

LITTLE SHASTA ELEMENTARY
8409 Lower Little Shasta Road, Montague, CA 96064
Board Meeting
August 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 June 19 and June 20, 2024 board meeting minutes.
- 4.0 Approval of Warrants** **Action**
Approval of warrant batch.
- 5.0 Public Hearing on the Sufficiency of Instructional Materials**
Public Hearing Opened at:
Public Hearing Closed at:
Discussion:
- 6.0 Williams Uniform Complaints** **Action**
Approve the Williams Uniform Complaints Policy.
- 7.0 Resolution to Perform Interfund Operational Transfers** **Action**
Approve the Resolution to Perform Interfund Operational Transfers.
- 8.0 Teaching Assignment Monitoring Outcomes** **Information**
Review the Teaching Assignment Monitoring Outcomes.

9.0	ERATE Contract Approve the ERATE contract.	Action
10.0	Parent's Club	Information
11.0	Teacher's Report/Comments	Information
12.0	Superintendent's Report - Personnel Matters, Govt. Code: 54957	Information
13.0	Board Report/Comments - Personnel Matters, Govt. Code: 54957 - Termination/Resignation of Employee(s) - Newhire(s)	Information
14.0	Closed Session - Personnel Matters, Govt. Code: 54957	Discussion/ Action
15.0	Announcement of Action Taken in Closed Session	Information
16.0	Items for Next Agenda	Information
17.0	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 8/16/24

/jc

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Board Meeting
August 21, 2024
3:00 PM

MINUTES

MEMBERS PRESENT: Amy Solus, Debbie Bacigalupi, Heidi Martin

MEMBERS ABSENT:

OTHERS IN ATTENDANCE: Kayla Salvestro

1.0 Call to Order

The meeting was called to order at 3:30 PM.

2.0 Public Comment

None.

3.0 Approval of Minutes

Motion by: Ms. Solus

Second by: Ms. Bacigalupi

Ayes: 3

Nays: 0

4.0 Approval of Warrants

Motion by: Ms. Martin

Second by: Ms. Solus

Ayes: 3

Nays: 0

5.0 Public Hearing on the Sufficiency of Instructional Materials

Opened at: 3:37 PM

Closed at: 3:39 PM

6.0 Williams Uniform Complaint Policy

Motion by: Ms. Solus

Second by: Ms. Martin

Ayes: 3

Nays: 0

7.0 Resolution to Perform Interfund Operational Transfers

Motion by: Ms. Martin

Second by: Ms. Solus

Ayes: 3

Nays: 0

8.0 Teaching Assignment Monitoring Outcomes

Information item. No discussion was listed.

9.0 ERATE Contract

Motion by: Ms. Solus

Second by: Ms. Bacigalupi

Ayes: 3

Nays: 0

10.0 Parent's Club

Parents donated classroom supplies.

11.0 Teacher's Report/Comments

Back to school night - spaghetti. Wednesday, September 4 at 5:30 PM

7th and 8th graders are going to cook the dinner.

12.0 Superintendent's Report

None.

13.0 Board Report/Comments

None.

14.0 Closed Session

Opened at: 3:57 PM

Closed at: 4:04 PM

15.0 Announcement of Action Taken in Closed Session

No announcement.

16.0 Items for Next Agenda

Action: Sufficiency of instructional materials

17.0 Adjournment

The meeting adjourned at 4:07 PM.

Approved by:
