

Board of Trustees

Stacey Brooks
Rick Brooks
Candace Mott

Delphic Elementary School



1420 Delphic Road
Montague, California 96064
530-842-3653

"The Little Red School"
Home of the Eagles

Superintendent/Principal

Jami Carver

Regular Meeting of the Board of Trustees

Wednesday, January 11, 2023
Open Session 12:00 pm, Closed Session TBD
Location: Delphic Elementary School

AGENDA

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, Secretary at the Delphic Elementary School Office at least three working days prior to any public meeting.

- 1.0 Welcome/Call to Order**
- Action **2.0 Roll Call/Establishment of a Quorum**
Candace Mott, President of the Board Rick Brooks, Trustee
Stacey Brooks, Clerk
- Action **3.0 Open Session**
 - 3.1 Flag Salute
 - 3.2 Approval of the Agenda of the January 11, 2023- Regular Meeting
- 4.0 Public Input**
(no action is taken on Public Input items)
Individual speakers shall be allowed to address the Board on each agenda or non-agenda item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Complaints against specific District employees should be resolved through the District’s Personnel Complaint Procedure. The right to address the Board does not exempt the speaker from any potential liability for defamation. Please be aware that this is a private meeting held in a public place. The proceedings of the Board are part of public record. The law limits the response of Board members and prohibits the Board from taking any formal action on issues raised during public comment time.

Action

5.0

Consent Agenda

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion on these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent agenda. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

5.1 Approval of the Minutes of the December 14, 2022 - Regular Meeting

5.2 Approval of Warrants

6.0

Reports

6.1 Teacher Report

6.2 Superintendent's Report

- Classroom Flood, NCSIG Claim
- Restroom Project
- Enrollment Update, 58 students
- Delphic Academic Program Snapshot
- Supper Program

Action

7.0

Regular Agenda

7.1 Approve SARC for 2021-2022

7.2 Approve EPA

7.3 Discussion of 2023-2024 School Year Calendar

7.4 Notification of Superintendent Evaluation

7.5 BP/AR 6158 Independent Study

7.6 Discussion TK/K Facility Funding

7.7 Discussion Application for Facility Hardship

7.8 Full Day Transitional Kindergarten Resolution

7.9 District Representative for School Facility Program Resolution

7.10 Williams Quarterly Report

7.11 First Interim Report

8.0

Board Reports

Board Member Reports and/or comments, requests for information or future agenda items.

Action/Discussion

9.0

Closed Session

9.1 Personnel Matters Pursuant to Government Code Section 54957

Time Entered: _____

Time Returned to Open Session: _____

10.0

Open Session

10.1 Reportable Action taken in Closed Session as per Government Code Section 54957.1 (A)(5)

11.0

Adjournment

The next Regular Board Meeting is scheduled for: Wednesday, February 8, 2023

5:00 pm Open Session, Closed Session TBD

Delphic Elementary School

Time: _____

By: _____