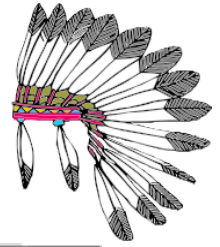


Gazelle Elementary School

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, August 12, 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 Absent	December 11, 2026
	Shawn Gordon, Trustee Present	December 13, 2026
	Kathleen Nash, Trustee Present	December 13, 2024
	Vacancy	

**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 Special Board Meeting July 24, 2024

5.2 Approval of Warrants Batch 2421, 2422

5.3 Approval of Bank Accounts

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

Item 6.0

Reports

6.1 Superintendent's Report

Discussed: Developer Fee Grant pending application, hopefully next week; 7 kids on enrollment waitlist, most are out of district, decisions this coming week; individual doors in school painted very colorfully, brightens up the hallway; Cristina has her classroom almost put together, she is very organized; upcoming math training.

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 2024-25 LCAP Reapproval w/Amendments - **Information/Discussion/Action**

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

7.2 Removal of Goal 1.4 on the LCAP - **Information/Discussion/Action**

Motion to approve Goal 1.4: Kathleen; Second: Shawn; Yes: Diane, Shawn, Kathleen; Absent: Vickie

7.3 SAFE Early Release Policy - **Information/Discussion/Action**

Information Re: 2024-25 No Cut Policy. No revisions from last year, other than school year dates.

7.4 Approval New Teacher Position - **Information/Discussion/Action**

Motion to approve new teacher position: Shawn; Second: Kathleen; Yes: Diane, Shawn, Kathleen; Absent: Vickie

7.5 Approve Teachers Assistant Position - **Information/Discussion/Action**

Motion to approve teacher assistant position: Kathleen; Second: Shawn; Yes: Diane, Shawn, Kathleen; Absent: Vickie

7.6 Grange Lease Renewal - **Information/Discussion/Action**

Motion to approve Grange lease renewal: Shawn; Second: Kathleen; Yes: Diane, Shawn, Kathleen; Absent: Vickie

7.7 New Copier Agreement - **Information/Discussion/Action**

Discussed: New copier contract from UBEO. Decided to check in with Coastal Business Systems to see if they can beat UBEO's proposal. Comparison of contracts to be discussed at next meeting.

Item 8.0

Closed Session 6:36pm

8.1 Personnel Matters Pursuant to Government Code Section 54957

Public Employee Position

-Employment/Discipline/Dismissal/Release/Complaint

Item 9.0

Open Session 6:37pm

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

Adjournment 6:37pm

The next Regular Board Meeting is scheduled for:
September 18, 2024
6:00 pm Open Session, Closed Session TBD
Gazelle Elementary School