

**MANZANITA ELEMENTARY SCHOOL DISTRICT
FEBRUARY 14, 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 January 10, 2024.

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. Student Recognition
- E. Principal/Superintendent Report

VI. OLD BUSINESS:

- A. Conduct the second reading and approve the revised Manzanita Elementary School District Policies.

ACTION

VII. NEW BUSINESS:

- A. Consider approval of the 2023-2024 Manzanita Elementary School District Safety Plan.

ACTION

- B. Consider approval of SARC Report (School Accountability Report Card) for fiscal year 2022-2023 in accordance with Education Code 33126.

ACTION

- C. Discussion on the Manzanita Elementary School District 2023-2024 Local Control Accountability Plan) LCAP.

DISCUSSION

- D. Consider the approval of the proposal from ECORP Consulting Inc. to provide an Environmental Review Document (CEQA-plus) for the Manzanita Elementary School Well Replacement Project.

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 January 2024 Vendor Warrants.

ACTION

IX. PERSONNEL ACTION:

- A. Consider the approval of Resolution 23/24.4 to Eliminate the four 3.75 Hours/Day Yard Duty Positions as of June 11, 2024.

RESOLUTION/ACTION

- B. Consider the approval of the Confirmation of Acceptance of Reduced Position for employee #438.

ACTION

- C. Consider the approval of the Confirmation of Acceptance of Reduced Position for employee #408.

ACTION

- D. Consider the approval of the Confirmation of Acceptance of Reduced Position for employee #470.

ACTION

- E. Consider the approval of the Superintendent/Principal's Recommendation to Lay Off Classified Employees (Classified Instructional Aide) Due to Lack of Work and/or Lack of Funds for the ensuing 2024-2025 school year.

ACTION

- F. Consider the approval of Resolution 23/24.6 to Lay off one Classified Instructional Aide Due to Lack of Work and/or Lack of Funds at the conclusion of the 2023-2024 academic year.

RESOLUTION/ACTION

- G. Consider the approval of the Superintendent/Principal's Recommendation to Reduce Services Provided by Certificated Employees (Intervention Teacher) for the ensuing 2024-2025 school year.

ACTION

- H. Consider the approval of the resignation of Jacqueline Danielson, 5th Grade teacher, effective June 30, 2024.

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: