

**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

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**Board of Trustees**  
**Regular Meeting Minutes**

Wednesday, April 26th, 2023

Location: Delphic Elementary School

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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.

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Agenda Item	Notes
CALL TO ORDER:	<b>1.0</b> Candi Mott called the meeting to order at 12:00 pm.
MEMBERS PRESENT:	<b>2.0</b> Candi Mott and Stacey Brooks were present.
OPEN SESSION:	<b>3.0</b> <b>3.1</b> Flag Salute.
APPROVAL OF AGENDA:	<b>3.2</b> Candi moved to approve the April 26th, 2023 Regular Agenda. Stacey seconded motion. Motion was carried.
PUBLIC INPUT:	<b>4.0</b> None
CONSENT AGENDA:	<b>5.0</b>
APPROVAL OF MINUTES:	<b>5.1</b> The minutes of the Regular Meeting on March 15th, 2023 were presented and approved. Candi motioned, Stacey seconded. Motion carried.
APPROVAL OF WARRANTS:	<b>5.2</b> Candi moved to approve, Stacey seconded. Motion was carried.

REPORTS:	<b>6.0</b>	
TEACHER REPORTS:	<b>6.1</b>	None
SUPERINTENDENT’S REPORT:	<b>6.2</b>	<ul style="list-style-type: none"> <li>● Delphic Facility Hardship</li> <li>● Upcoming Event Schedule</li> <li>● 2023 Summer Program Plan</li> <li>● 23/24 Planning</li> <li>● TK/K Workload List</li> </ul>
REGULAR AGENDA:	<b>7.0</b>	
APPROVE 2022-2023 2nd Interim Report:	<b>7.1</b>	Stacey moved to approve, Candi seconded. Motion was carried.
APPROVE Williams Quarterly Report:	<b>7.2</b>	Stacey moved to approve, Candi seconded. Motion was carried.
APPROVE MOU Delphic and Seiad 23-24 Superintendent Services:	<b>7.3</b>	Candi moved to approve, Stacey seconded. Motion was carried.
APPROVE MOU Delphic and Klamath River 23-24 Superintendent Services:	<b>7.4</b>	No action taken.
DISCUSS Certificated Staff Salary Schedule 2023-2024:	<b>7.5</b>	No action taken.
APPROVE Board Policy 0430 Comprehensive Local Plan for Special Education:	<b>7.6</b>	No action taken.
APPROVE Administrative Regulation 0430 Comprehensive Plan for Special Education:	<b>7.7</b>	No action taken.
APPROVE Board Policy 0440 District Technology Plan:	<b>7.8</b>	No action taken.
APPROVE Administrative Regulation 0440 District Technology Plan:	<b>7.9</b>	No action taken.
APPROVE Board Policy 0450 Comprehensive Safety Plan:	<b>7.10</b>	No action taken.
APPROVE Administrative Regulation 0450 Comprehensive Safety Plan:	<b>7.11</b>	No action taken.
BOARD REPORTS:	<b>8.0</b>	None.
CLOSED SESSION:	<b>9.0</b>	Closed session was entered into at 12:45pm.
OPEN SESSION:	<b>10.0</b>	Returned to Open Session at 12:55pm.
REPORTABLE ACTIONS TAKEN:	<b>10.1</b>	None.
ADJOURNMENT:	<b>11.0</b>	The meeting was adjourned at 12:56pm by Candi Mott.

RESPECTFULLY SUBMITTED BY:  
Jami Carver / Superintendent/Principal

Jami Carver