

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, September 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:	1.0 Candi Mott called the meeting to order at 5:00 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 Rick moved to approve the September 14th, 2022 Regular Agenda. Stacey 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 August 17th, 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.
PUBLIC HEARING	6.0	Public Hearing was entered into at 5:20pm.
SUFFICIENCY OF INSTRUCTIONAL MATERIALS	6.1	Returned to Open Session at 5:21pm.
REPORTS:	7.0	
TEACHER REPORTS:	7.1	None
SUPERINTENDENT'S REPORT:	7.2	<ul style="list-style-type: none"> ● Williams Audit ● New Van
REGULAR AGENDA:	8.0	
APPROVE 2022/2023 Sufficiency of Instructional Materials:	8.1	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Personnel Services Agreement - Steve Waggoner:	8.2	Rick moved to approve, Stacey seconded. Motion was carried..
APPROVE 2022/2023 Agreement for ELOP Summer Program between Seiad and Delphic:	8.3	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE 2022/2023 Uniform Complaint Procedures:	8.4	Rick moved to approve, Stacey seconded. Motion was carried.
APPROVE Board Policy 1312.3 Uniform Complaint Procedures:	8.4.1	Rick moved to approve, Stacey seconded. Motion was carried.
APPROVE Administrative Regulation 1312.3 Uniform Complaint Procedures:	8.4.2	Rick moved to approve, Stacey seconded. Motion was carried.
APPROVE Administrative Regulation 1312.4 Williams Uniform Complaint Procedures:	8.5	Rick moved to approve, Stacey seconded. Motion was carried.
APPROVE Board Policy 5131.2 Bullying:	8.6	Rick moved to approve, Stacey seconded. Motion was carried.
APPROVE Board Policy 5146 Married/Pregnant/ Parenting Students	8.7	Rick moved to approve, Stacey seconded. Motion was carried with the following edits: Strike #1 under Education and Support Services for Pregnant and Parenting Students
APPROVE Cindy Weiss rate of \$50/hour	8.8	Stacey moved to approve, Rick seconded. Motion was carried.
DISCUSS Water Holding Tank	8.9	None.
APPROVE Surplus blue van, VIN: 2FMDA5147WBA98279	8.10	Rick moved to approve, Stacey seconded. Motion was carried.
BOARD REPORTS:	9.0	None.
CLOSED SESSION:	10.0	Closed session was entered into at 6:00pm.

OPEN SESSION: 11.0 Returned to Open Session at 6:01pm.

REPORTABLE ACTIONS TAKEN: 11.1 None.

ADJOURNMENT: 12.0 The meeting was adjourned at 6:05pm by Candi Mott..

RESPECTFULLY SUBMITTED BY: Jami Thomas
Jami Thomas / Superintendent/Principal