

**MANZANITA ELEMENTARY SCHOOL DISTRICT
FEBRUARY 8, 2023 REGULAR BOARD MEETING AGENDA
7:00 P.M., MANZANITA SCHOOL, GOOGLE MEET/ROOM 2**

Google Meet joining info

Video call link: <https://meet.google.com/iqf-skwg-fpp>

Or dial: (US) +1 443-499-6202 PIN: 346 831 857#

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 January 12, 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. Booster Report

B. Athletics Report

- C. Student Council Report
- D. Student Recognition
- E. Principal/Superintendent Report

VI. OLD BUSINESS:

- A. Consider approval of SARC Report (School Accountability Report Card) for fiscal year 2021-2022 in accordance with Education Code 33126.

ACTION

VII. NEW BUSINESS:

- A. Consider approval of 3 of 3-year contract (year ending June 30, 2023) with Stephen Roatch Accounting Corporation to provide audit services to Manzanita Elementary School District.

ACTION

- B. Consider approval of the 2022-2023 Manzanita Elementary School District Safety Plan.

ACTION

- C. Discussion on the Manzanita Elementary School District 2022-2023 Local Control Accountability Plan) LCAP.

DISCUSSION

- D. Consider the approval of the sale of district surplus property with a value of less than \$2500: (1) Thomas School Bus to Bangor Union Elementary School District for \$1.00 in alignment with Board Policy 3270.

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 approval of the following Inter-District Attendance Agreements for the 2022-2023 school year:

1. From the Manzanita Elementary School District to the Live Oak Unified School District:

Perez Ceja, Maria Grade 1 New

ACTION

- B. Consider the approval of the January 2023 Vendor Warrants.

ACTION

IX. PERSONNEL ACTION:

- A. Consider approval of the following walk-on coaching assignments for the 2022-2023 school year:

5/6 Boys Basketball Coach: Josh Sannar
5/6 Boys Basketball Assistant Coach: Laura Topete

ACTION

- B. Consider hiring Courtney Waite, Instructional Aide, effective January 9, 2023.

ACTION

- C. Consider approval of MOU between the Manzanita Elementary School District and Alexander Agapiades to teach Music/Choir effective January 23, 2023-June 30, 2023.

ACTION

- D. Consider approval of the resignation of Jeannie Mattos, Library Clerk, effective February 7, 2023.

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 OPEN SESSION:

XII. ADJOURNMENT: