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| **Board of Trustees**  Stacey Brooks  Rick Brooks  Candace Mott | **Delphic Elementary School**  **My Sketches - 2017-08-31 13.53.14.png**  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, April 10, 2019

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.



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|  | **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 |
| Action | **3.0** | **Open Session**  3.1 Flag Salute  3.2 Approval of the Agenda of the April 10, 2019 Regular Meeting |
|  | **4.0** | **Public Input**  (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. |
|  | **6.0** | **Reports**  6.1 Teacher Reports  6.2 Superintendent’s Report   * Class Trips * Enrollment Update of 63 - 4/9/2019 * Track |
| Action | **7.0** | **Regular Agenda**  7.1 Discussion of 2019-2020 School Year Calendar  7.2 Approval Out of State Field Trip   * April 17th-18th   7.3 Quarterly Report on Williams Uniform Complaint  7.4 Approval of 2nd Interim Budget Report  7.5 Parent Request for Discipline Matrix  7.6 Electric Strike Release for Entrance Door of School  7.7 Maintenance   * Front Tree   7.8 Board Policies   * Audit * Update * Gammet Subscription * PBIS Reward System   7.9 Shasta Valley Wolves |
|  | **8.0** | **Board Reports**  Board Member Reports and/or comments, requests for information or future agenda items. |
| Action/Discussion | **9.0** | **Closed Session**  9.1 Personnel Matters Pursuant to Government Code Section 54957  9.2 Opening Teacher Position Applicants  9.3 Superintendent Evaluation  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, May 8, 2019  7:00 pm Open Session, Closed Session TBD  Delphic Elementary School  Time: \_\_\_\_\_\_\_\_\_  By: \_\_\_\_\_\_\_\_\_\_\_ |