

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, September 12, 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 7:12 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 September 12, 2018 Agenda. Candi Mott seconded the motion. Motion was carried.
PUBLIC INPUT:	4.0	None.
CONSENT AGENDA:	5.0	Candi Mott made the motion to approve. Rick Brooks seconded the motion. Motion was carried.
APPROVAL OF REGULAR MINUTES:	5.1	Candi made the motion to approve the Minutes of the Regular August 15, 2018 Board Meeting. Rick seconded the motion. Motion was carried.

APPROVAL OF AUGUST 20, 2018 SPECIAL MINUTES:	5.2	Candi Mott made the motion to approve the August 20, 2018 Special Minutes. Rick seconded the motion. Motion was carried.
APPROVAL OF AUGUST 24, 2018 SPECIAL MINUTES:	5.3	Rick Brooks made the motion to approve the August 24, 2018 Special Minutes. Candi seconded the motion. Motion was carried.
APPROVAL OF WARRANTS:	5.4	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">• Revenue Sharing Allocation from SCOE• Volleyball and Cross Country• Upcoming School Events• Prop 39
REGULAR AGENDA:	7.0	
RESOLUTION TO ADOPT MUNICIPAL LEASE FOR PHONE EQUIPMENT:	7.1	Rick made the motion to approve. Candi seconded the motion. Motion was carried.
APPROVAL OF \$40 PER HOUR PAY FOR PIANO ENRICHMENT DURING SAFE PROGRAM:	7.2	Candi Mott made the motion to carry. Rick Brooks seconded the motion and the motion was carried.
APPROVAL OF PERSONAL SERVICES AGREEMENT FOR CHARACTER EDUCATION GROUP PROGRAM IN SAFE:	7.3	Rick Brooks made the motion to carry. Candi Mott seconded the motion. Motion was carried.
CERTIFICATE OF SIGNATURES:	7.4	Board Members reviewed and signed Certificate of Signatures as needed.
APPROVAL OF PETTY CASH ADJUSTMENT TO \$300 MINIMUM FROM THE PREVIOUS \$204.	7.5	Rick motioned to carry. Candi seconded the motion and the motion was carried.
BOARD REPORTS:	8.0	None.
CLOSED SESSION:	9.0	Entered in at 7:35 pm.
PERSONNEL MATTERS:	9.1	
OPEN SESSION:	10.0	Returned to Open Session at 7:45 pm.
	10.1	No actions taken in Closed Session.
ADJOURNMENT:	11.0	The meeting was adjourned at 7:46 pm by Mrs. Stacey Brooks.

RESPECTFULLY SUBMITTED BY:
Jami Thomas / Superintendent/Principal