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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 |



**Board of Trustees**

**Regular Meeting Minutes**

Wednesday, April 10, 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.



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| Agenda Item |  | Notes |
| CALL TO ORDER: | **1.0** | Stacey Brooks called the meeting to order at 7:04 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** | Stacey made the motion to approve the April 10, 2019 Regular Agenda. Rick Brooks seconded the motion. Motion carried. |
| PUBLIC INPUT: | **4.0** | No Input |
| CONSENT AGENDA: | **5.0** | None. |
| APPROVAL OF MINUTES: | **5.1** | Rick made the motion to approve the March 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** | * Class Trips * Enrollment Update of 63 - 4/9/2019 * Track |
| REGULAR AGENDA: | **7.0** |  |
| 2019-2020 SCHOOL YEAR CALENDAR DISCUSSION: | **7.1** | No action taken. |
| OUT OF STATE FIELD TRIP - APRIL 17-18: | **7.2** | Rick made the motion to approve. Candi seconded the motion. Motion was carried. |
| QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT: | **7.3** | Rick motioned to approve. Candi seconded. Motion carried. |
| SECOND INTERIM REPORT: | **7.4** | Candi made the motion to approve. Rick seconded. Motioned carried. |
| PARENT REQUEST FOR DISCIPLINE MATRIX: | **7.5** |  |
| ELECTRIC STRIKE RELEASE FOR ENTRANCE DOOR OF SCHOOL: | **7.6** | No actions taken. |
| MAINTENANCE (FRONT TREE): | **7.7** | No actions taken. |
| BOARD POLICIES AUDIT EXPENSES: | **7.8** | Rick made the motion to approve Audit Expenses. Candi seconded. Motion was carried. |
| SHASTA VALLEY WOLVES: | **7.9** | No actions taken. |
| BOARD REPORTS: | **8.0** | None. |
| CLOSED SESSION: | **9.0** | Entered into closed session at 8:50pm. |
| TEACHER POSITION APPLICANTS REVIEW: | **9.2** | None. |
| OPEN SESSION: | **10.0** | Returned from closed session at 9:20pm. |
| REPORTABLE ACTIONS TAKEN: | **10.1** | None |
| ADJOURNMENT: | **11.0** | The meeting was adjourned at 9:25pm by Stacey Brooks. |
| RESPECTFULLY SUBMITTED BY:  Jami Thomas / Superintendent/Principal |  |  |