

**LITTLE SHASTA ELEMENTARY**  
8409 Lower Little Shasta Road, Montague, CA 96064  
Board Meeting  
November 13, 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.*

- |            |   |                    |
|------------|---|--------------------|
| <b>1.0</b> | <b>Call to Order</b>  |                    |
| <b>2.0</b> | <b>Public Comment</b><br><i>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.</i> |                    |
| <b>3.0</b> | <b>Approval of Minutes</b><br>Approve the October 9, 2024 board meeting minutes.  | <b>Action</b>      |
| <b>4.0</b> | <b>Approval of Warrants</b><br>Approval of warrant batch.   | <b>Action</b>      |
| <b>5.0</b> | <b>Quarterly Report on Williams Uniform Complaints</b><br>Approve the Williams Uniform Complaint policy.  | <b>Action</b>      |
| <b>6.0</b> | <b>Parent's Club</b>  | <b>Information</b> |
| <b>7.0</b> | <b>Teacher's Report/Comments</b>  | <b>Information</b> |
| <b>8.0</b> | <b>Superintendent's Report</b><br>- Personnel Matters, Govt. Code: 54957  | <b>Information</b> |
| <b>9.0</b> | <b>Board Report/Comments</b><br>- Personnel Matters, Govt. Code: 54957<br>- Termination/Resignation of Employee(s)<br>- Newhire(s)  | <b>Information</b> |

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10.0	Closed Session  - Personnel Matters, Govt. Code: 54957	Discussion/ Action
11.0	Announcement of Action Taken in Closed Session	Information
12.0	Items for Next Agenda	Information
13.0	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 11/7/24  
/jc

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

Board Meeting  
November 13, 2024

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 3:09 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. Solus  
Second by: Ms. Martin  
Ayes: 2  
Nays: 0
- 5.0 Quarterly Report on Williams Uniform Complaints  
Motion by: Ms. Solus  
Second by: Ms. Martin  
Ayes: 2  
Nays: 0
- 6.0 Parent's Club  
Turkey Trot, 11/22 at 10 AM  
Muffins with Mom, 11/21

- Personnel Matters, Govt. Code: 54957

**11.0 Board Report/Comments**

**Information**

- Personnel Matters, Govt. Code: 54957
- Termination/Resignation of Employee(s)
- Newhire(s)

**12.0 Closed Session**

**Discussion/  
Action**

- 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**

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Posted 11/21/24

/jc

- 7.0 **Teacher's Report/Comments**  
Christmas Play - Nanny Clause, December 17th
  
- 8.0 **Superintendent's Report**  
December board meeting is moved to 12/4/24 at 3 PM.
  
- 9.0 **Board Report/Comments**  
None.
  
- 10.0 **Closed Session**  
Opened at:  
Closed at:  
Nothing reported.
  
- 11.0 **Announcement of Action Taken in Closed Session**  
None.
  
- 12.0 **Items for Next Agenda**  
Discuss the 2025 Board Meeting schedule.
  
- 13.0 **Adjournment**  
The meeting was adjourned at 3:46 PM.

**Approved by:**

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