

**MANZANITA ELEMENTARY SCHOOL DISTRICT
MARCH 8, 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 February 22, 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/Principal Report
 - 1. Enrollment
 - 2. Facilities
 - 3. LCAP/Strategic Plan Update
 - 4. Curriculum, Instruction, and Assessment
 - 5. Boosters Report
 - 6. Miscellaneous

V. OLD BUSINESS:

- A. Consider approval of the School Safety Plan.

ACTION

VI. NEW BUSINESS:

- A. Consider approval of the Second Interim Budget Report. **ACTION**
- B. Consider approval of Form J-13A, Request for Allowance of Attendance because of Emergency Conditions. **ACTION**
- C. Second Reading of revised Board Policy and Regulation 1240 “Volunteer Assistance”. **ACTION**
- D. Second Reading of revised Board Policy and Regulation 1250 “Visitors”. **ACTION**

ACTION

- E. First Reading of new Board Policy 4119.43 “Universal Precautions”

FIRST READING/DISCUSSION

- F. First Reading of new Board Policy and Regulation 5141.22 “Infectious Diseases”

FIRST READING/DISCUSSION

- G. First Reading of new Board Policy and Regulation 5141.52 “Suicide Prevention”

FIRST READING/DISCUSSION

- H. Consider approval of the following Inter-District Attendance Agreements for the remainder of 2016/2017 school year:

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

Dunbarr, Taryn	Grade 5	Returning
Jimenez, Elliott	Grade 1	Returning

ACTION

- I. Consider approval of the following Inter-District Attendance Agreements for the 2017/2018 school year:

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

Bulleri, Adeline	Grade 1	Returning
Bulleri, Analiese	Grade 5	Returning
Cahoon, Rylee	Grade 7	Returning
Cahoon, Nathan	Grade 4	Returning
Cahoon, Gabby	Grade 3	Returning
Crandall, Caitlynn	Grade 6	Returning
Davis, Jason Jr.	Grade 4	Returning
Davis, Sienna	Grade 2	Returning
Dent, Millicent	Grade K	Returning
Dunbarr, Taryn	Grade 6	Returning
Espinoza, Alondra	Grade 3	Returning
Fox, Calista	Grade 7	Returning
Francis, Savannah	Grade 3	Returning
Garcia, Luis Fernando	Grade 3	Returning
Gonzalez, Elijah	Grade 5	Returning
Gonzalez, Izayah	Grade 2	Returning
Gutierrez, Niellie	Grade K	New

Hughes, Ella	Grade 7	Returning
Hughes, Grace	Grade 7	Returning
Jimenez, Elliott	Grade 2	Returning
Jimenez, Benjamin	Grade TK	New
Jurado, Oliviah	Grade 3	Returning
Jurado, Melina	Grade 2	Returning
Jurado, Aaliyah	Grade 4	Returning
Jurado, Izrael	Grade 2	Returning
Monahan, Emily	Grade 8	Returning
Payne, Alyssa	Grade 8	Returning
Sannar, Ella	Grade 7	Returning
Stogsdill, Augustus	Grade 5	Returning
Stogsdill, Josephine	Grade 3	Returning
Terry, Sarah	Grade 5	Returning
Terry, Ella	Grade 1	Returning
Terry, Laura	Grade TK	Returning
Warfield, Taetum	Grade 3	Returning
Young, Christian	Grade 4	Returning

2. From the Live Oak Unified School District to the Manzanita Elementary School District:

Alvarado III, Esteban	Grade 6	Returning
Topete, Maximiliano	Grade 1	Returning

ACTION

- J. Consider for adoption Resolution 16/17.6 "Establishing Grade Level Capacities for the 2016-2017 school year" and declaring the number of Inter-district Attendance Agreements to be accepted at each grade level for the 2017-2018 school year.

ACTION / RESOLUTION

- K. Consider approval of Resolution 16/17.7 "Resolution of Non-Reelection of Temporary Certificated Employees".

ACTION / RESOLUTION

- L. Reminder that our next board meeting will be Wednesday, April 12, 2017, as per our approved School Board Meeting Calendar.

INFORMATION

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 Labor Negotiations Issues.

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

XI. ADJOURNMENT: