

**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, August 14, 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 7:07 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> Candi made the motion to approve the August 14, 2019 Regular Agenda. Rick Brooks seconded the motion. Motion carried.
PUBLIC INPUT:	<b>4.0</b> No Input.
CONSENT AGENDA:	<b>5.0</b>
APPROVAL OF MINUTES:	<b>5.1</b> Candi motioned to approve the June 19, 2019 Regular Meeting Minutes. Rick seconded the motion. Motion carried.
APPROVAL OF WARRANTS:	<b>5.2</b> The warrants were presented and approved. Goldenrods were signed.
REPORTS:	<b>6.0</b> None.
TEACHER REPORTS:	<b>6.1</b> None.

SUPERINTENDENT'S REPORT:	6.2	<ul style="list-style-type: none"><li>• Summer Maintenance Review</li><li>• First Day of School Plan</li></ul>
REGULAR AGENDA:	7.0	
STAFF CONTRACT 2019-2020:	7.1	Rick made the motion to approve. Candi seconded the motion. Motion was carried.
APPROVAL OF 2019-2020 SAFE NO CUT POLICY FOR AFTER SCHOOL SPORTS:	7.2	Rick made the motion to approve. Candi Mott seconded the motion. Motion was carried.
APPROVAL OF SAFE EARLY RELEASE POLICY:	7.3	Rick motioned. Candi seconded. Motion carried.
ADVISE BOARD OF SUPERINTENDENT WORK CALENDAR:	7.4	None.
QUARTERLY REPORT - WILLIAMS UNIFORM COMPLAINTS:	7.5	No complaints filed.
APPROVAL OF PROVISIONAL INTERNSHIP PERMIT FOR MICHELLE JACKSON:	7.6	Mr. Brooks made the motion to approve. Mrs. Mott seconded. Motion carried.
ACCEPTANCE OF CUSTODIAN RESIGNATION:	7.7	Candi motioned. Rick seconded. Motion carried.
ACCEPTANCE OF COOK RESIGNATION:	7.8	Candi motioned. Rick seconded. Motion carried.
APPROVAL OF SUPERINTENDENT CONTRACT:	7.9	Candi motioned. Rick seconded. Motion carried.
APPROVAL OF MOU WITH GAZELLE ELEMENTARY SCHOOL DISTRICT:	7.10	Candi motioned. Rick seconded. Motion carried.
APPROVAL OF CLASSIFIED SALARY SCHEDULE:	7.11	Candi made the motion to carry. Rick seconded the motion. Motion was carried.
BOARD REPORTS:	8.0	None.
CLOSED SESSION:	9.0	None.
OPEN SESSION:	10.0	Not Applicable.
REPORTABLE ACTIONS TAKEN:	10.1	None
ADJOURNMENT:	11.0	The meeting was adjourned at 8:20 pm by Stacey Brooks.
RESPECTFULLY SUBMITTED BY: Jami Thomas / Superintendent/Principal		