

**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 16, 2021  
Open Session 6:30 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 16, 2021 Regular Meeting
- 4.0 Public Hearing**
  - 4.1 2021-2022 Sufficiency of Instructional Materials
- 5.0 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                    **6.0**                    **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.
- 6.1 Approval of the Minutes of the Regular Meeting June 9, 2021
  - 6.2 Approval of Warrants
- Action                    **7.0**                    **Reports**
- 7.1 Teacher Reports
  - 7.2 Superintendent Report
    - Food Services for 2021-2022
    - New Independent Study Requirements
    - 2021-2022 Staffing & Enrollment
    - Air quality protocols for staff and students
    - Maintenance Report
      - New carpet in portable classroom
      - Floor waxing
      - Deep cleaning
      - Pest management
- Action/Discussion    **8.0**                    **Regular Agenda**
- 8.1 Approval of Teacher Contracts for 2021-2022 School Year
    - Cindy Day
    - Michelle Jackson
    - Andrea Arkie
  - 8.2 Approval of Consolidated Application
  - 8.3 Accept Resignation of SAFE Coordinator/Aide
  - 8.4 Accept Resignation of SAFE Aide/Paraprofessional
  - 8.5 Approval of SAFE No Cut Policy
  - 8.6 Approval of SAFE Early Release Policy
  - 8.7 Covid Protocols 2021-2022
  - 8.8 Approve Resolution 2021-1 Grocery Outlet Payoff
  - 8.9 Approve Resolution 2021-2 Sufficiency of Instructional Materials
  - 8.10 Approval of Williams Quarterly Report
  - 8.11 MOU with Butteville for Business Services
  - 8.12 MOU with Klamath River Elementary for Administrative Services
  - 8.13 MOU with Seiad Elementary for Administrative Services
  - 8.14 Adoption of Updated Classified Salary Schedule 2021-2022
- 9.0**                    **Board Reports**  
Board Member Reports and/or comments, requests for information or future agenda items.
- Action/Discussion    **10.0**                    **Closed Session**
- 9.1 Personnel Matters Pursuant to Government Code Section 54957

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

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

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