

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, October 12th, 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:	1.0 Candi Mott called the meeting to order at 7:00 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 Candi moved to approve the October 12th, 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 September 14th, 2022 were presented and approved. 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">• Insurance Inspection• Health Department Inspection• Spaghetti Dinner Fundraiser• Fall Sports Update
REGULAR AGENDA:	7.0	
APPROVE Out of State Field Trips:	7.1	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Board Policy 4030 Nondiscrimination in Employment:	7.2	No action taken.
APPROVE Administrative Regulation 4030 Nondiscrimination in Employment:	7.3	No action taken.
APPROVE Administrative Regulation 4161.1 Personal Illness and Injury Leave:	7.4	No action taken.
APPROVE Administrative Regulation 4261.1 Personal Illness and Injury Leave:	7.5	No action taken.
APPROVE Administrative Regulation 4361.1 Personal Illness and Injury Leave:	7.6	No action taken.
APPROVE Surplus Old Freezer:	7.7	Rick moved to approve, Stacey seconded. Motion was carried.
APPROVE Williams Quarterly Report:	7.8	Rick moved to approve, Stacey seconded. Motion was carried.
BOARD REPORTS:	8.0	None.
CLOSED SESSION:	9.0	Closed session was entered into at 7:35pm.
OPEN SESSION:	10.0	Returned to Open Session at 7:38pm.
REPORTABLE ACTIONS TAKEN:	10.1	None.
ADJOURNMENT:	11.0	The meeting was adjourned at 8:05pm by Candi Mott..
RESPECTFULLY SUBMITTED BY: Jami Thomas / Superintendent/Principal		Jami Thomas