

**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 Carver

**Board of Trustees**  
**Regular Meeting Minutes**

Wednesday, December 14th, 2022

Location: Delphic Elementary School & Zoom

<https://us06web.zoom.us/j/83057223428?pwd=OXdvWjFNK0dJV0pROV00ejO4ZzFOOT09>

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 5:00 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 December 14th, 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 October 12th, 2022 were presented and approved with edits. Stacey motioned, Rick seconded. Motion carried.

APPROVAL OF WARRANTS:	5.2	Stacey moved to approve, Rick seconded. Motion was carried.
REPORTS:	6.0	
TEACHER REPORTS:	6.1	None
SUPERINTENDENT'S REPORT:	6.2	<ul style="list-style-type: none"> <li>● Student Senators</li> <li>● Williams Letter</li> <li>● Spaghetti Feed Dinner</li> <li>● Classroom Flood, NCSIG Claim</li> <li>● Restroom Vape Detectors</li> <li>● Restroom Project</li> <li>● Winter Sports</li> <li>● SAFE Program</li> <li>● Enrollment Update, 61 students</li> <li>● Delphic Lit Program Snapshot</li> <li>● Supper Program</li> <li>● Maintenance-Water Updates</li> </ul>
REGULAR AGENDA:	7.0	
APPROVE School Resource Officer Stipend:	7.1	No action taken.
APPROVE Certificate of Appointment and Oath of Office:	7.2	No action taken.
APPROVE Certificate of Election of District Clerk, Board President and Board Representative:	7.3	<p>Rick moved to approve, Stacey seconded. Motion was carried.</p> <p>President: Candi Mott          Clerk: Stacey Brooks          Representative: Rick Brooks</p>
APPROVE Select Board Meeting Dates, Time, and Locations through December 2023:	7.3.1	Stacey moved to approve, Rick seconded. Motion was carried. Meetings will be the 2nd Wednesday of the month at 5 pm.
APPROVE SCOE Communication RE: 21/22 Unaudited Actuals:	7.4	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE New Board Policy-Narcan:	7.5	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Board Policy 5141.21-Administering Medication and Monitoring Health Conditions:	7.6	Stacey moved to approve with edits, Rick seconded. Motion was carried. Option #2
APPROVE Administrative Regulation 5125.2 Withholding Grades Diploma or Transcripts:	7.7	Rick moved to approve, Stacey seconded. Motion was carried.
APPROVE Board Policy 0000-Vision	7.8	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Board Policy 0100-Philosophy	7.9	Stacey moved to approve, Rick seconded. Motion was carried.

APPROVE Board Policy 0200-Goals for the School District	7.10	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Board Policy 4030-Nondiscrimination in Employment	7.11	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Administrative Regulation 4030-Nondiscrimination in Employment	7.12	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Administrative Regulation 4161.1-Personal Illness and Injury Leave	7.13	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Administrative Regulation 4261.1-Personal Illness and Injury Leave	7.14	Stacey moved to approve with edits, Rick seconded. Motion was carried. Option #1 and Option #3
APPROVE Administrative Regulation 4361.1-Personal Illness and Injury Leave	7.15	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Board Policy 3300-Expenditures and Purchases	7.16	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Administrative Regulation 3300-Expenditures and Purchases	7.17	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Integrated Pest Management Plan	7.18	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Educator Effectiveness Grant edits	7.19	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Cleanrite Buildrite contract	7.20	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Proposal/Agreement Developer Fee Justification Study	7.21	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Proposal/Agreement for School Facility Program	7.22	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Student Transfer Revoke	7.23	No action taken.
APPROVE Certificated Substitute Rate	7.24	Rick moved to approve \$215/day, Stacey seconded. Motion was carried.
BOARD REPORTS:	8.0	None.
CLOSED SESSION:	9.0	Closed session was entered into at 6:40pm.
OPEN SESSION:	10.0	Returned to Open Session at 6:53pm.
REPORTABLE ACTIONS TAKEN:	10.1	None.
ADJOURNMENT:	11.0	The meeting was adjourned at 6:54pm by Candi Mott..
RESPECTFULLY SUBMITTED BY:		Jami Thomas

Jami Thomas / Superintendent/Principal