

**MANZANITA ELEMENTARY SCHOOL DISTRICT  
JANUARY 10, 2024 REGULAR BOARD MEETING AGENDA  
6:00 P.M., MANZANITA SCHOOL, ROOM 2**

## ***Mission***

*Manzanita Elementary School, an innovative K-8 single-school district in an agricultural setting, graduates confident, responsible, entrepreneurial learners with strong academic and personal life skills, who are empowered to direct their own futures; we accomplish this through engaging, dynamic instruction delivered within a safe and caring environment using relevant technologies and a rigorous curriculum in a student-centered partnership with family, community, and a passionate, extraordinary staff.*

**I. CALL TO ORDER:**

- A. Open Session
  - 1. Roll Call, Flag Salute

**II. APPROVAL OF AGENDA, AGENDA ORDER, AND MINUTES:**

- A. Approval of the Agenda and permission for the Board President to change the sequence of the Agenda as he deems appropriate.

**ACTION**

- B. Approval of the Minutes of the Regular Board Meeting held on December 13, 2023.

**ACTION**

**III. COMMENTS FROM BOARD MEMBERS**

**IV. HEARING SESSION / PUBLIC FORUM:**

Anyone wishing to address the Board on items on or off the agenda may do so at this time. No action may be taken on items that are not listed as Action Items. Comments are limited to 3 minutes and 20 minutes each subject matter.

**V. COMMUNICATIONS:**

- A. Student Council Report
- B. Athletics Report
- C. Booster Report

D. Principal/Superintendent Report

**VI. OLD BUSINESS:**

A. Conduct the first reading of the revised Manzanita Elementary School District Policies.

**ACTION**

**VII. NEW BUSINESS:**

A. Quarterly report on Williams Uniform Complaints.

**DISCUSSION**

B. Consider approval of year 1 of 3-year contract (year ending June 30, 2026) with Stephen Roatch Accounting Corporation to provide audit services to Manzanita Elementary School District.

**ACTION**

**VIII. CONSENT AGENDA:**

All matters listed under the Consent Agenda are routine and will be acted upon by one motion and vote. If an item needs further clarification and/or discussion, it may be removed from the Consent portion of the agenda and then be acted upon as a separate item.

A. Consider the approval of the December 2023 Vendor Warrants.

**ACTION**

**IX. PERSONNEL ACTION:**

**X. CLOSED SESSION**

(If the Board recesses to Closed Session, the purpose of the session will be announced; any action taken in Closed Session will be announced in Open Session prior to the adjournment of the Public Meeting).

A. Public Employment Appointment of Personnel as listed under “Personnel Action” below; Pursuant to Government Code Section 54957

B. Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; Pursuant to Government Code Section 54957

- C. Public Employee Performance Evaluation of Classified, Certificated, Classified Confidential, Management and Superintendent; Pursuant to Government Code Section 54957
- D. Litigation; Pursuant to Government Code Section 54956.9
- E. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)
- F. Security Matters Pursuant to Government Code 54957

**XI. RECONVENE TO TAKE PUBLIC ACTION ON CLOSED SESSION ITEMS:**

**XII. ADJOURNMENT:**