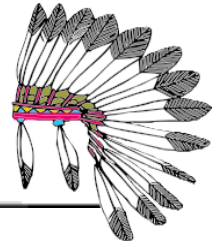


Gazelle Union Elementary School District

25305 Gazelle-Callahan Road
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Gazelle, CA 96034
(530) 435-2321 * Fax: (530) 435-2298



Regular Meeting of the Board of Trustees

Wednesday, January 14, 2026
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

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
	Vacancy		
	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 December 8, 2025

5.2 Approval of Warrants Batch 2613, 2614, 2615

5.3 Approval of Bank Accounts

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

Item 6.0 Board Reports

6.1 Superintendent's Report

Basketball Season is underway, the first game is this coming Thursday and MVL Jamboree is Saturday, 1/17; Monique will be returning this year for art instruction, to be paid with Prop 28 funds; We have booked tickets for our 6th - 8th graders to see A Midsummer Night's Dream on 4/15. Students will attend a preface prior to the show; TK - 3rd graders have been booked to go to Liberty Arts; Possible Immigration and Customs Enforcement operation in Mt. Shasta, according to sources at SCOE. Per Shawn, this could be related to an FBI raid conducted this morning and not an ICE operation.

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

GES will be running concessions at the MVL Jamboree this Saturday at the YHS gym, Shawn will be making Pulled Pork Sandwiches in addition to hot dogs, nachos, and other snacks. The Gordons, Wilsons, and Hydes have volunteered to help run the concession stand; no additional parent involvement yet. A Remind message asking for volunteers was sent out this morning.

6.5 Secretary Report N/A

Item 7.0 Regular Agenda

7.1 Budget Transfer Resolution: SAFE Funds - Action

Motion to approve Budget Transfer Resolution: Vickie; Second: Shawn; Yes: Diane, Vickie, Shawn

7.2 William's Quarterly Report - Action

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

7.3 School Accountability Report Card - Action

Motion to approve SARC: Shawn; Second: Vickie; Yes: Diane, Vickie, Shawn

7.4 Educator Effectiveness Block Grant Amendment Approval - Action

Motion to approve Educator Effectiveness Block Grant Amendment, post-Public Hearing held on 12/8/2025: Vickie; Second: Shawn; Yes: Diane, Vickie, Shawn

7.5 101Voice VOIP Contract - Information/Discussion

Information re: 101Voice. We are moving forward with the new VOIP contract through 101Voice, the next step is a site visit. Full install/set-up will take approximately 2-3 months. 101Voice will contact AT&T to facilitate the transition.

7.6 Board Meeting Day of the Week - Information/Discussion/Action

Motion to approve changing the board meeting dates for the next two months: Vickie; Second: Shawn; Yes: Diane, Vickie, Shawn

Board meeting dates for February and March will be moved to Thursdays, to allow for Board Member scheduling conflicts. The February and March meetings will be moved to Thursday, 2/12 and Thursday, 3/12. If scheduling conflicts continue, we will reassess the need to change the dates for April, May and June.

Item 8.0

Closed Session 6:25pm

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

Item 9.0

Open Session 6:40pm

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

Adjournment 6:42pm

The next Regular Board Meeting is scheduled for:

~~February 9, 2026~~ February 12, 2026

6:00pm Open Session, Closed Session TBD

Gazelle Elementary School