

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, August 17th, 2022

Location: Delphic Elementary School & Zoom

<https://us06web.zoom.us/j/83057223428?pwd=OXdvWjFNK0dJV0pROVQ0ejQ4ZzFOQT09>

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:	1.0 Candi Mott called the meeting to order at 5:19 pm.
MEMBERS PRESENT:	2.0 Candi Mott, Stacey Brooks, and Rick Brooks were present.
OPEN SESSION:	3.0
	3.1 Flag Salute.
APPROVAL OF AGENDA:	3.2 Stacey moved to approve the August 17th, 2022 Regular Agenda. Rick seconded motion. Motion was carried.
PUBLIC INPUT:	4.0 None
CONSENT AGENDA:	5.0
APPROVAL OF MINUTES:	5.1 The minutes of the Regular Meeting on June 15th, 2022 were presented and approved. Rick motioned, Stacey seconded. Motion carried.
APPROVAL OF WARRANTS:	5.2 None

REPORTS:	6.0	
TEACHER REPORTS:	6.1	None
SUPERINTENDENT'S REPORT:	6.2	<ul style="list-style-type: none"> ● Food Service for 2022/2023 ● 2022/2023 Staffing & Enrollment ● Maintenance Report <ul style="list-style-type: none"> ○ New Track and Basketball Court surface ○ Floor Waxing ○ New Baseboards ○ Shade Sails
REGULAR AGENDA:	7.0	
APPROVE 2022/2023 Consolidated Application:	7.1	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE 2020/2021 Audit:	7.2	Rick moved to approve, Stacey seconded. Motion was carried..
APPROVE Williams Quarterly Report:	7.3	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE 2022/2023 MOU Delphic and Gazelle-Administrative Services:	7.4	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE 2022/2023 ELOP Agreement-Delphic and Gazelle:	7.5	Rick moved to approve, Stacey seconded. Motion was carried.
APPROVE 2022/2023 SAFE No Cut Policy:	7.6	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE 2022-2023 SAFE Early Release Policy	7.7	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE 2022/2023 MOU of Food Service with Gazelle Elementary	7.8	Rick moved to approve, Stacey seconded. Motion was carried.
APPROVE Resolution 22-1 Amend Bylaws of NCSIG	7.9	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Hire and Contract for Food Service Manager	7.10	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Current Curriculum Adoption	7.11	Rick moved to approve, Stacey seconded. Motion was carried.
APPROVE Public Disclosure of Salary and Benefit Negotiations	7.12	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE 2022/2023 One-time Salary Increase for Jami Carver	7.13	Stacey moved to approve, Rick seconded. Motion was carried.
BOARD REPORTS:	8.0	None.
CLOSED SESSION:	9.0	Closed session was entered into at 6:44pm.

OPEN SESSION: **10.0** Returned to Open Session at 6:45pm.

REPORTABLE ACTIONS TAKEN: **10.1** None.

ADJOURNMENT: **11.0** The meeting was adjourned at 6:45pm by Candi Mott..

RESPECTFULLY SUBMITTED BY: Jami Thomas

Jami Thomas / Superintendent/Principal