

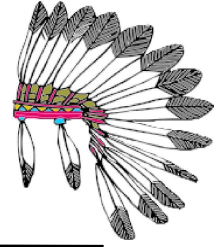
Gazelle Elementary School

25305 Gazelle-Callahan Road

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Gazelle, CA 96034

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Regular Meeting of the Board of Trustees

Monday, December 16, 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 6:02pm**

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
	Kathleen Nash, Trustee Present, resigned	December 13, 2024
	Vacancy (Lane Michel) Present, appointed	

Item 3.0 **Open Session**
3.1 Flag Salute

Item 4.0 **4.1** Public Input
(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 November 25, 2024

5.2 Approval of Warrants Batch 2512, 2513

5.3 Approval of Bank Accounts

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

Item 6.0 Reports

6.1 Superintendent's Report

Info re: Team played hard at the recent Crescent City Girls BBall tournament; Christmas Play and Dinner coming up this Thursday, the kids have been practicing hard all week; Mrs. Mikolajczyk has finished her schooling and is starting the certification process, Susan will no longer be in the classroom after returning from Christmas Break.

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

Info re: Vickie has started the process of speaking with the Karuk tribe regarding the GES mascot. Misie has a point of contact that may also be helpful.

6.3 Teacher Report N/A

6.4 Friends of Gazelle Elementary Report

Info re: Wagon purchased using Student Body funds to help at tournaments, games, meets, etc. GES BBall Jamboree is coming 1/11, in the planning stage for concessions. World's Finest Chocolate will be sold at BBall games, separate from the rest of concessions.

6.5 Secretary Report N/A

Item 7.0 Regular Agenda

7.1 Lane Michel: Appointment and Oath of Office - **Action**

Lane Michel sworn in, per last month's vote to elect him to the board.

7.2 Kathleen Nash Re-Election: Appointment and Oath of Office - **Discussion/Action**

Kathleen Nash provided her resignation letter to the board, effective immediately. A Vacancy Notice will need to be posted to fill the position.

7.3 Organization of District Governing Board - **Action**

- Election of Officers for 2025
- Announcement of Officers
- Set 2025 Board Meeting Time and Dates

Vickie made a motion to appoint Diane as president, Lane seconded. Lane made a motion to appoint Vickie as clerk, Diane seconded. Yes to all appointment motions: Diane, Vickie, Lane; Absent: Shawn; Abstain: Kathleen.

Motion to move board meetings from third Monday to second Monday each month: Vickie; Second: Lane; Yes: Diane, Vickie, Lane; Absent: Shawn; Abstain: Kathleen

7.4 Certification of Signatures - **Action**

All attendees present signed the Certification of Signatures form, will need Shawn to sign at next meeting. Vickie to certify document after Shawn signs. Vickie asked to look into board policy regarding the number of absences a board member can have per year to ensure we are not out of compliance.

7.5 Authorization to Pick-Up District Documents - **Information/Discussion**

Info re: Authorization to pick up documents from the county office. Samantha Wilson was added along with Michelle Weed and Tom Wilson. Samantha is Tom Wilson's spouse and works at SCOE; bringing the documents home with her saves the district time and gas.

7.6 1st Interim Report - Information/Discussion/Action

Motion to approve 1st Interim Report: Lane; Second: Vickie; Yes: Diane, Vickie, Lane; Absent: Shawn; Abstain: Kathleen

7.7 Classified Negotiations - Information/Discussion/Action

Info re: CSEA Negotiations still in process. Suggested changes to language in agreement due to CA legislation. No major changes to salaries, but changes to length of time between raises after 10 years of service (2 years between salary increases instead of the current 5 year length).

7.8 CA AB-2208: Fluorescent Lamps - Information/Discussion

Info re: Fluorescent Light replacement at GES in the future due to new legislature banning the sale of fluorescent light bulbs. Once our bulbs burn out, we will not be able to purchase replacement bulbs in CA. We will need to look into options.

Item 8.0

Closed Session 6:47pm

8.1 Personnel Matters Pursuant to Government Code Section 54957

Employment/Discipline/Dismissal/Release/Complaint

- Bus Driver Position

Item 9.0

Open Session 7:27pm

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

Motion to approve hiring of Cynthia Wendell for the Bus Driver position: Vickie; Second: Lane; Yes: Diane, Vickie, Lane; Absent: Shawn; Abstain: Kathleen. Hired at Step 25, with the stipulation that she works toward being able to back the bus into the bus barn (performance review goal).

Adjournment 7:33pm

The next Regular Board Meeting is scheduled for:

January (~~Date TBD~~) 1/13/2025

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School