

MANZANITA ELEMENTARY SCHOOL DISTRICT
August 14, 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 June 26, 2024.

ACTION

- C. Approval of the Minutes of the Regular Board Meeting held on June 27, 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. Principal/Superintendent Report

- B. Enrollment

VI. OLD BUSINESS:

No Old Business.

VII. NEW BUSINESS:

- A. Quarterly report on Williams Uniform Complaints.

DISCUSSION

- B. Consider the approval of the Retiree Health Liabilities Under GASB 74/75 Roll-Forward Valuation for Fiscal Year-End June 30, 2024 as prepared by Total Compensation Systems, Inc.

ACTION

- C. Consider the approval of the 2024-2025 Consolidated Application for Funding Categorical Aid Programs.

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 the 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 # 1001768	Grade 6	Returning
Student # 1001532	Grade K	Returning

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

Student # 1001683	Grade 1	New
Student # 1001562	Grade 3	Returning
Student # 1001563	Grade 3	Returning
Student # 1001311	Grade 8	Returning

Student # 1001463	Grade 6	Returning
Student # 1001440	Grade 5	Returning
Student # 100464	Grade 6	Returning

ACTION

- B. Consider the approval of the following Vendor Warrants:
1. June 2024 Vendor Warrants
 2. July 2024 Vendor Warrants

ACTION

IX. PERSONNEL ACTION:

- A. Consider the approval of MOU between the Manzanita Elementary School District and EmmaLee Bowling as temporary Career Technical Education (CTE) teacher effective July 1, 2024-June 30, 2025.

ACTION

- B. Consider the approval of MOU between the Manzanita Elementary School District and Janis Jansen as temporary Art teacher effective July 1, 2024-June 30, 2025.

ACTION

- C. Consider the approval of MOU between the Manzanita Elementary School District and Mary Espino as temporary Art teacher effective July 1, 2024-June 30, 2025.

ACTION

- D. Consider the approval of the following extra duty assignments for the 2024-2025 school year, as per the certificated contract:

Teacher-In-Charge: Kristin Dell'Immagine
Yearbook Advisor: Becky Carstensen and Lora Askea
CJSF: Linda Rice
ELD Coordinators: Linda Rice and Elizabeth Martinez
WIN/Intervention Coordinator: Lora Askea
Co-Athletic Director: April Sormano

ACTION

- E. Consider the approval of the following walk-on assignments for the 2024-2025 school year:

Co-Athletic Director: Laura Sannar
Student Council Advisor: Caitlyn Zavala

ACTION

- F. Consider the approval of Resolution 24/25.1, "Departmental Classroom Assignment" for Alison Harwood-Jones to teach 6th grade ELA, 7th grade ELA and 8th grade ELA to comply with EC 44256 (b).

RESOLUTION/ACTION

- G. Opportunity for members of the public to comment on the Initial Proposal from MTA to the District, initially “sunshined” on June 26, 2024.

DISCUSSION

- H. Opportunity for members of the public to comment on the Initial Proposal from the District to MTA, initially “sunshined” on June 26, 2024.

DISCUSSION

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: