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 ,September 8, 2021 Open Session 6:30 pm, Closed Session TBD Location: Delphic Elementary School, Join Zoom Meeting <u>https://us06web.zoom.us/j/83057223428?pwd=OXdvWjFNK0dJV0pR0VQ0ejQ4ZzFQ0T09</u> Meeting ID: 830 5722 3428, Passcode: C0R6Qc

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 QuorumStacey Brooks, President of the BoardRick Brooks, TrusteeCandace Mott, ClerkRick Brooks, Trustee
Action	3.0	Open Session 3.1 Flag Salute 3.2 Approval of the Agenda of the September 8, 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.

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Action	5.0	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 August 16, 2021 6.2 Approval of Warrants
	6.0	Reports
		7.1 Teacher Reports
		7.2 Superintendent Report
Action	7.0	Regular Agenda
		8.1 Approve Hire of SAFE Coordinator, Step 1
		8.2 Approve Hire of Paraprofessional/SAFE Aide, Step 1
		8.3 Approve Hire of Paraprofessional, Step 4
		8.4 Approve Delphic Elementary School District Goals 2021-2022
		8.5 Approve Board Policy on Independent Study
Action/Discussion	8.0	Board Reports
		Board Member Reports and/or comments, requests for information or future agenda items.
Action/Discussion	9.0	Closed Session 9.1 Personnel Matters Pursuant to Government Code Section 54957
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		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, October 13, 2021
		6:30 pm Open Session, Closed Session TBD
		Delphic Elementary School
		Time:
		By: