

Board of Trustees

Stacey Brooks
Rick Brooks
Candace Mott

Delphic Elementary School



1420 Delphic Road
Montague, California 96064
530-842-3653

"The Little Red School"
Home of the Eagles

Superintendent/Principal

Jami Thomas

Regular Meeting of the Board of Trustees

Wednesday, August 14, 2019

~~Open Session 7:00 pm, Closed Session TBD~~

Location: Delphic Elementary School

AGENDA

Agenda and supporting documents are available at Delphic 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: Christian Adams, School Secretary at the Delphic Elementary School Office at least three working days prior to any public meeting.

1.0 Welcome/Call to Order

Action

2.0 Roll Call/Establishment of a Quorum

Stacey Brooks, President of the Board Rick Brooks, Trustee
Candace Mott, Clerk

Action

3.0 Open Session

- 3.1 Flag Salute
- 3.2 Approval of the Agenda of the August 14, 2019 Regular Meeting

4.0 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. Please be aware that this is a private meeting held in a public place. The proceedings of the Board are part of 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.

Action

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 Meeting June 19, 2019
- 5.2 Approval of Warrants

6.0 Reports

- 6.1 Teacher Reports
- 6.2 Superintendent Report
 - Summer Maintenance Review
 - 1st Day of School Plan

Action

7.0 Regular Agenda

- 7.1 2019-2019 Staff Contracts
- 7.2 Recommendation to Approve the 2019-2020 SAFE No Cut Policy for After School Sports
- 7.3 Approve the 2019-2020 SAFE Early Release Policy
- 7.4 Advise Board of Superintendent Work Calendar
- 7.5 Quarterly Report-Williams Uniform Complaints
- 7.6 Michelle Jackson assignment to 3rd-5th grade multi-age, multi-subject classroom at Delphic Elementary School assigned with a Provisional Internship Permit
- 7.7 Accept Resignation of Custodian, 3hr per day
- 7.8 Accept Resignation of Cook 7.75 hr per day
- 7.9 Superintendent Contract
- 7.10 MOU with Gazelle Elementary School District

8.0 Board Reports

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

Action/Discussion

9.0 Closed Session

- 9.1 Personal Matters

Time Entered: _____

Time Returned to Open Session: _____

10.0 Open Session

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

Adjournment

The next Regular Board Meeting is scheduled for:
Wednesday, September 11, 2019
7:00 pm Open Session, Closed Session TBD
Delphic Elementary School

Time: _____

By: _____