

**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, August 16th, 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:	<b>1.0</b> Candi Mott called the meeting to order at 5:00 pm.
MEMBERS PRESENT:	<b>2.0</b> Candi Mott, Stacey Brooks, and Rick Brooks were present.
OPEN SESSION:	<b>3.0</b>
	<b>3.1</b> Flag Salute.
APPROVAL OF AGENDA:	<b>3.2</b> Stacey moved to approve the August 16th, 2023 Regular Agenda. Rick 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 June 15th, 2023 were presented and approved. Rick motioned, Stacey seconded. Motion carried.
APPROVAL OF WARRANTS:	<b>5.2</b> Rick 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>● Vulnerability Assessment</li><li>● Enrollment Update</li><li>● Academic &amp; Enrichment Program for 23/24</li><li>● ACSA Superintendents Conference</li></ul>
REGULAR AGENDA:	<b>7.0</b>	
APPROVE Consolidated Application:	<b>7.1</b>	Rick moved to approve, Stacey seconded. Motion was carried.
APPROVE SAFE No Cut Policy:	<b>7.2</b>	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE SAFE Early Release Policy:	<b>7.3</b>	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Purchase of 2022 Honda Pilot (VIN 5FN1F6H36NB050736):	<b>7.4</b>	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Rural Community Assistance MOU:	<b>7.5</b>	Stacey moved to approve, Rick seconded. Motion was carried.
APPROVE Williams Quarterly Report:	<b>7.6</b>	Rick moved to approve, Stacey seconded. Motion was carried.
APPROVE Certification of Signatures:	<b>7.7</b>	Rick moved to approve, Stacey seconded. Motion was carried.
BOARD REPORTS:	<b>8.0</b>	None.
CLOSED SESSION:	<b>9.0</b>	Closed session was entered into at 5:38pm.
OPEN SESSION:	<b>10.0</b>	Returned to Open Session at 5:57pm.
REPORTABLE ACTIONS TAKEN:	<b>10.1</b>	None.
ADJOURNMENT:	<b>11.0</b>	The meeting was adjourned at 6:01pm by Stacey Brooks.
RESPECTFULLY SUBMITTED BY: Jami Carver / Superintendent/Principal		Jami Carver