

MANZANITA ELEMENTARY SCHOOL DISTRICT
January 10, 2019 REGULAR BOARD MEETING AGENDA
7:00 P.M., MANZANITA SCHOOL, GYMNASIUM

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/she deems appropriate.

ACTION

- B. Approval of the Minutes of the Regular Board Meetings held on December 12, 2018.

ACTION

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. COMMUNICATIONS:

- A. Student Recognition
- B. Student Council Report
- C. Athletics Report
- D. Boosters Report
- E. Principal/Superintendent Report

V. OLD BUSINESS:

- A. No Old Business.

VI. NEW BUSINESS:

- A. Consider approval of auditor's report (financial report/audit) for fiscal year 2017-2018, in accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code 41020.3.

ACTION

- B. Consider approval of SARC Report (School Accountability Report Card) for fiscal year 2017-2018 in accordance with Education Code 33126.

ACTION

- C. Consider approval of the First Interim Budget Report.

ACTION

- D. Quarterly report on Williams Uniform Complaints.

DISCUSSION

VII. 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 the approval of December 2018 Vendor Warrants.

ACTION

VIII. PERSONNEL ACTION:

IX. 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

X. RECONVENE TO TAKE OPEN SESSION:

XI. ADJOURNMENT: