

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 Meeting Minutes

Wednesday, November 14, 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 Rick Brooks called the meeting to order at 7:02 pm.
MEMBERS PRESENT:	2.0 Mr. Rick Brooks and Mrs. Candi Mott.
OPEN SESSION:	3.0 Flag Salute
APPROVAL OF AGENDA:	3.1 Candi made the motion to approval the November 14, 2018 Regular Agenda. Rick Brooks seconded the motion. Motion was carried.
PUBLIC INPUT:	4.0 None.
CONSENT AGENDA:	5.0 None.
APPROVAL OF MINUTES:	5.1 Candi made the motion to approve the October 10, 2018 Regular Meeting Minutes. Rick Brooks seconded the motion. Motion was carried.
APPROVAL OF WARRANTS:	5.2 The warrants were presented and approved. Goldenrods were signed.
REPORTS:	6.0

TEACHER REPORTS:	6.1	None.
SUPERINTENDENT'S REPORT:	6.2	<ul style="list-style-type: none">• Dashboard Local Indicators• Prop 39 Completion• Field Trip Safety Kits
REGULAR AGENDA:	7.0	None.
REVIEW/EDIT/ADOPT DISTRICT GOALS FOR 2018-19:	7.1	No actions taken.
APPROVAL OF 17-18 UNAUDITED ACTUALS:	7.2	Rick made the motion to approve. Candi seconded the motion. Motion was carried. Report was signed.
RESOLUTION TO APPROVE GANN LIMIT FOR 2018-19:	7.3	Rick made the motion to approve. Candi seconded the motion and the motion was carried.
APPROVAL OF RETENTION/PROMOTION POLICY:	7.4	Rick made the motion to approve. Candi Mott seconded the motion. Motion was carried.
ADOPTION OF SISKIYOU COUNTY EXPELLED YOUTH PLAN:	7.5	Candi made the motion to carry. Rick seconded the motion. Motion was carried.
STIPEND APPROVAL FOR PBIS CHECK IN/CHECK OUT FACILITATOR:	7.6	Rick Brooks made the motion to carry. Candi seconded the motion and the motion was carried.
BOARD REPORTS:	8.0	None.
CLOSED SESSION:	9.0	None.
OPEN SESSION:	10.0	Non-applicable.
ADJOURNMENT:	11.0	The meeting was adjourned at 8:34pm by Rick Brooks.
RESPECTFULLY SUBMITTED BY: Jami Thomas / Superintendent/Principal		