

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

DATE: June 27, 2024

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

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

MEMBERS ABSENT: None

GUESTS: None

DISTRICT PERSONNEL: Gary Rogers, Shelly Cahoon

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 Jacki Fields and seconded by Matt Thompson to approve the Agenda, as presented. The motion passed.

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

MOTION # 133

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. PUBLIC HEARING

- A. Open Public Hearing to receive comment on:
 - 1. Resolution 23/24.12 "Resolution to Establish Temporary Interfund Transfers."
- B. Adjourn Public Hearing.

VI. COMMUNICATIONS:

No Communications.

VII. OLD BUSINESS:

No Old Business.

VIII. NEW BUSINESS:

- A. Presentation of the 2023-2024 California Dashboard Local Indicators.

INFORMATION

- B. Consider approval of the 2024-2025 Original Budget for the Manzanita Elementary School District.

A motion was made by Jacki Fields and seconded by Clark Stowe to approve the 2024-2025 Original Budget for the Manzanita Elementary School District. The motion passed.

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

MOTION # 134

- C. Consider approval of the 2024-2025 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents and the Annual Update for 2023-2024 LCAP.

A motion was made by Matt Thompson and seconded by Clark Stowe to approve the 2024-2025 Local Control and Accountability Plan (LCAP), including the

Budget Overview for Parents and the Annual Update for 2023-2024 LCAP. The motion passed.

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

MOTION # 135

- D. Consider the adoption of Resolution 23/24.12 "Resolution to Establish Temporary Interfund Transfers."

A motion was made by Jacki Fields and seconded by Bri Valdivia to approve the adoption of Resolution 23/24.12 "Resolution to Establish Temporary Interfund Transfers." The motion passed.

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

RESOLUTION # 12

- E. Consider the adoption of Resolution 23/24.12 "Resolution Regarding the Education Protection Account", for estimated EPA expenditures for the school year 2024-2025.

A motion was made by Clark Stowe and seconded by Matt Thompson to approve the adoption of Resolution 23/24.12 "Resolution Regarding the Education Protection Account", for estimated EPA expenditures for the school year 2024-2025. The motion passed.

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

RESOLUTION # 13

- F. Consider the approval of the 2023-2024 Prop 28: The Arts and Music in Schools Funding Guarantee and Accountability Act Annual Report.

A motion was made by Matt Thompson and seconded by Bri Valdivia to approve the 2023-2024 Prop 28: The Arts and Music in Schools Funding Guarantee and Accountability Act Annual Report. The motion passed.

Ayes: Fields, Stowe, Thompson, Valdivia, Wilson
Noes: None

Abstained: None
Absent: None

MOTION # 136

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.

No Consent Agenda Items.

X. PERSONNEL ACTION:

No Personnel 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

No closed session.

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

XIII. ADJOURNMENT:

A motion was made by Clark Stowe and seconded by Matt Thompson to adjourn the meeting. The meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Joe Lodigiani, 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: 132

Resolutions to Date: 11