

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, May 10th, 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	Candi Mott 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	Stacey moved to approve the May 10th, 2023 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 March 15th, 2023 were presented and approved. Stacey motioned, Rick seconded. Motion carried.
APPROVAL OF WARRANTS:	5.2	Candi moved to approve, Stacey seconded. Motion was carried.

REPORTS:	6.0	
TEACHER REPORTS:	6.1	None
SUPERINTENDENT’S REPORT:	6.2	<ul style="list-style-type: none"> ● 2nd Interim Approval Letter ● Update on TK/K Facility Application & Facility Hardship ● Student Senate Update & Attendance Award from SCOE ● Math Professional Development
REGULAR AGENDA:	7.0	
APPROVE Out of State Field Trips:	7.1	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE 2023-2024 Calendar:	7.2	No action taken.
APPROVE MOU Delphic and Klamath River 23-24 Superintendent Services:	7.3	No action taken.
APPROVE MOU Delphic and Seaid 23-24 Superintendent Services:	7.4	No action taken.
APPROVE MOU Delphic and Gazelle May/June 2023 Administrative Services:	7.5	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Board Policy 0430 Comprehensive Local Plan for Special Education:	7.6	No action taken.
APPROVE Certificated Salary Schedule 2023-2024:	7.7	Rick moved to approve, Stacey seconded. Motion was carried.
APPROVE Board Policy 0430 Comprehensive Local Plan for Special Education:	7.8	No action taken.
APPROVE Administrative Regulation 0430 Comprehensive Local Plan for Special Education:	7.9	No action taken.
APPROVE Board Policy 0440 District Technology Plan:	7.10	No action taken.
APPROVE Administrative Regulation 0440 District Technology Plan:	7.11	No action taken.
APPROVE Board Policy 0450 Comprehensive Safety Plan:	7.12	No action taken.
APPROVE Administrative Regulation 0450 Comprehensive Safety Plan:	7.13	No action taken.
DISCUSS Open Up Curriculum Adoption Preview:	7.14	No action taken.
APPROVE Interagency Agreement for Food Service	7.15	Stacey moved to approve, Rick seconded. Motion was

with Gazelle Elementary:

carried.

APPROVE Staff Appreciation Lunch

7.16 Stacey moved to approve, Rick seconded. Motion was carried.

BOARD REPORTS:

8.0 None.

CLOSED SESSION:

9.0 Closed session was entered into at 5:43pm.

OPEN SESSION:

10.0 Returned to Open Session at 5:54pm.

REPORTABLE ACTIONS TAKEN:

10.1 None.

ADJOURNMENT:

11.0 The meeting was adjourned at 6:00pm by Stacey Brooks.

RESPECTFULLY SUBMITTED BY:
Jami Carver / Superintendent/Principal

Jami Carver