

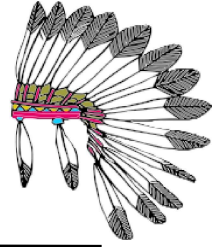
Gazelle Elementary School

25305 Gazelle-Callahan Road

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Gazelle, CA 96034

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Regular Meeting of the Board of Trustees

Monday, March 24, 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 6:01pm**

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 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 February 10, 2025

5.2 Approval of Warrants Batch 2519, 2520, 2521, 2522

5.3 Approval of Bank Accounts

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

Item 6.0 Reports**6.1 Superintendent's Report**

Discussed: Tom has returned to the office on modified duty, staying for half days or full days depending on symptoms; Positive Prevention for 7th and 8th graders scheduled for April with a different instructor than we have had in the past. Unsure what the curriculum will look like this year. There will be a meeting for parents to review curriculum prior to classes, and they can opt-out if they do not want their student to participate; 8th grade trip is still in the planning stage. We are unable to book the overnight at the hall of Sciences as the only available date falls on the same weekend as the Kidder Creek Spring Outdoor Camp. The students still want to go to San Francisco. They will present their plan at an upcoming board meeting; TK-4th Grade trip to Hedge Creek Falls scheduled for this upcoming Wednesday; We have 2 scheduled interviews for the classroom aide position, and possibly a 3rd, for Friday 3/28; Students have been enjoying the art classes with Mrs. Birch.

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

Vickie recommended looking into "marketing" for our school. A lot of families consider changing their children's school this time of year. The board discussed making a parent committee to brainstorm ideas. Possibly add information to our Facebook page, create flyers to distribute to daycare centers, etc.

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 2nd Interim Report - Discussion/Action**

Motion to approve the 2nd Interim Report and Budget Transfer Resolution: Vickie; Second: Shawn; Yes: Diane, Vickie, Shawn, Lane

7.2 Transportation Plan - Discussion/Action

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

7.3 Roof Damage & Insurance Claim - Information/Discussion

Information re: Roof damage during the storm on Saturday night, 3/15/25. Significant damage to the top layer of roof, which rolled back and hit the HVAC system for classroom 1. School had an emergency closure 3/17 and 3/18, while insurance adjusters and repair personnel inspected the roof to clear the school for reopening (cleared, and school reopened on 3/19). HVAC system to be inspected this week. Insurance claim is in process, they are recommending a full roof replacement. J13 form will be filed for the 2 days missed due to the emergency closure.

7.4 EdJoin Applicants: Interviews Scheduled for 3/28 - Information/Discussion

Info re: 2 applicants currently scheduled for interviews on 3/28, possibly a third (waiting on confirmation). Not sure if the applicants this round will be a good fit, but we are planning to wait to hire until we find a good candidate instead of just trying to fill the opening ASAP.

7.5 Classified Negotiations - Information/Discussion

Info re: CSEA classified negotiations moving at a snail's pace. The last meeting was cancelled due to Tom's absence. Replacement language proposals were sent by Eric Yerkes, to be reviewed.

7.6 Yearbook Stipend - Information/Discussion/Action

Discussed: Suggestions for the Yearbook Stipend amount. \$500 is what admin was thinking is fair; Diane, Vickie, and Lane agree that this would be a good starting point, can be on a “sliding scale” based on workload. Shawn abstained from the discussion and voting, as this stipend would be paid to his wife Emily for putting the yearbook together. Motion to approve \$500 stipend for the GES Yearbook: Lane; Second: Vickie; Yes: Diane, Vickie, Lane; Abstain: Shawn

7.7 25/26 Calendar Options - Information/Discussion/Action

Info re: 25/26 school year calendar options not yet ready for review, but will be at the April board meeting. Planning to follow the YUSD calendar, with some adjustments to allow for the Winter Break week in February.

7.8 Letters Requesting Audit Extension for 2022-23 SY - Action

Motion to approve the Audit Extension Request Letter, extending our 2022/23 audit deadline to 6/30/25: Vickie; Second: Lane; Yes: Diane, Vickie, Shawn, Lane

7.9 Stipend for Teacher Evaluation - Information/Discussion/Action

Discussed the upcoming need for Mrs. Miko’s teacher evaluation, which we will need to provide a stipend for. Shawn asked if this evaluation was already part of the “mentor teacher” stipend we paid Darby - Missie clarified that this evaluation can not be done by Darby, as it must be done by an administrator. Still trying to determine amounts, will follow up on this at a later board meeting.

7.10 Shasta Gravity - Information/Discussion/Action

Discussed: Shasta Gravity Bike Instruction. We are still looking into program curriculum and cost; tabled for later discussion.

7.11 Classified Negotiations

Duplicate Agenda Item, already discussed under Item 7.5

Item 8.0

Closed Session 6:56pm

8.1 Personnel Matters Pursuant to Government Code Section 54957

Employment/Discipline/Dismissal/Release/Complaint

- Principal/Superintendent Evaluation

Item 9.0

Open Session 7:10pm

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

Adjournment 7:12pm

The next Regular Board Meeting is scheduled for:

April 7, 2025

6:00pm Open Session, Closed Session TBD

Gazelle Elementary School