

**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, September, 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 7:00 pm.
MEMBERS PRESENT:	<b>2.0</b> Mrs. Stacey Brooks, Mr. Rick Brooks, and Mrs. Candi Mott.
PUBLIC HEARING: SUFFICIENCY OF INSTRUCTIONAL MATERIALS:	<b>3.0</b> No public input.
OPEN SESSION:	<b>4.0</b> Flag Salute.
APPROVAL OF AGENDA:	<b>4.1</b> Candi Mott made the motion to approve the September 25, 2019 Regular Agenda. Rick seconded the motion. Motion was carried.
PUBLIC INPUT:	<b>5.0</b> No Input.
CONSENT AGENDA:	<b>6.0</b>
APPROVAL OF WARRANTS:	<b>6.1</b> The warrants were presented and approved. Goldenrods were signed.
APPROVAL OF MINUTES:	<b>6.2</b> Candi Mott made the motion to approve the August 14, 2019 Regular Meeting Minutes on the following Board Agenda due

to insufficient materials on hand. Stacey seconded the motion.  
Motion carried.

REPORTS:	7.0	
TEACHER REPORTS:	7.1	None.
SUPERINTENDENT'S REPORT:	7.2	<ul style="list-style-type: none"><li>• Elevate Group 7th-8th Grade</li><li>• PE Proposal</li></ul>
REGULAR AGENDA:	8.0	
APPROVAL OF RESOLUTION FOR SUFFICIENCY OF INSTRUCTIONAL MATERIALS:	8.1	Candi motioned to approve. Stacey seconded the motion. Motion was carried.
APPROVAL OF INTER-AGENCY AGREEMENT WITH GAZELLE ELEMENTARY SCHOOL FOR FOOD SERVICES:	8.2	Candi made the motion to approve. Stacey seconded the motion. Motion carried.
APPROVAL OF \$4000 P.E. STIPEND:	8.3	Candi motioned to approve. Stacey Brooks seconded the motion. Motion was carried.
BOARD REPORTS:	9.0	None.
CLOSED SESSION:	10.0	Entered into Closed Session at 8:15 pm.
OPEN SESSION:	11.0	Returned to Open Session at 8:15 pm.
REPORTABLE ACTIONS TAKEN:	11.1	None.
ADJOURNMENT:	12.0	The meeting was adjourned at 8:16 pm by Stacey Brooks.
RESPECTFULLY SUBMITTED BY: Jami Thomas / Superintendent/Principal		