Delphic Elementary School

1420 Delphic Road

Montague, California 96064

530-842-3653

"The Little Red School"

Home of the Eagles

Regular Meeting of the Board of Trustees

Wednesday, April 11, 2018

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 April 11, 2018 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.

Public Hearing

5.0

5.1 Adoption of Social Studies Curriculum, *Studies Weekly*

Action   **6.0**   **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.

         6.1 Approval of the Minutes of the March 14, 2018 Regular Meeting

         6.2 Approval of the Minutes of the March 14, 2018 Special Meeting

         6.3 Approval of the Minutes of the March 28, 2018 Special Meeting

         6.4 Approval of Warrants

     7.0   **Reports**

         7.1 Teacher Reports

         7.2 Superintendent's Report

- Drive Through Dinner
- Class Trips
- MTSS Work
- Enrollment Update of 65 4/9/2018
- Track

         7.3 Cal RTA Grant Receipt Award

- Cindy Day
- Delphic Library

Action   **8.0**   **Regular Agenda**

         8.1 Superintendent Evaluation

- E-Rate Reimbursement Concern

         8.2 Approval of 2018-2019 School Year Calendar

         8.3 Approval Out of State Field Trip May 17-18th

         8.3 Discussion: School Safety

         8.4 Track Stipend

         8.5 Surplus

- Piano

         8.6 Employee Resignation

- Paraprofessional/Librarian 6.5 hours

     9.0   **Board Reports**

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

Action/Discussion   **10.0**   **Closed Session**

         10.1 Personnel Matters Pursuant to Government Code Section 54957

         10.2 Superintendent Evaluation

         10.3 Classified Staff Evaluations

Time Entered: _____

Time Returned to Open Session: _____

     11.0   **Open Session**

11.1 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, May 9, 2018

7:00 pm Open Session, Closed Session TBD

Delphic Elementary School

Time: _____

By: _____