

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, March 15th, 2023

Location: Delphic Elementary School

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 Stacey Brooks called the meeting to order at 5:00 pm.
MEMBERS PRESENT:	2.0 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 March 15th, 2023 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 February 22nd, 2023 were presented and approved. Rick motioned, Stacey 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">● LCAP Parent Meeting● TK/K Facility Funding Application● Differentiated Assistance● Curriculum Considerations<ul style="list-style-type: none">○ K-5 Math○ K-5 ELA, Update Existing Wonders Materials○ 6-8 ELA
REGULAR AGENDA:	7.0	
DISCUSS Superintendent Evaluation:	7.1	No action taken.
DISCUSS 2023-2024 Calendar:	7.2	No action taken.
APPROVE Board Policy 5148 Child Care and Development:	7.3	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Board Policy 0400 Comprehensive Plans:	7.4	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Board Policy 0410 Nondiscrimination in District Programs and Activities:	7.5	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Board Policy 0415 Equity:	7.6	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Board Policy 0420 School Plans/Site Councils:	7.7	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Administrative Regulation 0420 School Plans/Site Councils:	7.8	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Addendum to Superintendent Contract for Literacy Services at Seiad Elementary:	7.9	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE 2nd Interim Report:	7.10	Rick moved to approve, Stacey seconded. Motion was carried.
BOARD REPORTS:	8.0	None.
CLOSED SESSION:	9.0	Closed session was entered into at 6:05pm.
OPEN SESSION:	10.0	Returned to Open Session at 6:06pm.
REPORTABLE ACTIONS TAKEN:	10.1	None.

ADJOURNMENT:

11.0 The meeting was adjourned at 6:07pm by Stacey Brooks.

RESPECTFULLY SUBMITTED BY:
Jami Carver / Superintendent/Principal

Jami Carver