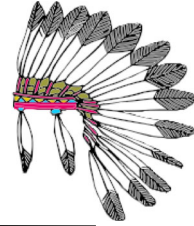


Gazelle Elementary School

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, May 12, 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

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 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 April 7, 2025

5.2 Approval of Warrants Batch 2524, 2525, 2526

5.3 Approval of Bank Accounts

Motion to approve Item 5.0 in its entirety, with update to April 7th Minutes (N/A in regard to “Reportable Action taken in Closed Session”: Vickie; Second: Lane; Yes: Diane, Vickie, Shawn, Lane

Item 6.0

Reports

6.1 Superintendent’s Report

Discussed: TK Round-Up on 5/2 was successful, 7 or 8 prospective students attended with their families; Kidder Creek camp went well last week, kids all had a great time; Open House on 5/5 went well, pretty good turn-out; Trout have hatched in classroom 2 for their science experiment, we will be releasing them shortly; Dental Days went well with 10 students assessed.

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

Discussed the GES flyer/video to help increase visibility of our school. Shawn is still working on gathering pictures and will work on the flyer this week. Still looking into possibilities for video.

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 June Board Meeting Date - **Discussion/Action**

Motion to approve changing the June Board Meeting dates: Vickie; Second: Lane; Yes: Diane, Vickie, Shawn, Lane. New Dates: 6/12/25 (Public Inspection), 6/17/25 (Public Hearing), & 6/23/25 (Board Meeting)

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

Motion to approve the 2025/26 School Year Calendar: Shawn; Second: Vickie; Yes: Diane, Vickie, Shawn, Lane.

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

Info re: 8th Grade Trip. Due to disciplinary action, only the 8th grade girls will be going on the trip. Samantha Wilson has volunteered to chaperone in the girl’s room. Alcatraz tour is booked for the first day, then exploring Fisherman’s Wharf & Pier 39 that evening. 2nd Day is less structured, students can choose to go to Golden Gate park museums, Golden Gate Bridge, Ghirardelli Square, Downtown, Chinatown, etc.

7.4 EdJoin: Summer Posting - **Information/Discussion**

Info re: EdJoin post taken down. We will be reposting over the summer and hopefully interviewing/hiring prior to the start of the 2025/26 school year.

7.5 Roof Replacement - **Information/Discussion**

Info re: Roof replacement is complete. All work is finished other than painting of replaced fascia boards, which will be done by JD/Eric. We are currently working on submitting information for the insurance claim.

7.6 KIT Fund: Expires 6/30/25 - **Information/Discussion**

Info re: KIT Grant expiring, all expenditures must be paid before 6/30/2025. We have roughly \$100,000 to spend. Looking to replace all appliances, cookware, etc. Looking to purchase air curtains and possibly a water filtration system (drinking fountain) if an allowable expense.

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

Info re: Reading Difficulty Risk Screener, new CA legislation aimed at identifying kids at risk. A screener will be coming into the school to work with students as needed.

Item 8.0

Closed Session 6:28pm

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

Item 9.0

Open Session 6:31pm

- 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:

~~June 9, 2025~~ June 17, 2025 (Public Hearing) / June 23, 2025 (Board Meeting)

6:00pm Open Session, Closed Session TBD

Gazelle Elementary School