

**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

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**Board of Trustees**  
**Regular Agenda Minutes**

Wednesday, August 15, 2018

Location: Delphic Elementary School

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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.

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Agenda Item		Notes
CALL TO ORDER:	1.0	Board President, Stacey Brooks, called the meeting to order at 7:03 pm.
MEMBERS PRESENT:	2.0	Mrs. Stacey Brooks, Candi Mott and Mr. Rick Brooks.
OPEN SESSION:	3.0	
	3.1	Flag Salute.
APPROVAL OF AGENDA:	3.2	Rick Brooks made the motion to approve the August 15, 2018 Agenda. Stacey Brooks 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. Stacey seconded the motion. Motion was carried.
APPROVAL OF MINUTES:	5.1	Rick Brooks made the motion to approve the June 13, 2018 Regular Agenda. Stacey Brooks seconded the motion. Motion was carried.

APPROVAL OF WARRANTS:	5.2	Warrants were approved as presented. Rick Brooks made the motion and Stacey 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"><li>• Summer Maintenance Review</li><li>• 1st Day of School Plan</li><li>• Poor Air Quality Protocol</li></ul>
REGULAR AGENDA:	7.0	
2018-19 STAFF CONTRACTS:	7.1	
APPROVAL OF 2018-19 SCHOOL YEAR CALENDAR REVISION:	7.2	Candi Mott made the motion to carry. Rick Brooks seconded the motion and the motion was carried.
RECOMMENDATION TO APPROVE THE 2018-19 SAFE NO CUT POLICY FOR AFTER SCHOOL SPORTS:	7.3	Candi Mott made the motion to carry and Rick Brooks seconded. Motion was carried.
APPROVAL OF THE 2018-19 SAFE EARLY RELEASE POLICY:	7.4	Candi Mott made the motion to carry and Rick Brooks seconded. Motion was carried.
ADVISEMENT OF SUPERINTENDENT WORK CALENDAR:	7.5	
WILLIAMS QUARTERLY REPORT:	7.6	No complaints were filed. Board signed off on report.
BOARD REPORTS:	8.0	None.
CLOSED SESSION:	9.0	Not entered.
OPEN SESSION:	10.0	
	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		