

**MANZANITA ELEMENTARY SCHOOL DISTRICT
JUNE 27, 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

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. PUBLIC HEARING

A. Open Public Hearing to receive comment on:

1. Resolution 23/24.12 "Resolution to Establish Temporary Interfund Transfers."

B. Adjourn Public Hearing.

VI. COMMUNICATIONS:

No Communications.

VII. OLD BUSINESS:

No Old Business.

VIII. NEW BUSINESS:

- A. Presentation of the 2023-2024 California Dashboard Local Indicators.

INFORMATION

- B. Consider approval of the 2024-2025 Original Budget for the Manzanita Elementary School District.

ACTION

- C. Consider approval of the 2024-2025 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents and the Annual Update for 2023-2024 LCAP.

ACTION

- D. Consider the adoption of Resolution 23/24.12 "Resolution to Establish Temporary Interfund Transfers."

RESOLUTION / ACTION

- E. Consider the adoption of Resolution 23/24.12 "Resolution Regarding the Education Protection Account", for estimated EPA expenditures for the school year 2024-2025.

RESOLUTION / ACTION

- F. Consider the approval of the 2023-2024 Prop 28: The Arts and Music in Schools Funding Guarantee and Accountability Act Annual Report.

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.

No Consent Agenda Items.

X. PERSONNEL ACTION:

No Personnel 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: