

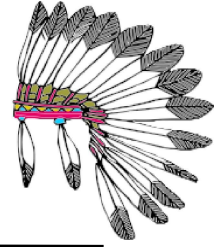
Gazelle Elementary School

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, February 10, 2025

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 6:05pm

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 (Arrived 6:10pm)	December 11, 2026
	Shawn Gordon, Trustee Present	December 13, 2026
	Lane Michel, Trustee Present	December 16, 2028
	Vacancy	

**Item 3.0 Open Session
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 January 13, 2025

5.2 Approval of Warrants Batch 2516, 2517, 2518

5.3 Approval of Bank Accounts

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

Item 6.0 Reports

6.1 Superintendent's Report

Discussed: 2nd Interim meeting postponed due to weather, rescheduled for 2/13/25; Cunthia is now parking the bus in the bus barn; 2 late starts and 1 snow day last week due to weather; Possible new students (Cynthia's grandkids), 1 in K and 1 in 2nd. Vivkie asked about looking into "marketing" for the school to increase enrollment/ADA; "Bowl-Me-Over: event scheduled for this coming Thursday @ Yreka Lances for all students; Started CAASSP practice test in preparation for testing later in the school year; SARB - many absences due to illness, snow days, "snowed-in" vehicles/houses, etc; MVL Tournament this weekend, which marks the end to the basketball season (aside from Crescent City Boys Tournament); Still looking into an equitable stipend for the yearbook.

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 CCSPP Application for 25/26 Submitted - **Information/Discussion**

Info re: CCSPP application for 25/26 has been submitted, we were 1 of 2 applicants. We should know if approved by the end of the school year.

7.2 Letters Requesting Audit Extension for 2022-23 and 2023-24 SY - **Action**

Motion to approve Audit Extension Request: Vickie; Second: Shawn; Yes: Diane, Vickie, Shawn, Lane

7.3 EdJoin - **Information/Discussion**

Info re: EdJoin account set-up. It took some effort to get an account, document migration, billing clarification, etc. Account is now up and running to post jobs, will post the open classroom aide position.

7.4 Consolidated Application Approval - **Action**

Motion to approve con-app: Shawn; Second: Lane; Yes: Diane, Shawn, Vickie, Lane

7.5 Comprehensive School Safety Plan Approval - **Action**

Motion to approve CSSP: Vickie; Second: Lane; Yes: Diane, Shawn, Vickie, Lane

7.6 Comprehensive School Safety Plan Addendum Approval - **Action**

Motion to approve CSSP addendum (Learning Continuity Plan): Vickie; Second: Lane; Yes: Diane, Shawn, Vickie, Lane

7.7 Classified Negotiations - **Information/Discussion**

Info re: Classified Negotiations process. We are still in negotiations, clarifying and reviewing language changes and reviewing new salary schedule with budget tech.

7.8 Mid-Year LCAP - **Information/Discussion**

Info re: Mid-Year 24/25 LCAP Updates, which reports expended amounts towards LCAP items. Will need to look at coding on a paraprofessional salary to see if updates are needed to align with the LCAP.

7.9 Shasta Gravity - **Information/Discussion/Action**

Discussion re: Shasta Gravity bike program for students, which is a bit pricey. Shawn has access to a similar bike program in Redding, bikes can be brought to Gazelle. He will look into this before deciding to move forward with Shasta Gravity.

7.10 Monique Birch Art Instruction- Information/Discussion/Action

Discussion re: Monique Birch Art Instruction, which costs \$400 per day for full-day art instruction for both classes. This program can be funded using Prop 28 grant funds. The board agrees that this would be beneficial and affordable for our students.

Motion to approved Art Instruction @ GES: Shawn; Second: Vickie; Yes: Diane, Shawn, Vickie, Lane

Item 8.0

Closed Session 6:55pm

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

Item 9.0

Open Session 7:04pm

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

Adjournment 7:05pm

The next Regular Board Meeting is scheduled for:

~~March 10, 2025~~ March 24, 2025

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School