

MANZANITA ELEMENTARY SCHOOL DISTRICT
May 10, 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/byc-tznz-jsy>

Or dial: (US) +1 484-430-1617 PIN: 718 312 935#

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 April 5, 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. Student Recognition
- E. Principal/Superintendent Report

VI. OLD BUSINESS:

- A. No Old Business.

VII. NEW BUSINESS:

- A. Interview and appointment of new board member.

ACTION

- B. Consider approval of our annual Declaration of Need for Fully Qualified Educators.

ACTION

- C. Consider approval of our Annual Statement of Need for 30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits.

ACTION

- 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, 2024.

ACTION

- E. Consider the approval of the Written Fee Contract between Manzanita School District and McDougal Boehmer Foley Lyon Mitchell & Erickson for Teleserv Legal/Consultant Services.

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 # 1001613	Grade 2	Returning
Student # 1001771	Grade TK	New
Student # 1001707	Grade 1	Returning

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

Student # 1001719	Grade 3	Returning
Student # 1001369	Grade 6	Returning
Student # 1001451	Grade 5	Returning
Student # 1001623	Grade 2	Returning
Student # 1001672	Grade 1	Returning
Student # 1001530	Grade 4	Returning
Student # 1001758	Grade K	New
Student # 1001250	Grade 8	Returning
Student # 1001441	Grade 5	Returning
Student # 1001334	Grade 7	Returning
Student # 1001444	Grade 4	Returning
Student # 1001558	Grade 3	Returning
Student # 1001559	Grade 3	Returning
Student # 1001588	Grade 1	Returning
Student # 1001614	Grade 2	Returning
Student # 1001412	Grade 6	Returning
Student # 1001594	Grade 2	Returning
Student # 1001527	Grade 4	Returning
Student # 1001326	Grade 7	Returning
Student # 1001396	Grade 5	Returning

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

Student # 1001399	Grade 5	Returning
Student # 1001241	Grade 8	Returning
Student # 1001764	Grade TK	New
Student # 1001547	Grade 3	Returning
Student # 1001267	Grade 8	Returning

ACTION

- B. Consider approval of April 2023 Vendor Warrants.

ACTION

IX. PERSONNEL ACTION:

- A. Consider the approval of Jim Schroeder as Manchester Coordinator with a stipend of 1.12% of column 3-Step 1.

ACTION

- B. Consider the approval of Joanna McClellan as Shady Creek Coordinator with a stipend of 1.12% of column 3-Step 1.

ACTION

- C. Consider the approval of Alison Harwood-Jones as Lava Beds Coordinator with a stipend of 1.12% of column 3-Step 1.

ACTION

- D. Consider the approval of Brook Gallagher as Graduation Coordinator with a stipend of 1.12% of column 3-Step 1.

ACTION

- E. Consider the approval of the resignation of Summer Bradford, elementary teacher, effective August 5, 2023.

ACTION

- F. Consider the approval of hiring Emily Holt, elementary teacher, effective August 25, 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: