

**MANZANITA ELEMENTARY SCHOOL DISTRICT
APRIL 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 March 13, 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. Principal/Superintendent Report

VI. OLD BUSINESS:

No Old Business.

VII. NEW BUSINESS:

- A. Quarterly report on Williams Uniform Complaints.

DISCUSSION

- B. Consider approval of the MOU between Butte County Office of Education Curriculum and Instruction Office and the Manzanita Elementary School District for the 2024-2025 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

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

DISCUSSION

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 Manzanita Elementary School District to the Live Oak Unified School District:

Student # 1001827	Grade 3	New
Student # 1001828	Grade 1	New

- B. Consider approval of the following Inter-District Attendance Agreements for the 2024-2025 school year:

- 1. From the Biggs Unified School District to the Manzanita Elementary School District:

Student # 1001707	Grade 2	Returning
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Student # 1001821 Grade TK New

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

Student # 1001404 Grade 7 Returning

3. From the Gridley Unified School District to the Manzanita Elementary School District:

Student # 1001759	Grade 1	Returning
Student # 1001783	Grade 6	Returning
Student # 1001784	Grade 2	Returning
Student # 1001785	Grade K	Returning
Student # 1001680	Grade 2	Returning
Student # 1001613	Grade 3	Returning
Student # 1001771	Grade K	Returning
Student # 1001712	Grade 2	Returning
Student # 1001612	Grade 3	Returning
Student # 1001786	Grade K	Returning
Student # 1001623	Grade 3	Returning
Student # 1001672	Grade 2	Returning
Student # 1001324	Grade 8	Returning
Student # 1001445	Grade 6	Returning
Student # 1001700	Grade 1	Returning
Student # 1001441	Grade 6	Returning
Student # 1001458	Grade 6	Returning
Student # 1001805	Grade TK	New
Student # 1001774	Grade K	Returning
Student # 1001761	Grade 1	Returning
Student # 1001696	Grade 1	Returning
Student # 1001569	Grade 4	Returning
Student # 1001706	Grade 2	Returning
Student # 1001607	Grade 2	Returning
Student # 1001791	Grade K	Returning
Student # 1001644	Grade 2	Returning
Student # 1001606	Grade 3	Returning
Student # 1001615	Grade 3	Returning
Student # 1001752	Grade 1	Returning
Student # 1001714	Grade 1	Returning
Student # 1001814	Grade K	New
Student # 1001777	Grade K	Returning
Student # 1001593	Grade 3	Returning
Student # 1001527	Grade 5	Returning
Student # 1001626	Grade 3	Returning
Student # 1001757	Grade K	Returning

Student # 1001781	Grade 2	Returning
Student # 1001326	Grade 8	Returning
Student # 1001396	Grade 6	Returning
Student # 1001383	Grade 7	Returning
Student # 1001717	Grade 4	Returning
Student # 1001806	Grade TK	New
Student # 1001393	Grade 7	Returning
Student # 1001511	Grade 5	Returning
Student # 1001674	Grade 2	Returning
Student # 1001675	Grade 1	Returning
Student # 1001807	Grade TK	New
Student # 1001446	Grade 6	Returning
Student # 1001556	Grade 4	Returning

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

Student # 1001408	Grade 7	Returning
Student # 1001474	Grade 5	Returning
Student # 1001599	Grade 3	Returning
Student # 1001331	Grade 8	Returning
Student # 1001327	Grade 8	Returning
Student # 1001514	Grade 5	Returning

5. From the Palermo Union School District to the Manzanita Elementary School District:

Student # 1001381	Grade 7	Returning
Student # 1001552	Grade 4	Returning
Student # 1001780	Grade K	Returning

ACTION

- C. Consider the approval of the March 2024 Vendor Warrants.

ACTION

IX. PERSONNEL ACTION:

- A. Consider the approval of the resignation of Gary Rogers, Superintendent/Principal, effective June 30, 2024.

ACTION

- B. Discussion on the procedures and timeline of hiring of Superintendent/Principal.

DISCUSSION

- C. Consider approval of the deferred resignation of Brenda Donnahoe, board member, effective May 3, 2024.

ACTION

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

Applications due May 3, 2024
Interviews held May 8, 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: