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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, May 8, 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 7:00 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** | Rick made the motion to approve the May 8, 2019 Regular Agenda. Candi Mott seconded the motion. Motion carried. |
| PUBLIC INPUT: | **4.0** | No Input |
| CONSENT AGENDA: | **5.0** | None. |
| APPROVAL OF MINUTES: | **5.1** | Rick motioned to approve the April 10, 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** | * Board Policy & Gammut Subscription * Enrollment Update of 62 - 5/2/2019 * Track |
| REGULAR AGENDA: | **7.0** |  |
| 2019-2020 SCHOOL YEAR CALENDAR ADOPTION: | **7.1** | Rick motioned to adopt the 2019-20 School Calendar. Candi seconded the motion. Motion was carried. |
| INTERNAL DISCIPLINE MATRIX REVIEW: | **7.2** | No actions taken. |
| RESIGNATION ACCEPTANCE OF CERTIFICATED STAFF MEMBERS; JESSICA DIEHL & SHEILA KUCK: | **7.3** | Candi motioned to approve. Rick seconded. Motion carried. |
| ADOPT INTERN LINE ITEM ON CERTIFICATED SALARY SCHEDULE: | **7.4** | Candi made the motion to approve. Rick seconded. Motion was carried. |
| BOARD REPORTS: | **8.0** | None. |
| CLOSED SESSION: | **9.0** | Entered into closed session at 9:00pm. |
| SUPERINTENDENT EVALUATION: | **9.2** |  |
| OPEN SESSION: | **10.0** | Returned from closed session at 9:45pm. |
| REPORTABLE ACTIONS TAKEN: | **10.1** | None |
| ADJOURNMENT: | **11.0** | The meeting was adjourned at 9:45pm by Stacey Brooks. |
| RESPECTFULLY SUBMITTED BY:  Jami Thomas / Superintendent/Principal |  |  |