

**Board of Trustees**

Candace Mott  
 Stacey Brooks  
 Rick Brooks

**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 9th, 2022

Location: Delphic Elementary School & Zoom

<https://us06web.zoom.us/j/83057223428?pwd=OXdvWjFNK0dJV0pROV00ejO4ZzFOOT09>

Meeting ID: 830 5722 3428, Passcode: C0R6Qc

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.

Agenda Item	Notes
CALL TO ORDER:	<b>1.0</b> Stacey Brooks called the meeting to order at 6:45 pm.
CLOSED SESSION:	
LEGAL COUNSEL CONSULTATION-FEBRUARY 2022 RE: CDPH GUIDELINES:	<b>1.1</b> Time Entered: 6:45pm Time Returned to Open Session: 7:27pm
MEMBERS PRESENT:	<b>2.0</b> Candace Mott, Stacey Brooks and Rick Brooks were present.
OPEN SESSION:	<b>3.0</b>
	<b>3.1</b> Flag Salute.
APPROVAL OF AGENDA:	<b>3.2</b> Rick moved to approve the February 9th, 2021 Regular Agenda. Stacey seconded motion. Motion was carried.
REPORTABLE ACTION TAKEN IN CLOSED SESSION:	<b>3.3</b> No reportable action taken in closed session.
PUBLIC INPUT:	<b>4.0</b> Peggy Einsele was present and commented on the following:

- Track rehab project
- Masking mandate
- Legal counsel options

CONSENT AGENDA:	<b>5.0</b>	
APPROVAL OF MINUTES:	<b>5.1</b>	The minutes of the Regular Meeting on January 12th, 2022 were presented and approved. Stacey motioned, Rick seconded. Motion carried.
APPROVAL OF WARRANTS:	<b>5.2</b>	No warrants presented.
REPORTS:	<b>6.0</b>	
TEACHER REPORTS:	<b>6.1</b>	None
SUPERINTENDENT'S REPORT:	<b>6.2</b>	Secretary Interviews on February 10th. Ski Club concluded on February 9th, the overall program has been a success.
REGULAR AGENDA:	<b>7.0</b>	
APPROVE COMPREHENSIVE SCHOOL SAFETY PLAN:	<b>7.1</b>	Stacey moved to approve, Rick seconded. Motion was carried.
DISCUSSION OF 2022-2023 SCHOOL YEAR CALENDAR:	<b>7.2</b>	No action taken.
KITCHEN INFRASTRUCTURE FUNDS:	<b>7.3</b>	No action taken.
APPROVE SCHOOL DISTRICT GOALS:	<b>7.4</b>	Rick moved to approve, Stacey seconded. Motion was carried.
REPORT ON ANNUAL LCAP UPDATE SUPPLEMENT, LCAP MID-YEAR OUTCOME DATA AND LCAP MID-YEAR IMPLEMENTATION AND EXPENDITURE DATA:	<b>7.5</b>	Stacey moved to approve, Rick seconded. Motion was carried.
NOTIFICATION OF SUPERINTENDENT EVALUATION:	<b>7.6</b>	No action taken.
APPROVE WRITE-OFF OF OVERPAYMENT TO PARAPROFESSIONAL, TOTAL \$387 IN SCHOOL YEAR 2020-2021:	<b>7.7</b>	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE 1ST INTERIM BUDGET REPORT:	<b>7.8</b>	Rick moved to approve, Stacey seconded. Motion was carried.
BOARD REPORTS:	<b>8.0</b>	None.
CLOSED SESSION:	<b>9.0</b>	Closed session was entered into at 8:45pm.
OPEN SESSION:	<b>10.0</b>	Returned to Open Session at 9:00pm.
REPORTABLE ACTIONS TAKEN:	<b>10.1</b>	None.

ADJOURNMENT:

**11.0** The meeting was adjourned at 9:05pm by Candace Mott.

RESPECTFULLY SUBMITTED BY:

Jami Thomas

Jami Thomas / Superintendent/Principal