

LITTLE SHASTA ELEMENTARY

8409 Lower Little Shasta Road, Montague, CA 96064

Board Meeting

March 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 February 12, 2025 board meeting minutes.
- 4.0 Approval of Warrants** **Action**
Approve warrant packet.
- 5.0 2024/2025 Second Interim Report** **Action**
Approve the 2024/2025 Second Interim Report.
- 6.0 Budget Transfers** **Action**
Approve the budget transfers.
- 7.0 2025/2026 School Calendar** **Action**
Approve the school calendar for 2025/2026.
- 8.0 New Teacher Search Update** **Information**
- 9.0 Parent's Club** **Information**
- 10.0 Teacher's Report/Comments** **Information**

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|-------------|---|--------------------------|
| 11.0 | Superintendent's Report | Information |
| | - Personnel Matters, Govt. Code: 54957 | |
| 12.0 | Board Report/Comments | Information |
| | - Personnel Matters, Govt. Code: 54957 | |
| | - Termination/Resignation of Employee(s) | |
| | - Newhire(s) | |
| 13.0 | Closed Session | Discussion/Action |
| | - Personnel Matters, Govt. Code: 54957 | |
| 14.0 | Announcement of Action Taken in Closed Session | Information |
| 15.0 | Items for Next Agenda | Information |
| 16.0 | 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 3/6/25

/jc

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

Board Meeting

March 12, 2025

3:00 PM

MINUTES

MEMBERS PRESENT: Amy Solus, Heidi Martin, Debbie Bacigalupi

MEMBERS ABSENT:

OTHERS IN ATTENDANCE: Kayla Salvestro, Mrs. Robinson

1.0 Call to Order

The meeting was called to order at 3:23 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. Solus

Second by: Ms. Bacigalupi

Ayes: 3

Nays: 0

5.0 24/25 Second Interim Report

Motion by: Ms. Solus

Second by: Ms. Martin

Ayes: 3

Nays: 0

- 6.0 Budget Transfers**
Motion by: Ms. Martin
Second by: Ms Solus
Ayes: 3
Nayes: 0
- 7.0 School Calendar**
Motion by:
Second by:
Ayes:
Nayes:
Defer to April meeting. Kayla is evaluating options for week of Veterans Day.
- 8.0 New Teacher Search Update**
On going search. Reviewed resumes.
- 9.0 Parent's Club**
Ski club rule update.
- 10.0 Teacher's Report/Comments**
Won attendance challenge twice
School attendance challenge winners get to go to Casa Ramos
Letter sent home on appropriateness of computer use during instructional time.
- 11.0 Superintendent's Report**
Reviewed Parent/Community Engagement Survey
- 12.0 Board Report/Comments**
None.
- 13.0 Closed Session**
Opened at:
Closed at:
There was no Closed Session.
- 14.0 Announcement of Action Taken in Closed Session**
None.
- 15.0 Items for Next Agenda**
2025/2026 School Calendar

15.0 Adjournment

The meeting adjourned at 5:23 PM.

Approved by:
