

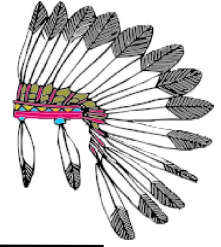
# Gazelle Elementary School

25305 Gazelle-Callahan Road

P.O. Box 6

Gazelle, CA 96034

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



## Public Hearing and Regular Meeting of the Board of Trustees

Monday, October 21, 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 6:00pm**

<b>Item 2.0</b>	<b>Roll Call/Establishment of a Quorum</b>		<b>Term Expiration</b>
	Diane Welty, President of the Board	Present	December 11, 2026
	Vickie Beltramo, Clerk	Present	December 11, 2026
	Shawn Gordon, Trustee	Absent	December 13, 2026
	Kathleen Nash, Trustee	Present	December 13, 2024
	Vacancy		

**Item 3.0 Open Session**  
**3.1 Flag Salute**

**Item 4.0 Public Hearing**

**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 September 9, 2024

**5.2** Approval of Warrants Batch 2503, 2504, 2505, 2506, 2507, 2508

**5.3** Approval of Bank Accounts

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

**Item 6.0 Reports**

**6.1** Superintendent's Report

Discussed: Robin Wood's retirement party was a success, \$250 collected in donations for the R.W. fund; Will be adding/removing signers @ Umpqua Bank in early November; Independent Study contract for 2 students has expired and students are still out of town, SARB process is underway; Possibility of bringing in more students to increase ADA; Halloween festivities @ GES are in the planning stage; Volleyball and Cross Country seasons are coming to an end, Basketball season is starting soon; Looking into AR Renaissance, a program to replace Reading Counts! which has been discontinued.

**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** William's Quarterly Report - **Information/Discussion/Action**

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

**7.2** Resolution on Sufficiency of Instructional Materials - **Information/Discussion/Action**

Motion to approve resolution on the Sufficiency of Instructional Materials: Kathleen; Second: Vickie; Yes: Vickie, Kathleen, Diane; Absent: Shawn

**7.3** Substitute Bus Driver: Assignment Ending in November - **Information/Discussion/Action**

Discussed: Bus Driver position needs to be "flown" on EdJoin, applications to be collected and reviewed. Position to be flown for 2 weeks. Current substitute bus driver has expressed interest and will apply. No forward movement to report from other interested parties.

**7.4** Prop 28 - **Information/Discussion/Action**

Motion to approve Annual Prop 28 Report: Vickie; Second: Kathleen; Yes: Vickie, Kathleen, Diane; Absent: Shawn. Discussed plans to spend Prop 28 funding, such as plays and/or concert series to take students to.

**7.5** New Copier Installation/Contract - **Information/Discussion/Action**

Information Re: New copier installed and 5 year lease signed.

**7.6** Combine Sports Account and Student Body Account - **Information/Discussion/Action**

Motion to approve resolution to combine Sport account and Student Body account at Umpqua Bank: Vickie; Second: Kathleen; Yes: Vickie, Kathleen, Diane; Absent: Shawn.

**7.7** Board Member Candidate - **Information/Discussion/Action**

Discussed Lane Michel's intent to join GES Board of Trustees. Letter of Intent was to be provided at tonight's meeting, but Lane was unable to join.

**7.8** Budget Transfer for Unaudited Actuals - **Information/Discussion/Action**

Motion to approve Budget Transfer for Unaudited Actuals: Vickie; Second: Kathleen; Yes: Vickie, Kathleen, Diane; Absent: Shawn.

**7.9 Developer Fee Approval - Information/Discussion/Action**

Discussed the Developer Fee Justification Study, Elona Cunningham from Jack Schreder and Associates joining the meeting via Zoom to explain findings. It was recommended to request an increase in developer fees, which can be used for renovations and repairs to DSA approved buildings. Funds should directly benefit students, including bathroom renovations, roof repairs, window replacement, etc. Not allowable for furniture unless built-in. Not allowable for Grange repairs, as this is not a DSA approved building. An annual report showing fund expenditures will need to be submitted. Will check with our budget technician to see where previous developer funds have been deposited, and how to access this money.

Motion to approve Developer Fee Increase: Kathleen; Second: Vickie; Yes: Vickie, Kathleen, Diane; Absent: Shawn

**7.10 Kidder Creek Outdoor School Camp - Information/Discussion/Action**

Discussed Kidder Creek Outdoor School Camp cost at \$366 per student. Camp is overnight. If moving forward, we would plan for Spring of 2025. Questions raised during discussion:

- Is the overnight camp program similar to the summer camp program that our students already attend?
- How involved is the educational portion of the program?
- Is the expense worth it?

Missie to get more information, and will complete the "Interest Survey" to show our interest in the program (can still opt out). Tabled to discuss further at a later board meeting.

**Item 8.0**

**Closed Session 7:24pm**

**8.1 Personnel Matters Pursuant to Government Code Section 54957**

Public Employee Position

-Employment/Discipline/Dismissal/Release/Complaint

**Item 9.0**

**Open Session 7:26pm**

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

**Adjournment 7:26pm**

The next Regular Board Meeting is scheduled for:

November 18, 2024

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School