

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

Regular Meeting of the Board of Trustees

Wednesday, December 12, 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

3.0 Open Session

- 3.1 Flag Salute
- 3.2 Approval of the Agenda of the December 12, 2018 Regular Meeting

4.0 Public Input

Action

(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.

5.0 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.

- 5.1 Approval of the Minutes of the Regular Meeting November 14th, 2018
- 5.2 Approval of Warrants

Action

6.0 Reports

- 6.1 Teacher Reports
- 6.2 Superintendent Report
 - Spaghetti Dinner Success \$5500 profit

7.0 Regular Agenda

- 7.1 Public Lighting Concern
- 7.2 Annual Organizational Meeting/Election of Officer for Calendar Year 2019
 - 7.2.1 Elect Board President
 - 7.2.2 Elect Clerk
 - 7.2.3 Elect Board Representative
 - 7.2.4 Elect Jami Thomas to serve as Board Secretary
 - 7.2.5 Select Board Meeting Dates, Time and Locations through December 2019
- 7.3 Approve 1st Interim Budget Report
- 7.4 Discussion-Consideration Purchase of New School Van
- 7.5 Discussion-Playground Equipment Update
- 7.6 Discussion-Salary Schedule Update Project

Action/Discussion

8.0 Board Reports

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

9.0 Closed Session

- 9.1 Personnel Matters Pursuant to Government Code Section 54957

Time Entered: _____

Time Returned to Open Session: _____

10.0 Open Session

- 10.1 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, January 9th, 2019
7:00 pm Open Session, Closed Session TBD
Delphic Elementary School

Time: _____

By: _____