

**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, March 9th, 2022

Location: Delphic Elementary School & Zoom

<https://us06web.zoom.us/j/83057223428?pwd=OXdvWjFNK0dJV0pROV00ej04ZzFOOT09>

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: Stephen Nacis, 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> Candi Mott called the meeting to order at 6:30 pm.
MEMBERS PRESENT:	<b>2.0</b> Candi 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 March 9th, 2022 Regular Agenda. Stacey seconded motion. Motion was carried.
PUBLIC INPUT:	<b>4.0</b> None
CONSENT AGENDA:	<b>5.0</b>
APPROVAL OF MINUTES:	<b>5.1</b> The minutes of the Regular Meeting on February 9th, 2022 were presented and approved. Rick motioned, Stacey seconded. Motion carried.

APPROVAL OF WARRANTS:	<b>5.2</b>	Rick moved to approve warrants, Stacey seconded. Motion carried.
REPORTS:	<b>6.0</b>	
TEACHER REPORTS:	<b>6.1</b>	None
SUPERINTENDENT'S REPORT:	<b>6.2</b>	<ul style="list-style-type: none"><li>• Track Maintenance Project</li></ul>
REGULAR AGENDA:	<b>7.0</b>	
DISCUSS 2ND INTERIM BUDGET REPORT:	<b>7.1</b>	No action taken.
CONSOLIDATED APPLICATION:	<b>7.2</b>	Stacey moved to approve, Rick seconded. Motion was carried.
DISCUSS SUPERINTENDENT EVALUATION:	<b>7.3</b>	No action taken.
DISCUSS ELOP PROGRAM:	<b>7.4</b>	No action taken.
DISCUSS UPDATED SARC:	<b>7.5</b>	No action taken.
DISCUSS 2022-2023 SCHOOL YEAR CALENDAR:	<b>7.6</b>	No action taken.
APPROVE LOCAL SCHOOL WELLNESS POLICY:	<b>7.7</b>	Rick moved to approve, Stacey seconded. Motion carried.
BOARD REPORTS:	<b>8.0</b>	None.
CLOSED SESSION:	<b>9.0</b>	Closed session was entered into at 7:25pm.
OPEN SESSION:	<b>10.0</b>	Returned to Open Session at 7:40pm.
REPORTABLE ACTIONS TAKEN:	<b>10.1</b>	None.
ADJOURNMENT:	<b>11.0</b>	The meeting was adjourned at 7:45pm by Candi Mott.
RESPECTFULLY SUBMITTED BY: Jami Thomas / Superintendent/Principal		Jami Thomas