

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, March 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:	1.0 Stacey Brooks called the meeting to order at 7:00 pm.
MEMBERS PRESENT:	2.0 Mrs. Stacey Brooks, Mr. Rick Brooks, and Mrs. Candi Mott.
OPEN SESSION:	3.0 Flag Salute.
APPROVAL OF AGENDA:	3.1 Candi made the motion to approve the March 13, 2019 Regular Agenda. Rick Brooks seconded the motion. Motion carried.
PUBLIC INPUT:	4.0 Employee Pamela Brown spoke regarding a situation with a parent during the SAFE program.
CONSENT AGENDA:	5.0 None.
APPROVAL OF MINUTES:	5.1 Rick made the motion to approve the February 13, 2019 Regular Meeting Minutes. Candi seconded the motion. Motion carried.
APPROVAL OF WARRANTS:	5.2 The warrants were presented and approved. Goldenrods were signed.

REPORTS:	6.0	None.
TEACHER REPORTS:	6.1	None.
SUPERINTENDENT'S REPORT:	6.2	<ul style="list-style-type: none">• Discussed Foreign Language Options• Drive-Thru Dinner• Kitchen Inspection
REGULAR AGENDA:	7.0	None.
ADOPTION OF NEW SALARY SCHEDULE:	7.1	Rick made the motioned to approve. Candi seconded. Motion carried.
APPROVAL OF LEAD PARAPROFESSIONAL STIPEND FOR \$400 A YEAR:	7.2	Rick made the motion to approve. Candi seconded the motion. Motion was carried.
APPROVAL OF 2ND INTERIM BUDGET:	7.3	No action taken.
SUPERINTENDENT EVALUATION & CONTRACT:	7.4	
BOARD REPORTS:	8.0	None.
CLOSED SESSION:	9.0	Entered into closed session at 8:26pm..
OPEN SESSION:	10.0	Returned from closed session at 10:02pm.
REPORTABLE ACTIONS TAKEN:	10.1	Rick Brooks made the motion to release classified employee while still in their probationary period. Candi Mott seconded the motion. The motion was carried.
ADJOURNMENT:	11.0	The meeting was adjourned at 10:02pm by Stacey Brooks.
RESPECTFULLY SUBMITTED BY: Jami Thomas / Superintendent/Principal		