

**MANZANITA ELEMENTARY SCHOOL DISTRICT**  
**April 5, 2023 REGULAR BOARD MEETING AGENDA**  
**7:00 P.M., MANZANITA SCHOOL, ROOM 2/GOOGLE MEET**

Google Meet joining info

Video call link: <https://meet.google.com/mwp-bzwm-xzt>

Or dial: (US) +1 484-424-4474 PIN: 560 253 503#

## ***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 Meetings held on March 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. Boosters Report

- B. Athletics Report
- C. Student Council Report
- D. Principal/Superintendent Report

**VI. OLD BUSINESS:**

- A. No Old Business.

**VII. NEW BUSINESS:**

- A. Consider the approval of the 2023-2024 Manzanita School Calendar.

**ACTION**

- B. Quarterly report on Williams Uniform Complaints.

**DISCUSSION**

- C. Consider the approval of the Memorandum of Understanding between Manzanita Elementary School District and WesEd as it relates to the administration of the California Healthy Kids Survey for the 2022-2023 School Year.

**ACTION**

- D. Consider the approval of the agreement between Total Compensation Systems, Inc. (TCS) and Manzanita Elementary School District effective April 1, 2023 for TCS to provide consulting reports to comply with the requirements of current GASB accounting standards 74/75 related to retiree health benefits for two years.

**ACTION**

- E. Consider the approval of the amended Joint Powers Agreement that was adopted by the Butte Schools Self-Funded Programs' (BSSP) Board of Directors in December 2022.

**ACTION**

- F. Consider approval of the MOU between Butte County Office of Education Curriculum and Instruction Office and the Manzanita Elementary School District for the 2023-2024 school year. This contract is an agreement for BCOE to complete ConApp submission, which allows Manzanita Elementary School District to adhere to State and Federal mandates and timelines.

**ACTION**

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

**DISCUSSION**

- H. Consider the approval of the Arts, Music and Instructional Material Discretionary Block Grant 2022 Plan.

**ACTION**

- I. Consider the approval of the updated Elementary and Secondary School Emergency Relief (ESSER III) Plan.

**ACTION**

- J. Consider the approval of paying \$1985.00 (approx.) to cover all students (319) and volunteers under the “Student Insurance” Policy for 3/3/2023-3/2/2024.

**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 Biggs Unified School District to the Manzanita Elementary School District:

Student # 1001631	Grade 3	Returning
Student # 1001765	Grade K	New

- 2. From the Gridley Unified School District to the Manzanita Elementary School District:

Student # 1001759	Grade K	New
Student # 1001680	Grade 1	Returning
Student # 1001712	Grade 1	Returning
Student # 1001242	Grade 8	Returning
Student # 1001651	Grade 8	Returning
Student # 1001650	Grade 6	Returning
Student # 1001247	Grade 8	Returning
Student # 1001248	Grade 8	Returning
Student # 1001443	Grade 4	Returning
Student # 1001534	Grade 3	Returning
Student # 1001696	Grade K	Returning
Student # 1001478	Grade 4	Returning

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

Student # 1001483	Grade 8	Returning
Student # 1001756	Grade K	New
Student # 1001415	Grade 5	Returning
Student # 1001268	Grade 8	Returning
Student # 1001476	Grade 4	Returning
Student # 1001474	Grade 4	Returning
Student # 1001599	Grade 2	Returning
Student # 1001331	Grade 7	Returning
Student # 1001327	Grade 7	Returning
Student # 1001514	Grade 4	Returning

- B. Consider approval of March 2023 Vendor Warrants.

**ACTION**

**IX. PERSONNEL ACTION:**

- A. Consider the approval of the resignation of Koral McLean, cafeteria aide, effective March 10, 2023.

**ACTION**

- B. Consider the approval of hiring Koral McLean, instructional aide, effective March 13, 2023.

**ACTION**

- C. Consider the approval of the creation of a .6 FTE temporary intervention teacher for the 2023-2024 school year.

**ACTION**

- D. Consider the approval of hiring Ravinder Kullar as a .6 FTE temporary intervention teacher for the 2023-2024 school year.

**ACTION**

- E. Consider the approval of the Contract for Employment with Gary Rogers, to serve as the District's Superintendent for the period commencing July 1, 2023 and ending June 30, 2025.

**ACTION**

- F. Consider the approval of the resignation of Andrea Perkins, board member, effective April 15, 2023.

**ACTION**

- G. Consider approval of the procedures and timeline for appointment of new board member.

Applications due April 28, 2023  
Interviews held May 10, 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:**