

**Board of Trustees**

Candace Mott  
Stacey Brooks  
Rick Brooks

**Delphic Elementary School**



1420 Delphic Road  
Montague, California 96064  
530-842-3653

**Superintendent/Principal**

Jami Carver

“The Little Red School”  
Home of the Eagles

**Regular Meeting of the Board of Trustees**

Wednesday, August 16, 2023  
Open Session 5:00 pm, Closed Session TBD  
Location: Delphic Elementary School

**AGENDA**

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, Secretary at the Delphic Elementary School Office at least three working days prior to any public meeting.

- 1.0 Welcome/Call to Order**
- Action **2.0 Roll Call/Establishment of a Quorum**  
Candace Mott, President of the Board Rick Brooks, Trustee  
Stacey Brooks, Clerk
- Action **3.0 Open Session**
  - 3.1 Flag Salute
  - 3.2 Approval of the Agenda of the August 16, 2023- Regular Meeting
- 4.0 Public Input**  
(no action is taken on Public Input items)  
Individual speakers shall be allowed to address the Board on each agenda or non-agenda item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Complaints against specific District employees should be resolved through the District’s Personnel Complaint Procedure. The right to address the Board does not exempt the speaker from any potential liability for defamation. Please be aware that this is a private meeting held in a public place. The proceedings of the Board are part of public record. The law limits the response of Board members and prohibits the Board from taking any formal action on issues raised during public comment time.

Action            **5.0**            **Consent Agenda**  
Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion on these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent agenda. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- 5.1 Approval of the Minutes of the June 15, 2023 - Regular Meeting
- 5.2 Approval of Warrants

**6.0**            **Reports**  
6.1 Teacher Report  
6.2 Superintendent's Report

- Vulnerability Assessment
- Enrollment Update: 63 total (23 in Day [1TK, 5K], 20 each in Jackson & Arkie)
- Academic & Enrichment Program for 23/24

Action            **7.0**            **Regular Agenda**  
7.1 Consolidated Application  
7.2 SAFE No Cut Policy  
7.3 SAFE Early Release Policy  
7.4 Approval of 2022 Honda Pilot Purchase (VIN 5FN9YF6H36NB050736)  
7.5 Rural Community Assistance MOU  
7.6 Williams Quarterly Report  
7.7 Certification of Signatures

**8.0**            **Board Reports**  
Board Member Reports and/or comments, requests for information or future agenda items.

Action/Discussion    **9.0**            **Closed Session**  
9.1 Personnel Matters Pursuant to Government Code Section 54957

Time Entered: \_\_\_\_\_  
Time Returned to Open Session: \_\_\_\_\_

**10.0**            **Open Session**  
10.1 Reportable Action taken in Closed Session as per Government Code Section 54957.1 (A)(5)

**11.0**            **Adjournment**  
The next Regular Board Meeting is scheduled for: Wednesday, September 13, 2023  
5:00 pm Open Session, Closed Session TBD  
Delphic Elementary School

Time: \_\_\_\_\_  
By: \_\_\_\_\_