graduation/Trip - **Information/Discussion**

8th Grade trip scheduled for 5/31/24. Logan has decided to visit the Jelly Belly Factory and Six Flags Discovery Kingdom. Logan has created a simple itinerary for the trip. Request from Logan's mom to change the graduation ceremony date was declined.

7.5 School Calendar 2024/25 Draft 2 - **Information/Discussion/Action**

Motion to approve Draft 2 of the 2024-25 School Calendar - Shawn; Second - Vickie; Yes - Diane, Shawn, Vickie; Absent - Rachel, Kathleen

7.6 Board Member Vacancy - Information/Discussion

Rachel has been notified that a board resignation letter needs to be sent to the Siskiyou County Superintendent of Schools. We currently have a few ideas for a replacement board member, but open to other recommendations.

7.7 Classified Layoffs - Information/Discussion

Moving forward with the layoff and rehiring of an instructional aide. Reclassifying the position as a TK Aide, to allow salary to be paid using UPK Grant funds. Will fly the new position in-house.

7.8 Asphalt Bids - Information/Discussion

Discussed asphalt bids, funds may not be available for repair over the summer. If unable to repair prior to the beginning of the 2024-25 school year, possible injuries and/or increases to insurance premiums may result.

7.9 Robin’s Retirement - Information/Discussion

Discussed Robin Wood retirement party. Pushed to back-to-school night to allow more time for planning, inviting guests, etc. Logan to give flowers and speech for Robin at graduation. Planning for bus barn commemorative sign to come.

Item 8.0

Closed Session 7:10pm

- 8.1 Personnel Matters Pursuant to Government Code Section 54957**
 - Public Employee Position
 - Employment/Discipline/Dismissal/Release/Complaint

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 7:45pm

The next Regular Board Meeting is scheduled for:
Monday, June 10, 2024 (To be rescheduled due to SCOE request) **RESCHEDULED TO 6/27/24**
6:00 pm Open Session, Closed Session TBD
Gazelle Elementary School