

LITTLE SHASTA ELEMENTARY

8409 Lower Little Shasta Road, Montague, CA 96064

Board Meeting

February 21, 2024

3:00 PM

AGENDA

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.

- 1.0 Call to Order**
- 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 Minutes** **Action**
Approve the January 24, 2024 board meeting minutes.
- 4.0 Approval of Warrants** **Action**
Approval of warrant batch.
- 5.0 School Calendar** **Action**
Request for approval of the School Calendar.
- 6.0 Shasta Valley Serves Funding Options** **Discussion**
Request for approval of funding options from Shasta Valley Serves.
- 7.0 ELOP 2024/2025** **Discussion**
- 8.0 Parent's Club** **Information**
- 9.0 Teacher's Report/Comments** **Information**
- 10.0 Superintendent's Report** **Information**
- Personnel Matters, Govt. Code: 54957

11.0 Board Report/Comments	Information
<ul style="list-style-type: none"> - Personnel Matters, Govt. Code: 54957 - Termination/Resignation of Employee(s) - Newhire(s) Patricia Prosvirnin-long term sub-rate 	
12.0 Closed Session	Discussion/ Action
<ul style="list-style-type: none"> - Personnel Matters, Govt. Code: 54957 	
13.0 Announcement of Action Taken in Closed Session	Information
14.0 Items for Next Agenda	Information
15.0 Adjournment	Action

Accessibility Accommodations:

If you require assistance to access the Board meeting room or to otherwise participate in this meeting, including auxiliary aids or services, please contact the school. You are encouraged to provide as much advance notice as possible to better enable Little Shasta Elementary School District to meet your accessibility needs in accordance with applicable law.

Public Records:

In accordance with Government Code section 54957.5 and the Public Records Act, public records that are distributed to a majority of the Board of Trustees concerning the open session agenda will be made available upon request at Little Shasta Elementary School, 8409 Little Shasta Road, Montague, CA 96064. Such records distributed less than 72 hours prior to a regular meeting are available for inspection at the Little Shasta Elementary School District.

Posted 2/15/24

/jc

LITTLE SHASTA ELEMENTARY
8409 Lower Little Shasta Road, Montague, CA 96064

Board Meeting
February 21, 2024
3:00 PM

MINUTES

MEMBERS PRESENT: Heidi Martin, Amy Solus, Debbie Bacigalupi

MEMBERS ABSENT:

OTHERS IN ATTENDANCE: Kayla Salvestro

1.0 Call to Order

The meeting was called to order at 3:12 PM.

2.0 Public Comment

None.

3.0 Approval of Minutes

Motion by: Ms. Solus

Second by: Ms. Martin

Ayes: 3

Nays: 0

4.0 Approval of Warrants

Motion by: Ms. Martin

Second by: Ms. Solus

Ayes: 3

Nays: 0

5.0 School Calendar

Motion by: Ms. Martin

Second by: Ms. Solus

Ayes: 3

Nays: 0

6.0 Shasta Valley Serves Funding Options

- Bulk Order Supplies
- Instructional Aid

7.0 ELOP 2024/2025

- Plan presented for potential for 2024/25

8.0 Parent's Club
Ski Club is wrapped up and was a success.

9.0 Teacher's Report/Comments
Nothing.

10.0 Superintendent's Report
Nothing.

11.0 Board Report/Comments
Nothing.

12.0 Closed Session
Opened at: No closed session.
Closed at:

13.0 Announcement of Action Taken in Closed Session
None.

14.0 Items for Next Agenda
None.

15.0 Adjournment
The meeting adjourned at 3:54 PM.

Approved by:

7.0 ELOP 2024/2025
Plan presented for
potential for 2024/25

8.0 Parent's Club
Ski club is wrapped up, success

9.0 Teacher's Report/Comments
nothing

10.0 Superintendent's Report
nothing

11.0 Board Report/Comments
nothing

12.0 Closed Session
Opened at: NO closed session
Closed at:

13.0 Announcement of Action Taken in Closed Session
N/A

14.0 Items for Next Agenda
N/A

15.0 Adjournment
3:54 pm

Approved by:
