

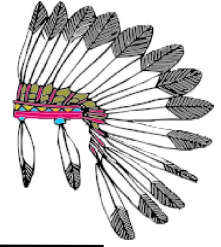
Gazelle Elementary School

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

Monday, November 25, 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 6:15pm**

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

Absent

December 13, 2026

Kathleen Nash, Trustee

Present

December 13, 2024

Vacancy

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 October 21, 2024

5.2 Approval of Warrants Batch 2509, 2510, 2511

5.3 Approval of Bank Accounts

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

Item 6.0 Reports

6.1 Superintendent's Report

Info Re: Christmas Play in the works, practicing daily during school hours; GES is observing Thanksgiving Break this week, return to school on 12/2/24

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

Info Re: World's Finest Chocolate fundraiser is off to a good start, some students have already taken multiple boxes to sell

6.5 Secretary Report N/A

Item 7.0 Regular Agenda

7.1 Update on Umpqua Bank Accounts - **Information/Discussion**

Info Re: Process is complete. MW, TW, & RN are now the only signers on accounts. Sports and Student Body Accounts are now combined.

7.2 EdJoin Posting for Bus Driver - **Information/Discussion**

Info Re: Bus Driver interviews were conducted earlier this evening. More discussion to come in closed session.

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

Lane Michel introduced himself and discussed his background. To date, Lane is the only party interested in joining the governing board. Motion to appoint Lane to the board: Vickie; Second: Kathleen; Yes: Vickie, Kathleen, Diane; Absent: Shawn

7.4 December Board Meeting Date: 12/16/24 - **Information/Discussion/Action**

Motion to hold the December board meeting on 12/16: Vickie; Second: Kathleen; Yes: Vickie, Kathleen, Diane; Absent: Shawn

7.5 Resolution to Surplus Asset #1 (Freezer, SN: 630017) - **Information/Discussion/Action**

Motion to approved resolution and surplus broken freezer: Kathleen; Second: Vickie; Yes: Vickie, Kathleen, Diane; Absent: Shawn

7.6 First Interim Meeting Conducted 11/7/24 - **Information/Discussion**

Discussed 1st Interim Report meeting, conducted 11/7/24. Report not avail;able for approval at this meeting, but will be ready for December. Based on information given at the 1st interim meeting, GES is looking to be in good shape fiscally.

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

Discussed Kidder Creek camp, May 7-9. Need to look into grant funds that can be used, as teh camp will be pricey. Roughly \$4000-\$5000 for 2 nights, 3 days.

7.8 Independent Study Update - **Information/Discussion/Action**

Discussed changes to independent study requirements, still looking into details. GES may not need to change the current plan if not offering voluntary long-term independent study. We still may want to update plan in case of hospitalizations, or other involuntary reasons a student may need a long-term independent study program.

7.9 Workplace Violence Prevention Plan - Information/Discussion/Action

Motion to approve Workplace Violence Prevention Plan: Kathleen; Second: Vickie; Yes: Vickie, Kathleen, Diane; Absent: Shawn

7.10 AB-3074: Mascot Act - Information/Discussion

Discussed AB-3074 and the possibility of receiving a letter from a local federally recognized tribe that would allow us to keep using "Indians" as our mascot. We will look into this; Vickie may know a source to start this process.

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

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

Adjournment

The next Regular Board Meeting is scheduled for:
December 16, 2024 (~~tentative~~)
6:00 pm Open Session, Closed Session TBD
Gazelle Elementary School