

MANZANITA ELEMENTARY SCHOOL DISTRICT
October 12, 2022 REGULAR BOARD MEETING AGENDA
7:00 P.M., MANZANITA SCHOOL, GOOGLE MEET/ROOM 2

Meeting link

meet.google.com/egf-aaux-kkv

Join by phone

(US) [+1 315-968-2362](tel:+13159682362)

PIN: 184111435

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 September 14, 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. Student Council Report
- C. Athletics Report
- D. Principal/Superintendent Report
- E. Enrollment

VI. OLD BUSINESS:

No Old Business.

VII. NEW BUSINESS:

- A. Quarterly report on Williams Uniform complaints.

INFORMATION

- B. Consider approval of the 2021-2022 Unaudited Actuals Budget Report.

ACTION

- C. Consider the adoption of Resolution 22/23.3, "Identifying the estimated Gann limits for the 2022-2023 school year and the actual appropriation Gann limits."

RESOLUTION / ACTION

- D. Consider approval of MOU between the Manzanita Elementary School District and the Butte County Office of Education for BCOE's Coordinated District Support Team to provide up to 1 day of services for the 2022-2023 school year.

ACTION

- E. Consider approval of the one year agreement between Manzanita Elementary School District and Document Tracking Services (DTS) effective November 1, 2022.

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 # 1001495	Grade 6	Returning
Student # 1001494	Grade 4	Returning

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

Student # 1001479	Grade 3	Returning
Student # 1001722	Grade PK	New
Student # 1001568	Grade 2	Returning
Student # 1001256	Grade 7	Returning
Student # 1001440	Grade 3	Returning

ACTION

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

ACTION

IX. PERSONNEL ACTION:

A. Consider hiring Jackeline Uribe, instructional aide, effective September 6, 2022.

ACTION

B. Consider hiring Ron Rader, custodian/maintenance/bus driver, effective October 3, 2022.

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: