

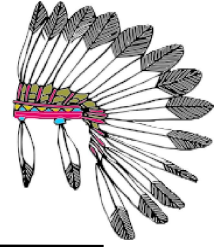
# Gazelle Elementary School

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, April 7, 2025

Open Session 6:00pm, 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 6:03pm**

| <b>Item</b> | <b>2.0</b> | <b>Roll Call/Establishment of a Quorum</b> | <b>Term Expiration</b>       |
|-------------|------------|--|------------------------------|
|             |            | Diane Welty, President of the Board        | Present<br>December 11, 2026 |
|             |            | Vickie Beltramo, Clerk                     | Present<br>December 11, 2026 |
|             |            | Shawn Gordon, Trustee                      | Present<br>December 13, 2026 |
|             |            | Lane Michel, Trustee                       | Present<br>December 8, 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 March 24, 2025

**5.2** Approval of Warrants Batch 2523

**5.3** Approval of Bank Accounts

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

**Item 6.0****Reports**

**6.1** Superintendent's Report

Information re: Bowl-Me-Over was a success last week; Track season starting soon; Positive Prevention classes for 7th and 8th Grade starts next week; New 4th Grade student enrolled and starts tomorrow, 4/8/25.

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

Shawn and Vickie talked about creating a flyer for the school, possibly make a video to highlight what sets GES apart from other schools (SAFE, transportation, no-cut sports, staff-to-student ratio, field trips, etc.). Post video to facebook, etc. to increase visibility and enrollment.

**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** Williams Quarterly Report - **Action**

Motion to approve Williams Quarterly Report: Lane; Second: Vickie; Yes: Diane, Vickie, Shawn, Lane

**7.2** 2025/26 Calendar - **Discussion/Action**

Discussion re: 25/26 Calendar. Board agrees that the calendar looks good; will show to staff for their input and bring it to the next board meeting for approval.

**7.3** 8th Grade Trip - **Information/Discussion**

Info re: 8th Grade Trip. Could not get a presentation together for tonight's meeting, 1 8th grader has been out of school for the last week. We were able to find a hotel near Pier 39 and Fisherman's Wharf for a very reasonable rate. Alcatraz excursion planned, the rest is still being decided.

**7.4** EdJoin Applicants: Interviews Postponed - **Information/Discussion**

Discussion re: EdJoin Applicants. All 3 applicants called to reschedule their interview; will not be moving forward with any of the 3. Job post is still up, no new applicants. Vickie may have a contact that is interested, she will see if she is still interested.

**7.5** TK/Kindergarten Round-Up & Open House - **Information/Discussion**

Info re: TK/Kindergarten Round-Up & Open House scheduled for 5/2 and 5/5, respectively. Flyer made for TK Round-Up, Vickie will be taking on to Gold Street and Tom will be taking one to Big Springs and posting to Facebook and NextDoor.

**7.6** Classified Negotiations - **Information/Discussion**

Info re: CSEA Negotiations still in process. Meeting on Friday unless we can discuss via email. Still going back and forth on language changes.

**7.7** Roof Damage & Insurance Claim - **Information/Discussion**

Info re: Roof Repair and Insurance Claim. Still looking into the claim process to follow for roof replacement. Preliminary discussions make it seem that GES will pay for all repairs, then receive reimbursement through the insurance claim process. Roof repair estimate came in at ~\$76,000.

**7.8** Reading Difficulty Risk Screener - **Information/Discussion**

Info re: Reading Difficulty Risk Screener. This is new CA legislation aimed at identifying kids at risk.

**Item 8.0**

**Closed Session** 6:38pm

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

**Item 9.0**

**Open Session 6:50pm**

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

**Adjournment**

The next Regular Board Meeting is scheduled for:

May 12, 2025

6:00pm Open Session, Closed Session TBD

Gazelle Elementary School