

LITTLE SHASTA ELEMENTARY

8409 Lower Little Shasta Road, Montague, CA 96064

Board Meeting

May 21, 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 April 9, 2025, board meeting minutes.
- 4.0 Approval of Warrants** **Action**
Approve the warrant packet.
- 5.0 LCAP Update and Review.** **Action**
Review the LCAP.
- 6.0 Teaching Contract** **Action**
Review and approve the teacher's contract.
- 7.0 Consolidated Application** **Discussion**
- 8.0 Summer Program** **Information**
- 9.0 Interview Recap** **Discussion**
- 10.0 Parent's Club** **Information**
- 11.0 Teacher's Report/Comments** **Information**

- 12.0 **Superintendent's Report** Information
- Personnel Matters, Govt. Code: 54957
- 13.0 **Board Report/Comments** Information
- Personnel Matters, Govt. Code: 54957
- Termination/Resignation of Employee(s)
- Newhire(s)
- 14.0 **Closed Session** Discussion/Action
- Personnel Matters, Govt. Code: 54957
- 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 5/16/25

/jc

LITTLE SHASTA ELEMENTARY
8409 Lower Little Shasta Road, Montague, CA 96064
Board Meeting
May 21, 2025
3:00 PM

MINUTES

MEMBERS PRESENT: Amy Solus, Heidi Martin
MEMBERS ABSENT: Debbie Bacigalupi
OTHERS IN ATTENDANCE: Kayla Salvestro , Sienna Moran

- 1.0 Call to Order
The meeting was called to order at 3:04 PM.
- 2.0 Public Comment
None.
- 3.0 Approval of Minutes
Motion by: Ms. Solus
Second by: Ms. Martin
Ayes: 2
Nays: 0
- 4.0 Approval of Warrants
Motion by: Ms. Martin
Second by: Ms. Solus
Ayes: 2
Nays: 0
- 5.0 LCAP Update and Review
Reviewed with the Board.
- 6.0 Teaching Contract
Motion by: Ms. Solus
Second by: Ms. Martin
Ayes: 2
Nays: 0
- 7.0 Consolidated Application
Reviewed with the Board.

- 8.0 Summer Program
MOnday - Thursday
Run with Willow Creek
Kim Sanchez will be working.
- 9.0 Interview Recap
Discussion.
- 10.0 Parent's Club
Sponsoring dinner at open house.
- 11.0 Teacher's Report/Comments
Martin's Family Dairy - Younger kids
Ag Day - Older kids
Perfect attendance - Black Bear Dinner.
- 12.0 Superintendent's Report
Potentially 17 next year.
- 13.0 Board Report/Comments
June Meeting - June 24 and June 25, 9:30 AM
- 14.0 Closed Session
Opened at:
Closed at:
None.
- 15.0 Announcement of Action Taken in Closed Session
N/A
- 16.0 Items for Next Agenda
Public Hearing
Approve LCAP
Approve Budget and all other contracts
Summer Program Contract
- 17.0 Adjournment
The meeting adjourned at 3:53 PM.

Approved by: