

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

Board of Trustees
Regular Board Meeting Minutes

Wednesday, January 17, 2018

Location: Delphic Elementary School

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.

Agenda Item	Notes
CALL TO ORDER:	1.0 Board President, Stacey Brooks, called the meeting to order at 7:00 pm.
MEMBERS PRESENT:	2.0 Mrs. Stacey Brooks and Mr. Rick Brooks.
OPEN SESSION:	3.0
	3.1 Flag Salute
APPROVAL OF AGENDA:	3.2 Rick Brooks made the motion to approve and Stacey Brooks seconded the motion. Motion was carried.
DISCUSSION OF 2018-2019 SCHOOL CALENDAR:	3.3 Calendar was discussed, no action was taken.
PUBLIC INPUT:	4.0 None.
CONSENT AGENDA:	5.0 Rick Brooks made the motion to approve the addressed consent items. Stacey Brooks seconded the motion. Motion was carried.
APPROVAL OF MINUTES:	5.1 Approval of December 13, 2017 Regular Meeting Minutes.

APPROVAL OF WARRANTS:	5.2	The warrants were presented and approved. Goldenrods were signed.
APPROVAL OF D1 WATER CONTRACT:	5.3	Rick Brooks made the motion to approve. Stacey Brooks seconded the motion. Motion was carried.
WILLIAMS QUARTERLY REPORT:	5.4	No complaints were filed this quarter. Board signed off on report.
APPROVAL OF SURPLUS:	5.5	Facial Recognition hardware and software was approved for surplus.
REPORTS:	6.0	
TEACHER REPORTS:	6.1	None.
SUPERINTENDENT'S REPORT:	6.2	<ul style="list-style-type: none">• Prop 39• Re-Cabling Project
REGULAR AGENDA:	7.0	
RESOLUTION TO APPROVE AND AMEND JOINT EXERCISE OF POWERS AGREEMENT AND BYLAWS OF NCSIG:	7.1	Rick Brooks made the motion to approve. Stacey Brooks seconded and the motion was carried.
APPROVAL AND ADOPTION OF DELPHIC ELEMENTARY SCHOOL DISTRICT GOALS:	7.2	Rick Brooks made the motion and Stacey Brooks seconded it. Motion was carried.
RESOLUTION TO APPROVE FULL CREDIT CARD PAYMENT:	7.3	Rick Brooks made the motion to approve. Stacey Brooks seconded the motion. Motion was carried.
RESOLUTION TO APPROVE INCREASED CERTIFICATED SUB TO \$135/DAILY RATE:	7.4	Rick Brooks made the motion to approve. Stacey Brooks seconded the motion and the motion was carried.
BOARD REPORTS:	8.0	None.
CLOSED SESSION:	9.0	Time entered into closed session: 8:56 pm.
PERSONNEL MATTERS:	9.1	None.
OPEN SESSION:	10.0	Time returned to open session: 9:12 pm.
BOARD ACTIONS TAKEN:	10.1	No actions were taken by the Board at this time.
ADJOURNMENT:	11.0	The meeting was adjourned at 9:18 pm by Mrs. Stacey Brooks.

RESPECTFULLY SUBMITTED BY:
Jami Thomas / Superintendent/Principal