

**LITTLE SHASTA ELEMENTARY**

8409 Lower Little Shasta Road, Montague, CA 96064

Board Meeting

September 11, 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 August 21, 2024 board meeting minutes.
- 4.0 Approval of Warrants** **Action**  
Approval of warrant batch.
- 5.0 Sufficiency of Instructional Materials** **Action**  
Approve the Sufficiency of Instructional Materials
- 6.0 Volunteer Driver Applications** **Action**  
Approve the volunteer driver applications.
- 7.0 2023/2024 Unaudited Actuals** **Action**  
Approve the 23/24 Unaudited Actuals Report.
- 8.0 Parent's Club** **Information**
- 9.0 Teacher's Report/Comments** **Information**
- 10.0 Superintendent's Report** **Information**  
- Personnel Matters, Govt. Code: 54957

<b>11.0</b>	<b>Board Report/Comments</b> - Personnel Matters, Govt. Code: 54957 - Termination/Resignation of Employee(s) - Newhire(s)	<b>Information</b>
<b>12.0</b>	<b>Closed Session</b>  - Personnel Matters, Govt. Code: 54957	<b>Discussion/ Action</b>
<b>13.0</b>	<b>Announcement of Action Taken in Closed Session</b>	<b>Information</b>
<b>14.0</b>	<b>Items for Next Agenda</b>	<b>Information</b>
<b>15.0</b>	<b>Adjournment</b>	<b>Action</b>

**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 9/5/24  
/jc

LITTLE SHASTA ELEMENTARY  
8409 Lower Little Shasta Road, Montague, CA 96064  
Board Meeting  
September 11, 2024  
3:00 PM

MINUTES

MEMBERS PRESENT: Heidi Martin, Debbie Bacigalupi, Amy Solus

MEMBERS ABSENT:

OTHERS IN ATTENDANCE: Kayla Salvestro

1.0 Call to Order

The meeting was called to order at 3:14 PM.

2.0 Public Comment

*No public comments.*

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. Martin

Ayes: 3

Nays: 0

5.0 Sufficiency of Instructional Materials

Motion by: Ms. Solus

Second by: Ms. Martin

Ayes: 3

Nays: 0

6.0 Volunteer Driver Applications

Motion by: Ms. Martin

Second by Ms. Solus

**Ayes: 3**  
**Nays: 0**

**7.0 23/24 Unaudited Actuals Report**  
**Motion by: Ms. Solus**  
**Second by: Ms. Bacigalupi**  
**Ayes: 3**  
**Nays: 0**

**8.0 Parent's Club**  
**Working to get volunteers.**

**9.0 Teacher's Report/Comments**  
**Back to school night went well.**

**10.0 Superintendent's Report**  
**No report.**

**11.0 Board Report/Comments**  
**No comments.**

**12.0 Closed Session**  
**Opened at:**  
**Closed at:**  
**There was no closed session.**

**13.0 Announcement of Action Taken in Closed Session**  
**None.**

**14.0 Items for Next Agenda**  
**Budget Transfer Resolution**

**15.0 Adjournment**  
**The meeting adjourned at 3:38 PM.**

**Approved by:**

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