

**MANZANITA ELEMENTARY SCHOOL DISTRICT
JUNE 7, 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 May 10, 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. Update on 2017-18 plans
5. Boosters Report
6. Miscellaneous
 - Safety Committee

V. OLD BUSINESS:

VI. PUBLIC HEARING:

A. Open Public Hearing to receive comment on:

1. Public input concerning the 2017-2018 LCAP and the School District Budget and 2016-17 Budget Attachment.
2. Disclosure of AB1200 and modifications reflecting salary adjustments for certificated, confidential and classified staff for the 2016/2017, 2017/2018, and 2018/2019 school years.

B. Adjourn Public Hearing and reconvene to the Regular Board Meeting.

VII. NEW BUSINESS:

- ##### **A. Consider approval of AB1200 and modifications reflecting salary adjustments for certificated, confidential and classified staff for the 2016/2017, 2017/2018, and 2018/2019 school years.**

ACTION

- B. Consider approval of our annual "Declaration of Need for Fully Qualified Educators.

ACTION

- C. Consider approval of our "Annual Statement of Need for 30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits".

ACTION

- D. 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:

Casey, Paige	Grade 8	Returning
Casey, Morgan	Grade 3	Returning
Daddow, Madeline	Grade 7	Returning
Daddow, Jacob	Grade 1	Returning
Espino, Rio Alina	Grade K	New
Reyes, Antonio	Grade K	New
Sorenson, Ashlyn	Grade 3	Returning
Walton, Scarlett	Grade K	New

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

Barajas, Carlos	Grade 5	Returning
Bole, Mackenzie	Grade TK	New
Tinoco-Oros, Estrella	Grade 7	Returning
Tinoco-Oros, Francisco	Grade 3	Returning

3. From the Chico Unified School District to the Manzanita Elementary School District:

Lair, Aeris	Grade K	New
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ACTION

- E. Annual Review of Conflict of Interest Categories. The Principal/Superintendent currently is the only employee who must file an annual disclosure statement. Per Board Policy, an annual review shall occur no later than October 1st of each fiscal year to determine if any other employees need to fall under a category of this board policy, or if the category needs to change for existing employees.

INFORMATION

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: