

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

DATE: February 27, 2024

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

MEMBERS PRESENT: Brenda Donnahoe, Matthew Thompson, Jake Wilson

MEMBERS ABSENT: Jacki Fields, Clark Stowe

GUESTS: Lora Askea

DISTRICT PERSONNEL: Gary Rogers

I. CALL TO ORDER:

A. Open Session

1. Roll Call, Flag Salute

The meeting was called to order at 6:03 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 Brenda Donnahoe and seconded by Matt Thompson to approve the Agenda, as presented. The motion passed.

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

MOTION # 78

III. 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.

IV. PUBLIC HEARING

- A. Open Public Hearing to receive comment on:
 - 1. Proposed salary adjustments for the Certificated, Administrative, Confidential, and Classified staff for the 2023-2024 school year.
- B. Adjourn Public Hearing.

V. NEW BUSINESS:

- A. Consider approval of Collective Bargaining Agreement/AB1200 Bargaining Disclosure for certificated staff for the 2023/2024 school year.

A motion was made by Brenda Donnahoe and seconded by Matt Thompson to approve the Collective Bargaining Agreement/AB1200 Bargaining Disclosure for certificated staff for the 2023/2024 school year. The motion passed.

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

MOTION # 79

- B. Consider approval of Collective Bargaining Agreement/AB1200 Bargaining Disclosure for classified/confidential staff for the 2023/2024 school years.

A motion was made by Brenda Donnahoe and seconded by Matt Thompson to approve the Collective Bargaining Agreement/AB1200 Bargaining Disclosure for classified/confidential staff for the 2023/2024 school year. The motion passed.

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

MOTION # 80

- 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, 2023 until June 30, 2024.

A motion was made by Brenda Donnahoe and seconded by Matt Thompson to approve the Certificated Employee Contract between the Manzanita Elementary

School District and the Manzanita Teacher's Association/CTA/NEA effective July 1, 2023 until June 30, 2024. The motion passed.

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

MOTION # 81

- D. Consider the approval of the proposed salary adjustment/Salary Schedule for the Certificated, Administrative, Confidential, and Classified staff for the 2023-2024 school year.

A motion was made by Brenda Donnahoe and seconded by Matt Thompson to approve the proposed salary adjustment/Salary Schedule for the Certificated, Administrative, Confidential, and Classified staff for the 2023-2024 school year. The motion passed.

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

MOTION # 82

VI. ADJOURNMENT:

Respectfully submitted,

Gary Rogers, Secretary to the Board

Approved:

Jake Wilson, Board President

Jacki Fields, Board Clerk

Brenda Donnahoe, Board Member

Clark Stowe, Board Member

Matthew Thompson, Board Member

Motions to Date: 82
Resolutions to Date: 8