

**MANZANITA ELEMENTARY SCHOOL DISTRICT  
JUNE 26, 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 Special Board Meetings held on May 8, 2024.

**ACTION**

C. Approval of the Minutes of the Regular Board Meetings held on May 8, 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. Boosters Report
- D. Principal/Superintendent Report

**VI. PUBLIC HEARING:**

- A. Open Public Hearing to receive comment on:
  - 1. Public input concerning School District Original Budget.
  - 2. Public input concerning the 2024-2025 LCAP.
- B. Adjourn Public Hearing and reconvene to the Regular Board Meeting.

**VII. OLD BUSINESS:**

- A. Global adoption 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

**ACTION**

**VIII. NEW BUSINESS:**

- A. Consider the approval of the agreement between Butte County Office of Education and Manzanita Elementary School District to administer the Alternate ELPAC assessment to English Learners and the California Alternate Assessments in ELA, Math and Science to students in qualifying grade levels who enroll in Manzanita Elementary School District effective until June 30, 2024.

**ACTION**

- B. Consider the approval of the agreement between Butte County Office of Education and Manzanita Elementary School District to administer the Alternate ELPAC assessment to English Learners and the California Alternate Assessments in ELA, Math and Science to students in qualifying grade levels who enroll in Manzanita Elementary School District effective until June 30, 2025.

**ACTION**

- C. Consider the approval of the Manzanita Elementary School District School Facility Program (SFP) Performance Audit Report Application No. 50/61499-00-002 performed by Nigro & Nigro PC.

**ACTION**

- D. Consider the approval of the Manzanita Elementary School District School Facility Program (SFP) Performance Audit Report Application No. 57/61499-00-001 performed by Nigro & Nigro PC.

**ACTION**

- E. Consider the approval of the Manzanita Elementary School District School Facility Program (SFP) Performance Audit Report Application No. 70/61499-00-001 performed by Nigro & Nigro PC.

**ACTION**

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

**ACTION**

- G. 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**

- H. Consider the approval of the agreement between Manzanita Elementary School District and the Butte County Office of Education - After School Education and Safety Program (ASES) to provide expanded learning opportunities in accordance with the mandated Expanded Learning Opportunities Program for the 2024-2025 school year.

**ACTION**

- I. Consider the adoption of Resolution 23/24.9 "Resolution Ordering Governing Board Member Election."

**RESOLUTION/ACTION**

- J. Consider the adoption of Resolution 23/24.10 "Regarding Costs of Candidates' Statements."

**RESOLUTION/ACTION**

- K. Consider the adoption of Resolution 23/24.11 "Establishing Procedure In Case Of Tie Vote At Governing Board Election".

**RESOLUTION/ACTION**

- L. Discussion of Manzanita Elementary School District Workplace Violence Prevention Plan.

**DISCUSSION**

- M. Consider the approval of the bid proposal from Barrow’s Landscaping, Inc. to import and install DG and compact over the existing track and around grass play area.

**ACTION**

- N. Consider the approval of the bid proposal from Barrow’s Landscaping, Inc. to demo existing grass, install sprinklers and hydroseed play area.

**ACTION**

- O. Consider the approval of the revised 2023-2024 Expanded Learning Opportunities Program (ELO-P) Plan with revisions and addendum for intersession services.

**ACTION**

**IX. 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 2024-2025 school year:

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

Student # 1001470	Grade 6	Returning
Student # 1001323	Grade 8	Returning
Student # 1001567	Grade 4	Returning
Student # 1001708	Grade 1	Returning
Student # 1001808	Grade TK	New
Student # 1001775	Grade K	Returning
Student # 1001472	Grade 5	New

Student # 1001787    Grade K    New

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

Student # 1001346	Grade 8	Returning
Student # 1001713	Grade 1	New
Student # 1001699	Grade 4	New
Student # 1001452	Grade 6	Returning
Student # 1001453	Grade 6	Returning
Student # 1001822	Grade TK	New
Student # 1001792	Grade 2	Returning
Student # 1001530	Grade 5	Returning
Student # 1001758	Grade 1	Returning
Student # 1001813	Grade TK	New
Student # 1001330	Grade 8	Returning
Student # 1001334	Grade 8	Returning
Student # 1001444	Grade 5	Returning
Student # 1001558	Grade 4	Returning
Student # 1001559	Grade 4	Returning
Student # 1001309	Grade 8	Returning
Student # 1001554	Grade 4	Returning
Student # 1001412	Grade 7	Returning
Student # 1001490	Grade 6	Returning
Student # 1001600	Grade 3	Returning
Student # 1001825	Grade K	New
Student # 1001325	Grade 8	Returning
Student # 1001517	Grade 5	Returning
Student # 1001840	Grade 4	New
Student # 1001799	Grade 2	Returning
Student # 1001329	Grade 8	Returning
Student # 1001690	Grade 2	Returning
Student # 1001627	Grade 3	Returning
Student # 1001754	Grade 1	Returning

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

Student # 1001603	Grade 3	Returning
Student # 1001776	Grade K	Returning
Student # 1001630	Grade 7	Returning
Student # 1001628	Grade 4	Returning
Student # 1001833	Grade K	New
Student # 1001476	Grade 5	Returning

**ACTION**

B. Consider the approval of the May 2024 Vendor Warrants.

**ACTION**

**X. 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 MOU between Manzanita Elementary School District and Ravinder Kullar as a Temporary Intervention Teacher for the 2024-2025 school year.

**ACTION**

F. Consider the approval of paying a \$5,000 signing bonus to new teachers hired for the 2023-2024 school year.

**ACTION**

G. Consider the approval of paying classified staff performing service in an ELOP program \$30.00 per hour for the 2024-2025 school year.

**ACTION**

H. Consider the approval of the Agreement between the Manzanita Elementary School District and the Butte County Office of Education for Lenny Hubbard to serve as counselor 1 day a week for the 2024-2025 school year.

**ACTION**

- I. MTA/CTA/NEA Initial Proposal to Manzanita Elementary School District

**INFORMATION**

- J. Discussion of District Initial Proposal to Manzanita Teachers Association/CTA/NEA.

**DISCUSSION**

- K. Consider the approval of the MOU between Manzanita Elementary School District and Chico Country Day School for Natalie Wren to provide school nursing services for the 2024-2025 school year.

**ACTION**

**XI. 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

**XII. RECONVENE TO TAKE PUBLIC ACTION ON CLOSED SESSION ITEMS:**

**XIII. ADJOURNMENT:**