

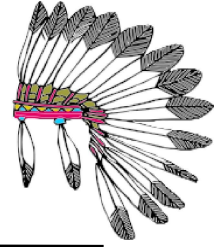
Gazelle Elementary School

25305 Gazelle-Callahan Road

P.O. Box 6

Gazelle, CA 96034

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



Public Hearing & Regular Meeting of the Board of Trustees

Monday, September 9, 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

December 11, 2026

Vickie Beltramo, Clerk

December 11, 2026

Shawn Gordon, Trustee

December 13, 2026

Kathleen Nash, Trustee

December 13, 2024

Vacancy

Item 3.0 Open Session
3.1 Flag Salute

Item 4.0 Public Hearing

4.1 Sufficiency of Instructional Materials - Information/Discussion/Action

Tabled until the final Williams site visit report is available.

4.2 Public Input N/A - No 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 August 12, 2024

5.2 Approval of Warrants Batch 2501, 2502

5.3 Approval of Bank Accounts

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

Item 6.0

Reports

6.1 Superintendent's Report

Discussed: Current enrollment of 34 students; New bus driver getting used to GES bus and route, will need to look into options for sporting events and field trips as she is not always available for these; Hyde's dog shot by neighbor behind the Grange, close to school; Volleyball and Cross-Country seasons in full swing, first CC Meet is this upcoming Thursday; Letter to be sent to parents to inform them of teacher "misassignment", TK-4th grade teacher not yet certified (on track for December), but has a certificated sub to help in classroom daily; Robin W. retirement party coming soon, planning still underway.

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

Request from Vickie to add to next month's agenda: Combining of Sports and Student Body accounts.

6.3 Teacher Report N/A

6.4 Friends of Gazelle Elementary Report

First meeting of the 24/25 school year is scheduled for 9/16/24.

6.5 Secretary Report N/A

Item 7.0

Regular Agenda

7.1 Williams Site Visit Completion - **Information/Discussion/Action**

Site visit completed, waiting on final report regarding sufficiency of instructional materials. Resolution vote tabled until the final Williams site visit report is available.

7.2 2023/24 Unaudited Actuals - **Information/Discussion/Action**

Motion to approve 2023/24 Unaudited Actuals: Vickie; Second: Kathleen; Yes: Diane, Vickie, Kathleen; Absent: Shawn

7.3 LCFF - **Information/Discussion/Action**

7.4 Copier Contract: UBEO vs. Coastal Business Systems - **Information/Discussion/Action**

Motion to approve UBEO proposal over Coastal Business Systems proposal and sign new UBEO contract: Vickie; Second: Kathleen; Yes: Diane, Vickie, Kathleen; Absent: Shawn

Item 8.0

Closed Session 6:35pm

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 6:38pm

The next Regular Board Meeting is scheduled for:

October 21, 2024

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School