

MANZANITA ELEMENTARY SCHOOL DISTRICT
September 9, 2022 REGULAR BOARD MEETING AGENDA
7:00 P.M., MANZANITA SCHOOL, ZOOM/ROOM 2

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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 she deems appropriate.

ACTION

- B. Approval of the Minutes of the Regular Board Meeting held on August 10, 2022.

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. Booster Report
- B. Athletics Report
- C. Student Council Report
- D. Principal/Superintendent Report
- D. Enrollment

VI. OLD BUSINESS:

No Old Business.

VII. NEW BUSINESS:

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

DISCUSSION

- B. Consider approval of the Auxiliary Organization Application for Coverage with Butte Schools Self-Funded Programs (BSSP) and Bay Area Schools Insurance Cooperative (BASIC) for activities sponsored by the Manzanita Elementary School District and Manzanita Boosters Club during the period of July 1, 2022 through June 30, 2024.

ACTION

- C. Consider approval of the MOU between the Manzanita Elementary School District and the Butte County Office of Education acting as partners in the After School Education and Safety Program (ASUS) for the 2022-2023 school year.

ACTION

- D. Consider approval of 6th grade overnight field trip to Shady Creek Outdoor School May 30-June 2, 2023.

ACTION

- E. Consider paying \$200.00 per student to help reduce the student portion of attending Shady Creek Outdoor School. Total cost per student is \$350.00. (Student portion after the Board contribution will be \$150.00).

ACTION

- F. Consider approval of the 2022-2023 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 approval of the following Inter-District Attendance Agreements for the 2022-2023 school year:

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

Student # 1001323	Grade 6	Returning
Student # 1001470	Grade 4	Returning
Student # 1001532	Grade 4	Returning

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

Student # 1001330	Grade 6	Returning
Student # 1001298	Grade 7	Returning
Student # 1001721	Grade TK	New
Student # 1001588	Grade K	Returning
Student # 1001490	Grade 4	Returning
Student # 1001600	Grade 1	Returning
Student # 1001478	Grade 3	Returning

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

Student # 1001246	Grade 7	New
Student # 1001723	Grade 7	New

ACTION

B. Consider the approval of the August 2022 Vendor Warrants.

ACTION

IX. PERSONNEL ACTION:

- A. Consider approval of the Agreement between the Manzanita Elementary School District and the Butte County Office of Education to provide Librarian of Record Services for the 2022-2023 school year.

ACTION

- B. Consider approval of the Agreement between the Manzanita Elementary School District and the Butte County Office of Education for Student Support Counselor, Lenny Hubbard, to serve as counselor 2 days a week for the 2022-2023 school year.

ACTION

- C. Consider approval of the following extra duty assignments for the 2022-2023 school year, as per the certificated contract:

5/6 Volleyball Coach: Caleb Sawyer

ACTION

- D. Consider approval of the following walk-on coaching assignments for the 2022-2023 school year:

7/8 Volleyball Coach: EmmaLee Bowling

ACTION

- F. Consider the approval of the contract language revisions made to the Superintendent/Principal's 2021-2023 contract.

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: