

**MANZANITA ELEMENTARY SCHOOL DISTRICT
MAY 8, 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 April 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. Principal/Superintendent Report

VI. OLD BUSINESS:

No Old Business.

VII. NEW BUSINESS:

- A. Interview and appointment of new board member.

ACTION

- B. First review of the revised Manzanita Elementary School District Board Policies: Index 12-18 Manzanita Elementary School District- 0000 Series: Philosophy, Goals, Objectives, and Comprehensive Plans 1000 Series: Community Relations 2000 Series: Administration 3000 Series: Business and Noninstructional Operations 4000 Series: Personnel 5000 Series: Students 6000 Series: Instruction 7000 Series: Facilities 9000 Series: Board Bylaws

DISCUSSION

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

DISCUSSION

- D. Consider approval of the Agreement between Manzanita Elementary School District (MESD) and Butte County Office of Education (BCOE) in which MESD agrees to host a BCOE Special Education Program for two FOCUS classroom (6th-8th) and (3rd-5th) at Manzanita Elementary School effective through June 30, 2025.

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

Student # 1001247 Grade 8 New

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

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

Harp, Presley	Grade 2	New
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2. From the Biggs Unified School District to the Manzanita Elementary School District:

Student # 1001631	Grade 4	Returning
Student # 1001765	Grade 1	Returning
Student # 1001555	Grade 4	Returning

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

Student # 1001369	Grade 7	Returning
Student # 1001451	Grade 6	Returning
Student # 1001793	Grade K	Returning
Student # 1001508	Grade 5	Returning
Student # 1001673	Grade 2	Returning
Student # 1001835	Grade K	New
Student # 1001721	Grade 1	Returning
Student # 1001594	Grade 3	Returning
Student # 1001328	Grade 8	Returning

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

Student # 1001436	Grade 7	Returning
Student # 1001399	Grade 6	Returning
Student # 1001764	Grade K	Returning
Student # 1001704	Grade 2	Returning
Student # 1001547	Grade 4	Returning

ACTION

C. Consider the approval of the April 2024 Vendor Warrants.

ACTION

IX. PERSONNEL ACTION:

- A. Consider the approval of the Contract for Employment for Joe Lodigiani, District Superintendent/Principal, commencing on July 1, 2024, and ending June 30, 2027.

ACTION

- B. Consider moving Jenelle Waller from the eliminated classified instructional aide position to the permanent (currently vacated) classified instructional aide position, effective May 3, 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: