

LITTLE SHASTA ELEMENTARY

8409 Lower Little Shasta Road, Montague, CA 96064

Board Meeting

February 12, 2025

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 8, 2025 board meeting minutes.
- 4.0 Approval of Warrants** **Action**
Approve warrant packet.
- 5.0 Comprehensive School Safety Plan** **Action**
Approve the Comprehensive School Safety Plan.
- 6.0 Substitute Teacher Rate** **Action**
Approve the new substitute teacher rate.
- 7.0 Dannis Woliver Kelley Legal Services Agreement** **Action**
Approve the legal services agreement with DWK.
- 8.0 Expanded Learning Opportunities Program** **Action**
Approve the ELOP Plan Guide for Little Shasta Elem.
- 9.0 Tree Removal** **Information**
Discuss tree removal.

10.0	LCAP Mid-Year Update	Information
11.0	Parent's Club	Information
12.0	Teacher's Report/Comments	Information
13.0	Superintendent's Report - Personnel Matters, Govt. Code: 54957	Information
14.0	Board Report/Comments - Personnel Matters, Govt. Code: 54957 - Termination/Resignation of Employee(s) - Newhire(s)	Information
15.0	Closed Session - Personnel Matters, Govt. Code: 54957	Discussion/Action
16.0	Announcement of Action Taken in Closed Session	Information
17.0	Items for Next Agenda	Information
18.0	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 2/7/25
/jc

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

Board Meeting
February 12, 2025
3:00 PM

MINUTES

MEMBERS PRESENT: Heidi Martin, Amy Solus

MEMBERS ABSENT: Debbie Bacigalupi

OTHERS IN ATTENDANCE: Kayla Salvestro

- 1.0 Call to Order
The meeting was called to order at 3:21 PM.

- 2.0 Public Comment
None.

- 3.0 Approval of Minutes
Motion by: Ms. Martin
Second by: Ms. Solus
Ayes: 2
Nays: 0

- 4.0 Approval of Warrants
Motion by: Ms. Martin
Second by: Ms. Solus
Ayes: 2
Nays: 0

- 5.0 Comprehensive School Safety Plan
Motion by: Ms. Solus
Second by: Ms. Martin
Ayes: 2
Nays: 0

- 6.0 Substitute Teacher Rates
Motion by: Ms. Solus
Second by: Ms. Martin

Ayes: 2

Nayes: 0

\$225 substitute teacher rate

\$250 long term substitute teacher rate

7.0 Dannis Woliver Kelley Legal Services Agreement

Motion by: Ms. Solus

Second by: Ms. Martin

Ayes: 2

Nayes: 0

8.0 Expanded Learning Opportunites Program

Motion by: Ms. Solus

Second by: Ms. Martin

Ayes: 2

Nayes: 0

9.0 Tree Removal

No comments.

10.0 LCAP Mid Year Update

No comments.

11.0 Parent's Club

Ski Club.

12.0 Teacher's Report/Comments

Weather has been difficult. Snow day on 2/7/25.

13.0 Superintendent's Report

None.

14.0 Board Report/Comments

None.

15.0 Closed Session

Opened at:

Closed at:

Nothing reported.

16.0 Announcement of Action Taken in Closed Session

None.

17.0 Items for Next Agenda
New teacher search update.

18.0 Adjournment
The meeting adjourned at 4 PM.

Approved by:
