## **Board of Trustees**

Stacey Brooks Rick Brooks Candace Mott

# **Delphic Elementary School**

**Superintendent/Principal**Jami Thomas



1420 Delphic Road Montague, California 96064 530-842-3653

> "The Little Red School" Home of the Eagles

# **Regular Meeting of the Board of Trustees**

Wednesday, November 10, 2021 Open Session 6:30 pm, Closed Session TBD Location: Delphic Elementary School Library

# **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 Candace Mott, Clerk Rick Brooks, Trustee
Action	3.0	Open Session 3.1 Flag Salute 3.2 Approval of the Agenda of the November 10, 2021 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.

#### 5.0 Public Hearing

5.1 Educator Effectiveness

### 6.0 Consent Agenda

Action

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.

- 6.1 Approval of the Minutes of the Regular Meeting October 13, 2021
- 6.2 Approval of Warrants
- 7.0 Reports
  - 7.1 Teacher Reports
  - 7.2 Superintendent Report
    - Student Senators
    - Covid-19
    - Computer Science in SAFE
- Action 8.0 Regular Agenda
  - 8.1 Williams Complaint
  - 8.2 Classified Job Assignments 2021-2022
    - B. Smith
    - M. Martinez
    - C. Morgan
    - J. Njaa
    - M. Russell
  - 8.3 Addendum to J. Thomas Contract 2021-2022
  - 8.4 Surplus of Black Frigidaire Refrigerator
  - 8.5 Facility Use Request-Girl Scouts
  - 8.6 Student Banking

Action/Discussion	9.0	Board Reports

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

### Action/Discussion 10.0 Closed Session

10.1 Personnel Matters Pursuant to Government Code Section 54957

Time Entered:	
Time Returned to Open Session:	

#### 11.0 Open Session

11.1 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, December 8, 2021 6:30 pm Open Session, Closed Session TBD Delphic Elementary School

Time:	
Bv:	