

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, September 7th, 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 12:00 pm.
MEMBERS PRESENT:	2.0 Candi Mott and Stacey Brooks were present.
OPEN SESSION:	3.0 3.1 Flag Salute.
APPROVAL OF AGENDA:	3.2 Stacey moved to approve the September 7th, 2023 Regular Agenda. Candi 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 August 17th, 2023 were presented and approved. Stacey motioned, Candi seconded. Motion carried.
APPROVAL OF WARRANTS:	5.2 Stacey moved to approve, Candi seconded. Motion was carried.

PUBLIC HEARING:	6.0	Public Hearing began at 12:02pm.
	6.1	Sufficiency of Instructional Materials No public present. Public Hearing ended at 12:03pm.
REPORTS:	7.0	
TEACHER REPORTS:	7.1	None
SUPERINTENDENT'S REPORT:	7.2	<ul style="list-style-type: none">● SAFE<ul style="list-style-type: none">○ Mountain Biking○ Volleyball● Academics<ul style="list-style-type: none">○ Intervention● Williams Case Visit from SCOE, September 28th
REGULAR AGENDA:	8.0	
APPROVE 2023/2024 Sufficiency of Instructional Materials:	8.1	Stacey moved to approve, Candi seconded. Motion was carried.
APPROVE SAFE Long Term Sub Rate: H. Pennington, \$275 per day:	8.2	Stacey moved to approve, Candi seconded. Motion was carried.
APPROVE Certificated Stipend-Open Up Implementation \$1000 Stipend, to be paid \$500 on October supplemental and \$500 on May supplemental:	8.3	Stacey moved to approve, Candi seconded. Motion was carried.
BOARD REPORTS:	9.0	None.
CLOSED SESSION:	10.0	Closed session was entered into at 12:17pm.
OPEN SESSION:	11.0	Returned to Open Session at 12:18pm.
REPORTABLE ACTIONS TAKEN:	11.1	None.
ADJOURNMENT:	12.0	The meeting was adjourned at 12:19pm by Stacey Brooks.
RESPECTFULLY SUBMITTED BY: Jami Carver / Superintendent/Principal		Jami Carver