

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 Agenda Minutes**

Wednesday, June 13, 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 7:16 pm.
MEMBERS PRESENT:	2.0 Mrs. Stacey Brooks, Mr. Rick Brooks and Mrs. Candi Mott.
OPEN SESSION:	3.0
	3.1 Flag Salute.
APPROVAL OF AGENDA:	3.2 Rick made the motion to approve the June 13, 2018 Regular Meeting Agenda. Candi Mott seconded the motion. Motion was carried.
PUBLIC INPUT:	4.0 None.
CONSENT AGENDA:	5.0 Rick Brooks made the motion to approve the items on the Consent Agenda. Candi seconded the motion. Motion was carried.

APPROVAL OF MAY 9, 2018 REGULAR MEETING MINUTES:	5.1	
APPROVAL OF WARRANTS	5.2	Warrants were approved as presented. Candi made the motion and Rick seconded it. Motion was carried. Warrant process were signed.
REPORTS:	6.0	
TEACHER REPORTS:	6.1	None.
SUPERINTENDENT'S REPORT:	6.2	<ul style="list-style-type: none"> • End of the Year Activities • Summer Work
REGULAR AGENDA:	7.0	
EMPLOYEE HEALTH CARE CAP & DIFFERENCE PAYMENT DUE TO CLERICAL ERROR:	7.1	Rick Brooks made the motion to pay healthcare error difference. Candi Mott seconded the motion. Motion was carried.
APPROVAL OF THE 2018-19 LCAP ANNUAL UPDATE:	7.2	Rick made the motion to carry. Candi seconded it. Motion was carried.
APPROVAL OF THE 2018-19 ANNUAL BUDGET:	7.3	Candi made the motion to carry. Rick Brooks seconded the motion. Motion was carried.
APPROVAL OF THE 2018-18 LCAP ADDENDUM:	7.4	Rick Brooks made the motion to carry. Candi Mott seconded the motion. The motion was carried.
BUDGET REVISION:	7.5	Rick made the motion to carry. Candi seconded and the motion was carried.
RESOLUTION TO RESCIND NCSIG JPA	7.6	Candi made the motion to carry. Rick seconded it and the motion was carried.
APPROVAL OF 2018-19 STIPENDS; \$750 TECHNOLOGY, \$750 LIBRARIAN, \$400 TRACK & \$800 FOR CLASS TRIP:	7.7	Rick Brooks made the motion to carry. Candi Mott seconded the motion. Motion was carried.
BOARD REPORTS:	8.0	None.
CLOSED SESSION:	9.0	Time entered into closed session: 8:22 pm.
OPEN SESSION:	10.0	Time returned to open session: 8:34 pm.
	10.1	No actions taken in Closed Session.
ADJOURNMENT:	11.0	The meeting was adjourned at 8:35 pm by Mrs. Stacey Brooks.
RESPECTFULLY SUBMITTED BY: Jami Thomas / Superintendent/Principal		