

LITTLE SHASTA ELEMENTARY
8409 Lower Little Shasta Road, Montague, CA 96064
Board Meeting
Wednesday, March 8, 2023
5:30 PM

AGENDA

- | | | |
|-------------|---|-------------------------------|
| 1.0 | Call to Order | |
| 2.0 | Public Comment
<i>Hearing of persons desiring to address the Board or present petitions. Presentations not on the agenda will be limited to five minutes. The Board is prohibited by law from taking action on any item presented if it is not on the agenda.</i> | |
| 3.0 | Approval of Minutes
Approve the February 8, 2023 meeting minutes. | Action |
| 4.0 | Approve Warrants | Action |
| 5.0 | Second Interim Report
Approve the Little Shasta Elementary Second Interim Report. | Action |
| 6.0 | First Interim Approval Letter
Review the First Interim Approval letter. | Discussion |
| 7.0 | Staffing Projections
Review Staffing Projections | Discussion |
| 8.0 | Parent's Club | Information |
| 9.0 | Teacher's Report/Comments | Information |
| 10.0 | Superintendent's Report | Information |
| 11.0 | Closed Session
- Personnel Matters, Govt. Code: 54957 | Discussion/
Action |
| 12.0 | Announcement of Closed Session | |
| 13.0 | Items for Next Agenda | Information |
| 14.0 | Adjournment | Action |

In compliance with the Americans with Disabilities Act, the Little Shasta Elementary School District will make available to the public who has a disability, any needed modification or accommodation in order for that person to participate in the public meeting. Contact the Little Shasta Elementary School District at 530-459-3269 at least one (1) week prior to the scheduled meeting.

LITTLE SHASTA ELEMENTARY

Regular Board Meeting
Wednesday, March 8, 2023
5:30 PM

MINUTES

Members Present: Heidi Martin, Debbie Bacigalupi, Amy Solus
Members Absent: None
Others Present:

1.0 Call To Order

The meeting was called to order at 6:04 PM by Ms. Martin.

2.0 Public Comment

Hearing of persons desiring to address the Board or present petitions. Presentations not on the agenda will be limited to five minutes. The Board is prohibited by law from taking action on any item presented if it is not on the agenda.

3.0 Approval of February 8, 2023 Minutes

Motion by: Ms. Solus
Second by: Ms. Martin
Ayes: 3
Nays: 0

4.0 Approval of Warrants

Motion by: Ms. Solus
Second by: Ms. Martin
Ayes: 3
Nays: 0

5.0 Second Interim Report

Motion by: Ms. Martin
Second by: Ms. Bacigalupi
Ayes: 3
Nays: 0

6.0 First Interim Approval Letter

There was no discussion.

7.0 Staffing Projections

General discussion.

8.0 Parents Club
Spring basket fundraiser
Apparel orders available, orders due March 14.

9.0 Teachers Report/Comments
Math and Science test scores, all are at or above
Huge improvement in language arts.

10.0 Superintendents Report
Roof and fire system are being replaced during spring break.

11.0 Closed Session
Opened at:
Closed at:
There was no closed session

12.0 Announcement of Action Taken in Closed Session
Nothing was reported.

13.0 Items for Next Agenda
Reapprove the 2023/24 school schedule
Budget Transfer Resolutions

14.0 Adjournment
Ms. Martin adjourned the meeting at 7:27 PM.

Approved by:

Date: _____

