

**MANZANITA ELEMENTARY SCHOOL DISTRICT
AUGUST 9, 2017 REGULAR BOARD MEETING AGENDA
7:00 P.M., MANZANITA ELEMENTARY 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 June 21, 2017.

ACTION

- C. Approval of the Minutes of the Regular Board Meeting held on June 27, 2017.

ACTION

- D. Approval of the Minutes of the Regular Board Meeting held on June 30, 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

- As of 8-4-17 we have an enrollment of 294. That is an increase of 6 students from the end of school in June.

2. Facilities

- Summer work

3. LCAP/Strategic Plan

4. Curriculum, Instruction, and Assessment

- CAASPP-CA Assessment of student's performance. Presentation of results in September.

5. Opening Day/Staff Development Activities

- Monday August 21-Nurtured Heart presentation from Kay Paden
- Tuesday August 22-Data; Math and ELA Collaboration

6. Miscellaneous

V. OLD BUSINESS:

A. No Old Business

VII. NEW BUSINESS:

A. Quarterly report on Williams Uniform Complaints.

DISCUSSION

B. Consider changing the September 13, 2017 board meeting date, which falls on a Back to School Night.

ACTION

C. Consider paying \$90.00 per student to help reduce the student portion of attending Shady Creek Outdoor School. Total cost per student is \$240.00. (Student portion after the Board contribution will be \$150.00).

ACTION

D. Consider approval of the 2017-18 Consolidated Application for Funding Categorical Aid Programs.

ACTION

E. Consider approval of Resolution 16/17.12, "Departmental Classroom Assignment" for Alison Harwood-Jones to teach 8th grade Science to comply with EC 44258.3.

RESOLUTION / ACTION

F. Consider approval of the resignation of Becky Barney, Instructional Aide, effective August 4, 2017.

ACTION

G. Consider approval of 2017-18 Salary Schedules for Superintendent, Certificated, Confidential, and Classified Staff.

ACTION

H. Consider approval of the Annual Eligibility Contract for 2017-18 with SchoolWorks.

ACTION

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

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

Busch, Addison	Grade 7	Returning
Busch, Branson	Grade 4	Returning
Sanchez, Michael	Grade 8	Returning

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

Alvarez, Jayla	Grade 3	Returning
Austen, Sawyer	Grade K	Returning
Hammons, Rylee	Grade 7	Returning
Hepworth, Ava	Grade 4	Returning
Hepworth, Caysley	Grade 2	Returning
Jones, Eben	Grade 6	Returning
Jones, Johana	Grade 2	Returning
Kimberling, Asher	Grade 4	Returning
Kimberling, Holden	Grade 7	Returning
McClellan, Natily	Grade 4	Returning
Mitchell, Sienna	Grade 5	Returning
Monarrez, Jason	Grade 8	Returning
Pawek, Alexander	Grade 7	Returning
Sherwood, Kade	Grade 2	Returning
Sherwood, Kaleb	Grade 5	Returning
Tolman, Benson	Grade 7	Returning
Tolman, Max	Grade 5	Returning
Tolman, Kambelle	Grade 2	Returning
Tolman, William	Grade K	New

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

Acosta, Makaylin	Grade TK	New
Gutierrez, Hared	Grade K	Returning
Khan, Ali	Grade 2	Returning
Kroupa, Christopher	Grade 6	Returning
Saltalamacchia, Avery	Grade K	New
Sohal, Amritha	Grade 8	Returning
Sohal, Arjun	Grade 2	Returning
Sohal, Ria	Grade 5	Returning
Vrablick, Quinn	Grade 8	Returning
Wilkins, Lucas	Grade 2	Returning
Wilkins, Reece	Grade K	New
Wilkins, Skye	Grade 4	Returning

ACTION

- I. Our next regular Board Meeting will be held on October 11, 2017.

DISCUSSION

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

- A. Consider the approval of warrants and budget revisions for the months of June and July, 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.
- C. Discuss Labor Negotiations

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

XII. ADJOURNMENT: