

MANZANITA ELEMENTARY SCHOOL DISTRICT
March 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/uro-yaej-xkd>

Or dial: (US) +1 224-475-1153 PIN: 799 918 295#

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 February 8, 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:

No Old Business.

VII. NEW BUSINESS:

- A. Consider approval of the Second Interim Budget Report.

ACTION

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

ACTION

- C. Consider the approval of the contract with Nigro and Nigro PC to provide a performance audit for the Manzanita Elementary School District New Construction project #50/61499-00-002.

ACTION

- D. Consider the approval of the contract with Nigro and Nigro PC to provide a performance audit for the Manzanita Elementary School District Modernization Construction project #50/61499-00-00.

ACTION

- E. Consider the approval of the contract with Nigro and Nigro PC to provide a performance audit for the Manzanita Elementary School District New Construction project #70/61499-00-001.

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 2023-2024 school year:

1. From the Chico Unified School District to the Manzanita Elementary School District:

Student # 1001404	Grade 6	Returning
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2. From the Gridley Unified School District to the Manzanita Elementary School District:

Student # 1001324	Grade 7	Returning
Student # 1001508	Grade 4	Returning
Student # 1001673	Grade 1	Returning
Student # 1001458	Grade 5	Returning
Student # 1001252	Grade 8	Returning
Student # 1001257	Grade 8	Returning
Student # 1001721	Grade K	Returning
Student # 1001258	Grade 8	Returning
Student # 1001761	Grade K	New
Student # 1001569	Grade 3	Returning
Student # 1001706	Grade 1	Returning
Student # 1001607	Grade 1	Returning
Student # 1001642	Grade 8	Returning
Student # 1001644	Grade 1	Returning
Student # 1001615	Grade 2	Returning
Student # 1001752	Grade K	New
Student # 1001624	Grade 1	Returning
Student # 1001762	Grade TK	New
Student # 1001266	Grade 8	Returning
Student # 1001728	Grade K	Returning
Student # 1001626	Grade 2	Returning
Student # 1001757	Grade TK	New
Student # 1001717	Grade 3	Returning
Student # 1001393	Grade 6	Returning
Student # 1001511	Grade 4	Returning
Student # 1001674	Grade 1	Returning
Student # 1001627	Grade 2	Returning
Student # 1001754	Grade K	New

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

Student # 1001704	Grade 1	Returning
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4. From the Palermo Union School District to the Manzanita Elementary School District:

Student # 1001552	Grade 2	Returning
Student # 1001381	Grade 5	Returning

ACTION

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

ACTION

IX. PERSONNEL ACTION:

- A. Consider the approval of hiring Miranda Brown, library clerk, effective March 3, 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: