

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

Google Meet

<https://meet.google.com/npf-hrmd-wug>

Join by phone

(US) +1 470-485-9250

PIN: 675714935

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 October 12, 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. PUBLIC HEARING

- A. Open Public Hearing to receive comment on:
 - 1. Proposed salary adjustments for the Certificated, Administrative, Confidential, and Classified staff for the 2022-2023 school year.
- B. Adjourn Public Hearing.

VII. OLD BUSINESS:

No Old Business.

VIII. NEW BUSINESS:

- A. Consider December 14, 2022 as our Annual Organizational Meeting.

ACTION
- B. Consider the approval of the proposed salary adjustment/Salary Schedule for the Certificated, Administrative, Confidential, and Classified staff for the 2022-2023 school year.

ACTION
- C. Consider the approval of the Certificated Employee Contract between the Manzanita Elementary School District and the Manzanita Teacher's Association/CTA/NEA effective July 1, 2022 until June 30, 2023.

ACTION
- D. Consider approval of Collective Bargaining Agreement/AB1200 Bargaining Disclosure for certificated staff for the 2022/2023 school years.

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 2022-2023 school year:

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

Student # 1001697	Grade K	New
Student # 1001695	Grade TK	New

ACTION

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

ACTION

X. PERSONNEL ACTION:

A. Consider the approval of Michelle Cable to be the Christmas Program Coordinators for the 2022-2023 school year.

ACTION

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

5/6 Girls Basketball Coach: Caleb Sawyer

ACTION

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

7/8 Boys Basketball Coach: Rick Fenn

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: