

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, February 12, 2020

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:	1.0 Stacey Brooks called the meeting to order at 6:00 pm.
MEMBERS PRESENT:	2.0 Stacey Brooks, Rick Brooks, and Candi Mott were present.
OPEN SESSION:	3.0 3.1 Flag Salute.
APPROVAL OF AGENDA:	3.2 Rick Brooks made a motion to approve the February 12, 2020 Regular Agenda. Candi seconded motion. Motion was carried.
PUBLIC INPUT:	4.0 No Input.
CONSENT AGENDA:	5.0
APPROVAL OF MINUTES:	5.1 The minutes of the Regular Meeting on January 8, 2019 were presented and approved. Candi motioned, Rick seconded. Motion carried.
APPROVAL OF WARRANTS:	5.2 Candi motioned to approve. Mr. Brooks seconded, motion

carried. Goldenrods were signed.

REPORTS:	6.0	
TEACHER REPORTS:	6.1	None.
SUPERINTENDENT'S REPORT:	6.2	<ul style="list-style-type: none">• Current Water/Well Status• Class Trips• Drive Through Dinner
REGULAR AGENDA:	7.0	
APPROVAL OF SARC FOR 2019-2020:	7.1	Candi made the motion to approve. Rick seconded. Motion was approved.
2019-2020 AGREEMENT WITH SCOE FOR RESOURCE AIDE SERVICES:	7.2	Rick made the motion to approve. Candi seconded. Motion was approved.
INTERDISTRICT TRANSFER AGREEMENT:	7.3	Rick Brooks motioned to approve. Candi Mott seconded the motion. Motion was carried.
SUPERINTENDENT EVALUATION:	7.4	No action taken.
BOARD REPORTS:	8.0	None.
CLOSED SESSION:	9.0	Entered into Closed Session at 7:00 pm.
OPEN SESSION:	10.0	Returned to Open Session at 7:00 pm.
REPORTABLE ACTIONS TAKEN:	10.1	No actions taken.
ADJOURNMENT:	11.0	The meeting was adjourned at 7:00 pm by Stacey Brooks.
RESPECTFULLY SUBMITTED BY:		
Jami Thomas / Superintendent/Principal		