

**MANZANITA ELEMENTARY SCHOOL DISTRICT
FEBRUARY 22, 2017 REGULAR BOARD MEETING AGENDA
7:00 P.M., MANZANITA SCHOOL, ROOM 6**

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 deems appropriate.

ACTION

- B. Approval of the Minutes of the Regular Board Meeting held on January 11, 2017.

ACTION

III. HEARING SESSION / PUBLIC FORUM:

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues on the agenda, they may do so at the time the item is addressed by the Board.

- Speakers will identify themselves and will direct their comments to the Chair.
- Speakers will be given 5 minutes to present their topic.
- Each general topic will be limited to 15 minutes or 3 speakers.
- The Hearing Session/Public Forum will be limited to up to one hour in duration.
- Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3rd speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- Immediately following the conclusion of the meeting, if necessary, the Hearing Session/Public Forum will be re-opened. Priority will be given to those speakers who have remained throughout the meeting to address the Board. Again, speakers will be limited to 5 minutes.
- Speakers will respect the time limit granted for their presentations. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into "recess" until such time that the meeting can resume in an orderly fashion.
- No disturbance or willful interruption of any Board meeting shall be permitted.
- Persistence by an individual or group shall be grounds for the Chair to terminate the privilege of addressing the meeting. The Board may remove disruptive

individuals and order the room cleared if necessary. In this case, further Board proceedings shall concern only matters appearing on the agenda.

If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board and following any formal presentation. Comments must be directed to the Board, as a whole, and not individual members. Following the public forum, the Board will then deliberate on the agenda item.

IV. COMMUNICATIONS:

- A. Superintendent Report
 - 1. Enrollment
 - 2. Facilities
 - 3. Curriculum, Instruction, and Assessment
 - 4. Boosters Report
 - 5. Miscellaneous-Strategic Planning/LCAP Update

V. OLD BUSINESS:

- A. No Old Business

VI. NEW BUSINESS:

- A. Consider approval of Collective Bargaining Agreement/AB1200 for certificated staff for the 2016/2017, 2017/2018, and 2018/2019 school years.

ACTION
- B. Consider approval of a job share request by Alison Harwood-Jones and Joanna McClellan for the 2017-2018 school year. (Articles 14.5 and 14.8).

ACTION
- C. Consider approval of leave of absence without pay for the 2017-2018 school year for Alison Harwood-Jones and Joanna McClellan (Article 14.9) in order to enter into a job share for the 2017-2018 school year.

ACTION
- D. Consider the approval of hiring part time Physical Education teacher, Lawna Sannar for the remainder of the 2016-17 School year.

ACTION
- E. Second Reading of revised Board Policy Section 5000 Policy 5131.2 “Bullying”.

SECOND READING/ACTION

- F. Second Reading of revised Board Policy Section 2000 “Administration”

SECOND READING/ACTION

- G. First Reading of revised Board Policy and Regulation 1240 “Volunteer Assistance”.

FIRST READING/DISCUSSION

- H. First Reading of revised Board Policy and Regulation 1250 “Visitors”.

FIRST READING/DISCUSSION

- I. Consider approval of the revised Manzanita Elementary School District Safety Plan.

ACTION

VII. FINANCIAL--BUDGET, BIDS, WARRANTS, AND PAYROLL TRANSFERS:

- A. Consider the approval of warrants and budget revisions as attached.

ACTION

VIII. RECESS TO 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).

IX. CLOSED SESSION

- A. Discuss Personnel Issues.
B. Discuss Student Discipline Issues.
C. Discuss Negotiations.

INFORMATION / DISCUSSION

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

XI. ADJOURNMENT: