

**MANZANITA ELEMENTARY SCHOOL DISTRICT
MAY 10, 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 April 12, 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. Strategic Plan and LCAP/Budget Update
 - 5. Boosters Report
 - 6. Miscellaneous

V. OLD BUSINESS:

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

ACTION

VI. NEW BUSINESS:

- A. Consider approval of the revised Volunteer Driver Policy/Form.
- B. Approval of the “Letter of Intent” to continue agreement(s) with AMS for modular manufacturer for ongoing modernization and new construction projects.

ACTION

- C. Consider the adoption of Resolution 16/17.10 “Resolution Regarding the Education Protection Account”, for estimated EPA expenditures for the school year 2016-2017.

RESOLUTION / ACTION

- D. Consider adoption of Resolution 16/17.11 "Cooperative Project Agreement" authorizing the Butte County Superintendent of Schools Office to be the Legal Educational Agency and make formal application for state and federally funded programs contained with the Consolidated Application for the 2017-2018 fiscal year.

RESOLUTION /ACTION

- E. Consider the approval of the Summary of Revisions to JPA Agreement/Bylaws.

ACTION

- F. Consider the approval of hiring Michelle Cable for a Temporary Teaching position for the 17/18 School Year.

ACTION

- G. Consider the approval of hiring Lawna Sannar for the Part time, Temporary Physical Education Teaching position for the 17/18 School Year.

ACTION

- H. 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:

Speer, Alex	Grade 6	Returning
Speer, McKenna	Grade 8	Returning

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

Cienega-Aquirre, Manuel	Returning	Grade 2
Cienega-Aguirre, Maria	Returning	Grade 4
Eller, Elizabeth	Returning	Grade 7
Valdes, Edgar	Returning	Grade 8
Valdes, Emiliano	Returning	Grade 1

ACTION

- I. Our next regular Board Meeting will be held on June 7, 2017

DISCUSSION

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. Evaluation of the District Superintendent/Principal

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

XI. ADJOURNMENT: