

**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, February 13, 2019  
 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:	<b>1.0</b> Stacey Brooks called the meeting to order at 7:00 pm.
MEMBERS PRESENT:	<b>2.0</b> Mrs. Stacey Brooks, Mr. Rick Brooks, and Mrs. Candi Mott.
OPEN SESSION:	<b>3.0</b> Flag Salute.
APPROVAL OF AGENDA:	<b>3.1</b> Rick made the motion to approve the February 13, 2019 Regular Agenda. Candi seconded the motion. Motion carried.
PUBLIC INPUT:	<b>4.0</b> None.
CONSENT AGENDA:	<b>5.0</b>
APPROVAL OF MINUTES:	<b>5.1</b> Rick made the motion to approve the January 9, 2019 Regular Meeting Minutes. Candi seconded the motion. Motion was carried.
APPROVAL OF WARRANTS:	<b>5.2</b> The warrants were presented and approved. Goldenrods were signed.
APPROVAL OF D-1 SERVICES CONTRACT:	<b>5.3</b> Rick motioned to approve. Candi seconded. Motion carried.

APPROVAL OF CONTRACT FOR ALMA SIS SERVICE:	5.4	Rick made the motion to approve. Candi seconded the motion. Motion was carried.
APPROVAL OF CONTRACT FOR PROP 39:	5.5	Contract approval was removed and left unsigned during Consent Agenda review.
REPORTS:	6.0	None.
TEACHER REPORTS:	6.1	None.
SUPERINTENDENT'S REPORT:	6.2	<ul style="list-style-type: none"><li>• Foreign Language Program Research</li><li>• Playground Project</li><li>• Drive-Through Dinner</li><li>• Other</li></ul>
REVIEW OF FINANCIAL REPORT JUNE 30, 2018, ROBERTSON & ASSOCIATES, CPA:	6.3	
REGULAR AGENDA:	7.0	None.
ATTENDANCE CASE REVIEW:	7.1	No action taken.
REVIEW & APPROVAL OF COMPREHENSIVE SCHOOL SAFETY PLAN:	7.2	Candi made the motion to approve. Rick seconded the motion. Motion was carried.
AGREEMENT WITH SCOE FOR RESOURCE AIDE SERVICES FOR THE 2018-19 SY:	7.3	Rick made the motion to approve. Candi seconded the motion. Motion carried.
ADOPTION RECOMMENDATION OF NEW CLASSIFIED & CERTIFICATED SALARY SCHEDULES:	7.4	Rick made the motion to approve. Candi seconded the motion. Motion was carried.
SUPERINTENDENT EVALUATION:	7.5	No action taken.
BOARD REPORTS:	8.0	None.
CLOSED SESSION:	9.0	Entered into closed session at 8:01pm
OPEN SESSION:	10.0	Returned from closed session at 8:02pm.
ADJOURNMENT:	11.0	The meeting was adjourned at 8:04pm by Stacey Brooks.

RESPECTFULLY SUBMITTED BY:  
Jami Thomas / Superintendent/Principal