

MANZANITA ELEMENTARY SCHOOL DISTRICT
June 28, 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/ujt-xmse-ikq>

Or dial: (US) +1 669-241-3751 PIN: 618 386 984#

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 10, 2023.

ACTION

- C. Approval of the Minutes of the Regular Board Meetings held on May 10, 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. Sports Report
- B. Student Recognition
- C. Principal/Superintendent Report

VI. PUBLIC HEARING:

- A. Open Public Hearing to receive comment on:
 - 1. Public input concerning the 2023-2024 LCAP and the School District Original Budget.
 - 2. Public input concerning adoption of the 2022 Manzanita Elementary School Developer Fee Justification Study and Resolution and the Increase of the Statutory School Fee.
- B. Adjourn Public Hearing and reconvene to the Regular Board Meeting.

VII. OLD BUSINESS:

No Old Business.

VIII. NEW BUSINESS:

- A. Consider the approval of Resolution 22/23.4 “In the Matter of the Increase in School Facilities Fees and Approval of CEQA Exemption”.

RESOLUTION/ACTION

- B. Consider the approval of Resolution 22/23.5 “In the Matter of the Adoption of a Fee Justification Study”.

RESOLUTION/ACTION

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

ACTION

- D. 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 2023-2024 school year.

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

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 2023-2024 school year:

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

Benitez, Ezekiel	Grade 1	Returning
Benitez, Yarezi	Grade K	New

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

Student # 1001470	Grade 5	Returning
Student # 1001775	Grade TK	New
Student # 1001567	Grade 3	Returning
Student # 1001708	Grade K	Returning
Student # 1001532	Grade 5	Returning
Student # 1001768	Grade K	New

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

Student # 1001346	Grade 7	Returning
Student # 1001632	Grade 8	Returning
Student # 1001453	Grade 5	Returning
Student # 1001452	Grade 5	Returning
Student # 1001612	Grade 2	Returning
Student # 1001445	Grade 5	Returning

Student # 1001700	Grade K	Returning
Student # 1001330	Grade 7	Returning
Student # 1001406	Grade 6	Returning
Student # 1001447	Grade 4	Returning
Student # 1001249	Grade 8	Returning
Student # 1001774	Grade TK	New
Student # 1001309	Grade 7	Returning
Student # 1001554	Grade 3	Returning
Student # 1001606	Grade 2	Returning
Student # 1001777	Grade TK	New
Student # 1001714	Grade 1	Returning
Student # 1001490	Grade 5	Returning
Student # 1001600	Grade 2	Returning
Student # 1001593	Grade 2	Returning
Student # 1001283	Grade 7	Returning
Student # 1001322	Grade 6	Returning
Student # 1001464	Grade 5	Returning
Student # 1001517	Grade 4	Returning
Student # 1001325	Grade 7	Returning
Student # 1001641	Grade 8	Returning
Student # 1001640	Grade 5	Returning
Student # 1001763	Grade K	New
Student # 1001270	Grade 8	Returning
Student # 1001383	Grade 6	Returning
Student # 1001329	Grade 7	Returning
Student # 1001690	Grade 1	Returning
Student # 1001675	Grade K	Returning
Student # 1001446	Grade 5	Returning
Student # 1001556	Grade 3	Returning

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

Student # 1001436	Grade 6	Returning
Student # 1001603	Grade 2	Returning
Student # 1001408	Grade 6	Returning
Student # 1001776	Grade TK	New
Student # 1001628	Grade 3	Returning
Student # 1001629	Grade 8	Returning
Student # 1001246	Grade 8	Returning
Student # 1001778	Grade TK	New
Student # 1001723	Grade 8	Returning
Student # 1001616	Grade 2	Returning

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

ACTION

- B. Consider the approval of the May 2023 Vendor Warrants.

ACTION

X. PERSONNEL ACTION:

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

INFORMATION

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

DISCUSSION

- C. Consider accepting the resignation of Jessica Benson, yard duty, effective June 15, 2023.

ACTION

- D. 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 2023-2024 school year.

ACTION

- E. Consider the approval of hiring Jacqueline Sterdt (Danielson), Temporary 1.0 FTE Elementary Teacher, effective August 25, 2023.

ACTION

- F. Consider the approval of hiring April Sormano, Probationary 1.0 FTE Elementary Teacher, effective August 25, 2023.

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 OPEN SESSION:

XIII. ADJOURNMENT: