

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, January 11th, 2023

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:	1.0 Candi Mott called the meeting to order at 12:13 pm.
MEMBERS PRESENT:	2.0 Candi Mott and Stacey Brooks were present.
OPEN SESSION:	3.0
APPROVAL OF AGENDA:	3.1 Flag Salute. 3.2 Stacey moved to approve the January 11th, 2023 Regular Agenda. Candi 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 December 14th, 2022 were presented and approved. Stacey motioned, Candi seconded. Motion carried.

APPROVAL OF WARRANTS:	5.2	Stacey moved to approve, Candi seconded. Motion was carried.
REPORTS:	6.0	
TEACHER REPORTS:	6.1	None
SUPERINTENDENT'S REPORT:	6.2	<ul style="list-style-type: none">● Classroom Flood, NCSIG Claim● Restroom Project● Enrollment Update, 58 students● Delphic Academic Program Snapshot● Supper Program
REGULAR AGENDA:	7.0	
APPROVE SARC for 2021-2022:	7.1	Stacey moved to approve, Candi seconded. Motion was carried.
APPROVE EPA:	7.2	Stacey moved to approve, Candi seconded. Motion was carried.
DISCUSS 2023-2024 School Year Calendar:	7.3	No action taken.
DISCUSS Notification of Superintendent Evaluation:	7.4	No action taken.
APPROVE BP/AR 6158 Independent Study:	7.5	Stacey moved to approve with edits, Candi seconded. Motion was carried.
DISCUSS TK/K Facility Funding:	7.6	No action taken.
DISCUSS Application for Facility Hardship:	7.7	No action taken.
APPROVE Full Day Transitional Kindergarten Resolution:	7.8	Stacey moved to approve, Candi seconded. Motion was carried.
APPROVE District Representative for School Facility Program Resolution:	7.9	Stacey moved to approve, Candi seconded. Motion was carried.
APPROVE Williams Quarterly Report	7.10	Stacey moved to approve, Candi seconded. Motion was carried.
APPROVE First Interim Report	7.11	Stacey moved to approve, Candi seconded. Motion was carried.
BOARD REPORTS:	8.0	None.
CLOSED SESSION:	9.0	Closed session was entered into at 1:10pm.
OPEN SESSION:	10.0	Returned to Open Session at 1:11pm.
REPORTABLE ACTIONS TAKEN:	10.1	None.
ADJOURNMENT:	11.0	The meeting was adjourned at 1:15pm by Candi Mott..

RESPECTFULLY SUBMITTED BY:
Jami Carver / Superintendent/Principal

Jami Carver