

**MANZANITA ELEMENTARY SCHOOL DISTRICT  
APRIL 12, 2017, REGULAR BOARD MEETING AGENDA**

**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 March 8, 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. LCAP/Strategic Plan Update
4. Curriculum, Instruction, and Assessment
5. Boosters Report
6. Miscellaneous

**VI. OLD BUSINESS:**

- A. Second Reading of revised Board Policy and Regulation 1240 “Volunteer Assistance”.

**ACTION**

- B. Second Reading of revised Board Policy and Regulation 1250 “Visitors”.

**ACTION**

**VII. NEW BUSINESS:**

- A. Quarterly Report on Williams Uniform Complaints.

**DISCUSSION**

- B. Consider approval of the 2017-2018 Manzanita School Calendar and the Administrative/Classified/Confidential Calendars.

**DISCUSSION/ACTION**

C. Consider approval of the following overnight field trips:

1. 5<sup>th</sup> Grade-Lava Beds-June 7-9
2. 6<sup>th</sup> Grade-Point Reyes-May 17-18
3. 7<sup>th</sup> Grade-Marin Headlands Hostile-April 4-5
4. 8<sup>th</sup> Grade-Manchester-May 30-June 2

**DISCUSSION/ACTION**

D. Consider the adoption of Resolution 16/17.9 "Intra-Budget Transfer Resolution at the Close of the School Year".

**RESOLUTION / ACTION**

E. Consider approval of year 3 of 3 year contract (years ending June 30, 2015 and June 30, 2016 and June 30, 2017) with Stephen Roatch Accounting Corporation to provide audit services to Manzanita Elementary School District.

**ACTION**

F. Second Reading of new Board Policy and Regulation 5141.22 "Infectious Diseases"

**ACTION**

G. Second Reading of new Board Policy and Regulation 5141.52 "Suicide Prevention"

**ACTION**

H. Consider approval of the new Partnership Agreement with SISC (Self-Insured Schools of California)

**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:

Bowling, Elijah	Grade 1	Returning
Bowling, Isabella	Grade 6	Returning
Bowling, Lilly	Grade 4	Returning
Ceja-Chavez, Edgar	Grade 2	Returning
Clark, Kasey	Grade 3	Returning
Clark, Whitney	Grade 2	Returning
Corona, Isaac de Jesus	Grade 4	Returning
Fenn, Xavier Raymond	Grade 2	Returning
Guerrero, Eden	Grade 3	Returning

Hansen, Tanner	Grade 5	Returning
Hansen, Logan	Grade 2	Returning
Hudson, Kate	Grade 1	Returning
Kalkat, Jovan	Grade 6	Returning
Kalkat, Gaveena	Grade 2	Returning
Kullar, Aaron	Grade 6	Returning
Kullar, Bikram	Grade 4	Returning
Lawrence, Cora	Grade 6	Returning
Martinez, Vanessa	Grade 8	Returning
Sanchez-Vega, Carlos	Grade 4	Returning
Singh, Karam	Grade 3	Returning
Singh, Hailey	Grade 1	Returning
Walton, Julia	Grade 8	Returning
Walton, Alyssa	Grade 6	Returning
Warren, Bella	Grade 5	Returning
Warren, Blake	Grade 1	Returning
Vaughan, Aubree	Grade 4	Returning
Vaughan, Addision	Grade 1	Returning
Vieira, Logan	Grade 7	Returning
Yost, William	Grade 5	Returning

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

Aguilar, Armondo	Grade 4	Returning
Ascencion, Andres	Grade 3	Returning
Ascencion, Olivia	Grade 7	Returning
Ascencion, Victoria	Grade 5	Returning
Bole, Madeleine	Grade 5	Returning
Bole, Meredith	Grade 2	Returning
Corona, Juan	Grade 5	Returning
Garcia, Kristaly	Grade 3	Returning
Howell, Madison	Grade 5	Returning
Kalkat, Kirtan	Grade 6	Returning
Kalkat, Naveen	Grade 3	Returning

3. From the Palermo Union School District to the Manzanita Elementary School District:

McClellan, Addalyn	Grade 5	Returning
McClellan, Byron	Grade 2	Returning

4. From the Oroville Union School District to the Manzanita Elementary School District:

Strang, Emma	Grade 2	Returning
--------------	---------	-----------

**ACTION**

**VIII. FINANCIAL--BUDGET, BIDS, WARRANTS, AND PAYROLL TRANSFERS:**

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

**ACTION**

**IX. 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).

**X. CLOSED SESSION**

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

**XI. RECONVENE TO TAKE PUBLIC ACTION ON CLOSED SESSION ITEMS:**

**XII. ADJOURNMENT:**