

**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

**Regular Meeting of the Board of Trustees**

Wednesday, August 12, 2020

Open Session 6:00 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: Jacob Njaa, School Secretary at the Delphic Elementary School Office at least three working days prior to any public meeting.

- 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 August 12, 2020 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.
- Action **5.0 Consent Agenda**

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion on these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent agenda. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

5.1 Approval of the Minutes of the Regular Meeting June 17, 2020

5.2 Approval of Warrants

**6.0 Reports**

6.1 Teacher Reports

6.2 Superintendent Report

- Re-Opening Considerations
- Well Update

**7.0 Regular Agenda**

7.1 Approval of Inter-Agency Agreement with Yreka Union School District for Food Service

7.2 Approval of Contract Extension for Superintendent

7.3 Approval of Consolidated Application

7.4 Approval of SAFE No Cut Policy

7.5 Approval of SAFE Early Release Policy

7.6 Approval of 45 Day Budget Revision

7.7 Approval Resolution of Staff Layoff

7.8 Approval of Williams Quarterly Report

7.9 Approval of Adoption of McGraw Hill Social Studies Impact Curriculum for 6-8 Grade

7.10 Approval of Teacher Contracts for 2020-2021 School Year

- Cindy Day
- Michelle Jackson
- Andrea Arkie

7.11 Approve Budget Transfer Resolution

Action/Discussion

**8.0 Board Reports**

Board Member Reports and/or comments, requests for information or future agenda items.

**9.0 Closed Session**

9.1 Personnel Matters Pursuant to Government Code Section 54957

9.2 Potential Litigation

Time Entered: \_\_\_\_\_

Time Returned to Open Session: \_\_\_\_\_

**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, September 9, 2020

6:00 pm Open Session, Closed Session TBD

Delphic Elementary School

Time: \_\_\_\_\_

By: \_\_\_\_\_