

**MANZANITA ELEMENTARY SCHOOL DISTRICT
AUGUST 8, 2018 REGULAR BOARD MEETING AGENDA
7:00 P.M., MANZANITA SCHOOL, ROOM 3**

Mission

Manzanita Elementary School, an innovative K-8 single-school district in an agricultural setting, graduates confident, responsible, entrepreneurial learners with strong academic and personal life skills, who are empowered to direct their own futures; we accomplish this through engaging, dynamic instruction delivered within a safe and caring environment using relevant technologies and a rigorous curriculum in a student-centered partnership with family, community, and a passionate, extraordinary staff.

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 she deems appropriate.

ACTION

- B. Approval of the Minutes of the Regular Board Meeting held on June 25, 2018.

ACTION

- C. Approval of the Minutes of the Special Board Meeting held on July 27, 2018.

ACTION

III. HEARING SESSION / PUBLIC FORUM:

Anyone wishing to address the Board on items on or off the agenda may do so at this time. No action may be taken on items that are not listed as Action Items. Comments are limited to 3-5 minutes and 20 minutes each subject matter.

IV. COMMUNICATIONS:

- A. Principal/Superintendent Report

V. OLD BUSINESS:

- A. Elections 2018 (three members terms expire 12/07/2018).

INFORMATION / DISCUSSION

- B. Consider the adoption of updated Resolution 17/18.8 "Resolution Ordering Governing Board Member Election".

RESOLUTION / ACTION

- C. Consider the adoption of updated Resolution 17/18.9 "Regarding Costs of Candidates' Statements".

RESOLUTION / ACTION

- D. Consider the adoption of updated Resolution 17/18.10 "Establishing Procedure In Case Of Tie Vote At Governing Board Election".

RESOLUTION / ACTION

VI. NEW BUSINESS:

- A. Quarterly report on Williams Uniform Complaints.

DISCUSSION

- B. Consider approval of the contract for Mike Vasquez of EKI Environment and Water to act as the Principal Engineer in the Manzanita School District Water Project.

ACTION

- C. Consider paying \$100.00 per student to help reduce the student portion of attending Shady Creek Outdoor School. Total cost per student is \$250.00. (Student portion after the Board contribution will be \$150.00).

ACTION

- D. Consider approval of the 2018-19 Consolidated Application for Funding Categorical Aid Programs.

ACTION

- E. Consider approval of 2018-19 Salary Schedules for Certificated, Confidential School/District Secretary, and Classified Staff.

ACTION

- F. Consider approval of updated Board Policy 6173 “Education For Homeless Children.”

ACTION

- G. Consider approval of the contract for legal services between the Manzanita Elementary School District and the law firm of Lozano Smith, LLP.

ACTION

VII. CONSENT AGENDA:

All matters listed under the Consent Agenda are routine and will be acted upon by one motion and vote. If an item needs further clarification and/or discussion, it may be removed from the Consent portion of the agenda and then be acted upon as a separate item.

- A. Consider approval of the following Inter-District Attendance Agreements for the 2018-2019 school year:

- 1. To the Manzanita Elementary School District from the Live Oak Unified School District:

Student #1001414	Grade K	Returning
Student #1001335	Grade 2	Returning
Student #1001473	Grade TK	New
Student #1001202	Grade 4	Returning
Student #1001459	Grade K	New
Student #1001293	Grade 7	Returning
Student #1001387	Grade 1	Returning
Student #1001476	Grade TK	New

- 2. To the Manzanita Elementary School District from the Gridley Unified School District:

Student # 1001487	Grade 8	New
Student # 1000962	Grade 8	Returning
Student # 1001145	Grade 5	Returning
Student # 1001478	Grade TK	New
Student # 1001216	Grade 4	Returning
Student # 1000949	Grade 8	Returning
Student # 1001205	Grade 4	Returning
Student # 1001203	Grade 4	Returning
Student # 1001305	Grade 5	Returning
Student # 1001142	Grade 5	Returning
Student # 1001363	Grade 3	Returning

Student # 1001457 Grade K New

3. To the Manzanita Elementary School District from the Biggs Unified School District:

Student # 1000991	Grade 7	Returning
Student # 1001384	Grade 1	Returning
Student # 1001286	Grade 8	Returning
Student # 1001136	Grade 5	Returning

ACTION

- B. Consider the approval of June 2018 Vendor Warrants.

ACTION

- C. Consider the approval of July 2018 Vendor Warrants.

ACTION

VIII. PERSONNEL ACTION:

IX. 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).

- A. Public Employment Appointment of Personnel as listed under “Personnel Action” below; Pursuant to Government Code Section 54957
- B. Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; Pursuant to Government Code Section 54957
- C. Public Employee Performance Evaluation of Classified, Certificated, Classified Confidential, Management and Superintendent; Pursuant to Government Code Section 54957
- D. Litigation; Pursuant to Government Code Section 54956.9
- E. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)
- F. Security Matters Pursuant to Government Code 54957

X. RECONVENE TO TAKE OPEN SESSION:

XI. ADJOURNMENT: