

**MANZANITA ELEMENTARY SCHOOL DISTRICT**  
**June 15, 2022 REGULAR BOARD MEETING AGENDA**  
**7:00 P.M., MANZANITA SCHOOL, ZOOM**

Join Zoom Meeting

<https://us04web.zoom.us/j/76564099449?pwd=31462cKzgiWNURzJuto0fkwYRORYG3.1>

Meeting ID: 765 6409 9449

Passcode: X0umDe

## ***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 Meetings held on May 11, 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. Student Council Report
- B. Athletics Report
- C. Student Recognition
- D. Principal/Superintendent Report

**VI. PUBLIC HEARING:**

- A. Open Public Hearing to receive comment on:
  - 1. Public input concerning the 2022-2023 LCAP and the School District Original Budget.
- B. Adjourn Public Hearing and reconvene to the Regular Board Meeting.

**VII. OLD BUSINESS:**

No Old Business.

**VIII. NEW BUSINESS:**

- A. Consider the approval of the agreement between Manzanita Elementary School District and the Butte County Office of Education - After School Education and Safety Program (ASES) to provide expanded learning opportunities in accordance with the mandated Expanded Learning Opportunities Program for the 2022-2023 school year.

**ACTION**

- B. Consider the approval of the Manzanita Elementary School District Universal Prekindergarten Plan.

**ACTION**

- C. Consider the adoption of Resolution 21/22.7, Notice Of Participation In Butte Schools Self-Funded Programs Workers Compensation Program effective July 1, 2022.

**RESOLUTION / ACTION**

- D. Consider the approval of Participating Program Members statement to participate in the North Bay Schools Insurance Authority per BSSP Resolution 22-01, Resolution Of The Governing Board Of The Butte Schools Self-Funded Programs Joint Powers Authority To Become A Member Of North Bay Schools Insurance

Authority And To Join Its Workers' Compensation Program, For The Benefit Of Its Participating Members, And Participating Members' Statement Of Agreement.

**ACTION**

- E. Consider the approval of the Application for Certificate of Consent to Self-Insure as a Public Agency Employer Self-Insurer.

**ACTION**

- F. Consider the adoption of Resolution 21/22.8, Resolution Authorizing Application To The Director Of Industrial Relations, State Of California For A Certificate Of Consent To Self-Insure Workers' Compensation Liabilities.

**RESOLUTION / ACTION**

- G. Consider the adoption of Resolution 21/22.9 "Resolution Ordering Governing Board Member Election."

**RESOLUTION/ACTION**

- H. Consider the adoption of Resolution 21/22.10 "Regarding Costs of Candidates' Statements."

**RESOLUTION/ACTION**

- I. Consider the adoption of Resolution 21/22.11 "Establishing Procedure In Case Of Tie Vote At Governing Board Election".

**RESOLUTION/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 Manzanita Elementary School District to the Gridley Unified School District:

Benitez, Ezekiel      Grade K      New

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

Student # 1001707    Grade K    New

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

Student # 1001203	Grade 8	Returning
Student # 1001369	Grade 5	Returning
Student # 1001451	Grade 4	Returning
Student # 1001712	Grade K	New
Student # 1001406	Grade 5	Returning
Student # 1001447	Grade 3	Returning
Student # 1001230	Grade 8	Returning
Student # 1001251	Grade 7	Returning
Student # 1001216	Grade 8	Returning
Student # 1001711	Grade K	New
Student # 1001705	Grade K	New
Student # 1001706	Grade K	New
Student # 1001642	Grade 7	Returning
Student # 1001644	Grade K	Returning
Student # 1001412	Grade 5	Returning
Student # 1001536	Grade 8	Returning
Student # 1001594	Grade 1	Returning
Student # 1001690	Grade K	New
Student # 1001329	Grade 6	Returning

**ACTION**

B. Consider the approval of May 2022 Vendor Warrants.

**ACTION**

**X. PERSONNEL ACTION:**

A. MTA/CTA/NEA Initial Proposal to Manzanita Elementary School District

**INFORMATION**

B. Consider accepting the resignation of Chris Oakley, Board Member, and effective June 17, 2022.

**ACTION**

- C. Consider approval of the procedures and timeline for appointment of new board member.

Applications due June 15, 2022  
Interviews held June 16, 2022

**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:**