

**MANZANITA ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES**

DATE: May 8, 2024

TIME & PLACE: 6:00 p.m., Manzanita Elementary School, Room 2

MEMBERS PRESENT: Jacki Fields, Clark Stowe, Matthew Thompson, Jake Wilson

MEMBERS ABSENT: None

GUESTS: Bri Valdivia, Reyna Rosas, Juana Alejo, Erica Alejo, Rosalba Zepeda, Jordan Frazer, Evelyn Bandilla, Brenda Tinoco, Noell Thompson, Lora Askea, Elizabeth Martinez

DISTRICT PERSONNEL: Gary Rogers, Shelly Cahoon, Brittany Lobo

I. CALL TO ORDER:

A. Open Session

1. Roll Call, Flag Salute

The meeting was called to order at 6:00 p.m. by Board President, Jake Wilson.

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.

A motion was made by Clark Stowe and seconded by Matt Thompson to approve the Agenda, with the following changes: Closed Session added as Item III. and move Item V. Communications to Item VIII. The motion passed.

Ayes: Fields, Stowe, Thompson, Wilson
Noes: None
Abstained: None
Absent: None

MOTION # 99

B. Approval of the Minutes of the Regular Board Meeting held on April 10, 2024.

A motion was made by Jacki Fields and seconded by Matt Thompson to approve the Minutes of the Regular Board Meeting held on April 10, 2024. The motion passed.

Ayes: Fields, Stowe, Thompson, Wilson
Noes: None
Abstained: None
Absent: None

MOTION # 100

III. 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

The board recessed to closed session at 6:01 p.m.

IV. RECONVENE TO TAKE PUBLIC ACTION ON CLOSED SESSION ITEMS:

The board reconvened at 6:09 p.m. No action was taken during closed session.

V. COMMENTS FROM BOARD MEMBERS

No comments from board members.

VI. 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.

Juana Alejo, parent, spoke on behalf of herself, Erica Alejo and Rosalba Zepeda in support of Bri Valdivia for the board member position.

VII. OLD BUSINESS:

No Old Business.

VIII. NEW BUSINESS:

- A. Interview and appointment of new board member.

Interviews were conducted for board member candidates, Jordan Frazer and Bri Valdivia. A motion was made by Clark Stowe and seconded by Matt Thompson to approve the appointment of Bri Valdivia to the board. The motion passed.

Ayes:	Fields, Stowe, Thompson, Wilson
Noes:	None
Abstained:	None
Absent:	None

MOTION # 101

- B. First review of the revised Manzanita Elementary School District Board Policies: Index 12-18 Manzanita Elementary School District- 0000 Series: Philosophy, Goals, Objectives, and Comprehensive Plans 1000 Series: Community Relations 2000 Series: Administration 3000 Series: Business and Noninstructional Operations 4000 Series: Personnel 5000 Series: Students 6000 Series: Instruction 7000 Series: Facilities 9000 Series: Board Bylaws

DISCUSSION

- C. Discussion on the Manzanita Elementary School District 2022-2023 Local Control Accountability Plan LCAP.

DISCUSSION

- D. Consider approval of the Agreement between Manzanita Elementary School District (MESD) and Butte County Office of Education (BCOE) in which MESD agrees to host a BCOE Special Education Program for two FOCUS classroom (6th-8th) and (3rd-5th) at Manzanita Elementary School effective through June 30, 2025.

A motion was made by Matt Thompson and seconded by Clark Stowe to approve the Agreement between Manzanita Elementary School District (MESD) and Butte County Office of Education (BCOE) in which MESD agrees to host a BCOE Special Education Program for two FOCUS classroom (6th-8th) and (3rd-

5th) at Manzanita Elementary School effective through June 30, 2025. The motion passed.

Ayes:	Fields, Stowe, Thompson, Wilson
Noes:	None
Abstained:	None
Absent:	None

MOTION # 102

IX. COMMUNICATIONS:

- A. Student Council Report
 - 1. Looking for new ASB advisor.
 - 2. Middle school dance this Friday.
- B. Sports Report
 - 1. Sports banquet May 15.
- C. Booster Report
 - 1. Amazing activities planned for this week for teacher appreciation week.
 - 2. Color run last Friday was a lot of fun.
- D. Principal/Superintendent Report
 - 1. Staff appreciation week this week. Thank you to the Booster Club.
 - 2. Staff service awards and recognition of Brenda was held at 4 PM today.
 - 3. New Superintendent/Principal update: Board approval tonight during the board meeting.
 - 4. Board member interviews and appointment will take place at the board meeting tonight.
 - 5. Curriculum and Instruction: CAASPP Testing and Map testing: CAASPP student passports during testing will allow them entry to the ice cream sundae bar if they get all days stamped. Students who meet MAP testing norms or growth goals will receive snow cone during the end-of-year BBQ. Summer Learning Program sign-ups: Session Two of Summer School will be June 17-28. Session One of Summer School for 24/25 will be July 29 - August 16.
 - 6. Maintenance/Custodial/Transportation: The outside wall of building B has been repaired with new stucco replacing the fiberboard.
 - 7. Upcoming Events: 5/9 – Pizza with the Principal, 5/10 – 4th grade to Live Oak Farm Day, 5/10 – Middle School Dance, 5/16 – TK/K Parent Student Orientation, 5/16 – Site Council Meeting Combined with ELAC @ TBA, 5/17 – CJSF to Jesus Center, 5/20 -5/23 ESGI (district) assessments, 5/24 – Kinder Performance @ 11, 5/24 – 1st Performance @ 12:15, 5/24 – No ASP, 5/28 – 5/31 – 6th Grade to Shady Creek, 7th Grade to Lava Beds, 8th Grade to Manchester, 6/4 – 2/3 to Kirschner and Bowlero, 6/5 – 4/5 to CA History Museum and Imax, 6/6 – K/1 Sac Zoo/Fairytale Town, 6/6 – Pizza with the Principal, 6/7 – Student of the Month Walk of Fame, 6/7 – K- 5 Field Day, 6/10 – K-3 Park Day @ 10, 6/11 – Last Day of School BBQ, 6/11 – Graduation @ 7PM.

X. 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 Live Oak Unified School District to the Manzanita Elementary School District:

Student # 1001247 Grade 8 New

B. Consider approval of the following Inter-District Attendance Agreements for the 2024-2025 school year:

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

Harp, Presley Grade 2 New

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

Student # 1001631 Grade 4 Returning
Student # 1001765 Grade 1 Returning
Student # 1001555 Grade 4 Returning

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

Student # 1001369 Grade 7 Returning
Student # 1001451 Grade 6 Returning
Student # 1001793 Grade K Returning
Student # 1001508 Grade 5 Returning
Student # 1001673 Grade 2 Returning
Student # 1001835 Grade K New
Student # 1001721 Grade 1 Returning
Student # 1001594 Grade 3 Returning
Student # 1001328 Grade 8 Returning

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

Student # 1001436	Grade 7	Returning
Student # 1001399	Grade 6	Returning
Student # 1001764	Grade K	Returning
Student # 1001704	Grade 2	Returning
Student # 1001547	Grade 4	Returning

A motion was made by Jacki Fields and seconded by Matt Thompson to approve all Inter-District Attendance Agreement requests listed in Item X.A.1.-X.B.4. The motion passed.

Ayes: Fields, Stowe, Thompson, Wilson
 Noes: None
 Abstained: None
 Absent: None

MOTION # 103

- C. Consider the approval of the April 2024 Vendor Warrants.

A motion was made by Clark Stowe and seconded by Matt Thompson to approve the April 2024 Vendor Warrants. The motion passed.

Ayes: Fields, Stowe, Thompson, Wilson
 Noes: None
 Abstained: None
 Absent: None

MOTION # 104

XI. PERSONNEL ACTION:

- A. Consider the approval of the Contract for Employment for Joe Lodigiani, District Superintendent/Principal, commencing on July 1, 2024, and ending June 30, 2027.

A motion was made by Jacki Fields and seconded by Matt Thompson to approve the Contract for Employment for Joe Lodigiani, District Superintendent/Principal, commencing on July 1, 2024, and ending June 30, 2027. The motion passed.

Ayes: Fields, Stowe, Thompson, Wilson
 Noes: None
 Abstained: None
 Absent: None

MOTION # 105

- B. Consider moving Jenelle Waller from the eliminated classified instructional aide position to the permanent (currently vacated) classified instructional aide position, effective May 3, 2024.

A motion was made by Matt Thompson and seconded by Jacki Fields to approve moving Jenelle Waller from the eliminated classified instructional aide position to the permanent (currently vacated) classified instructional aide position, effective May 3, 2024. The motion passed.

Ayes:	Fields, Stowe, Thompson, Wilson
Noes:	None
Abstained:	None
Absent:	None

MOTION # 106

XII. 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).

- G. Public Employment Appointment of Personnel as listed under “Personnel Action” below; Pursuant to Government Code Section 54957
- H. Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; Pursuant to Government Code Section 54957
- I. Public Employee Performance Evaluation of Classified, Certificated, Classified Confidential, Management and Superintendent; Pursuant to Government Code Section 54957
- J. Litigation; Pursuant to Government Code Section 54956.9
- K. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)
- L. Security Matters Pursuant to Government Code 54957

The board recessed to closed session at 6:54 p.m.

XIII. RECONVENE TO TAKE PUBLIC ACTION ON CLOSED SESSION ITEMS:

The board reconvened at 8:09 p.m. No action was taken during closed session.

XIV. ADJOURNMENT:

A motion was made by Clark Stowe and seconded by Matt Thompson to adjourn the meeting. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Gary Rogers, Secretary to the Board

Approved:

Jake Wilson, Board President

Jacki Fields, Board Clerk

Clark Stowe, Board Member

Matthew Thompson, Board Member

Brisvania Valdivia, Board Member

Motions to Date: 106
Resolutions to Date: 8