

**MANZANITA ELEMENTARY SCHOOL DISTRICT**  
**SEPTEMBER 6, 2017 REGULAR BOARD MEETING AGENDA**  
**7:00 P.M., MANZANITA SCHOOL, ROOM 6**

***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 he deems appropriate. **ACTION**
  
- B. Approval of the Minutes of the Regular Board Meeting held on August 9, 2017. **ACTION**
  
- C. Approval of the Minutes of the Special Board Meeting held on August 11, 2017. **ACTION**
  
- D. Approval of the Minutes of the Special Board Meeting held on August 17, 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. Athletics Report
- B. Boosters Report
- C. Principal/Superintendent Report

#### **V. OLD BUSINESS:**

#### **VI. PUBLIC HEARING**

- A. Open Public Hearing to receive comment on:
  - 1. Adoption of Benchmark Education Company *Benchmark Advance* for grades TK-5 and McGraw-Hill School Education *StudySync* for grades 6-8 ELA/ELD Curriculum.
  - 2. Resolution 17/18.2, Notification of compliance with Education Code 60119 and 60422 for funds under the pupil textbook and instructional materials incentive program.
- B. Adjourn Public Hearing.

#### **VII. CONSENT AGENDA:**

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

**ACTION**

#### **VIII. ACTION ITEMS:**

- A. Consider adoption of Benchmark Education Company *Benchmark Advance* for grades TK-5 and McGraw-Hill School Education *StudySync* for grades 6-8 ELA/ELD Curriculum.

**ACTION**

- B. Consider approval of Resolution 17/18.2, "Resolution Regarding Sufficiency or Insufficiency of Instructional Materials", notification of compliance with Education Code 60119 and 60422 for funds under the pupil textbook and instructional materials program.

**RESOLUTION / ACTION**

- C. Consider the adoption of Resolution 17.18.3, "Identifying the estimated Gann limits for the 2015-2016 school year and the actual appropriation Gann limits."

**RESOLUTION / ACTION**

- D. Consider approval of Memorandum of Understanding (MOU) Between Manzanita Elementary School District and Butte County Office of Education acting as partners in the After School Education and Safety Program (ASES). This MOU is for the 2017-2018 school year.

**ACTION**

- E. Consider approval of the Auxiliary Organization Application for Coverage with Butte Schools Self-Funded Programs (BSSP) and Bay Area Schools Insurance Cooperative (BASIC) for activities sponsored by the Manzanita Elementary School District and Manzanita Boosters Club during the period of July 1, 2017 through June 30, 2019.

**ACTION**

**IX. PERSONNEL ACTION:**

- A. Consider approval of MOU between the Manzanita Elementary School District and Lena Sannar to teach music/choir for the 2017-2018 school year.

**ACTION**

- B. Consider approval of MOU between the Manzanita Elementary School District and Joanne Engelmann to teach GATE for the 2017-2018 school year.

**ACTION**

- C. Consider approval of MOU between the Manzanita Elementary School District and Beckie Kersting to provide nursing services for the 2017-2018 school year.

**ACTION**

- D. Consider approval of MOU between the Manzanita Elementary School District and Jennifer Denzel-Sams to be the Reading Intervention Teacher for the 2017-2018 school year.

**ACTION**

- E. Consider approval of the following walk-on coaching and advisor assignments for the 2017-2018 school year:

Athletic Director: Laura Sannar

Coach 5/6 Grade Volleyball: Allison Harwood-Jones

Coach 7/8 Grade Volleyball: Gina Emberson

Coach 5/6 Grade Boys Basketball: Jatinder Kullar

Coach 7/8 Grade Boys Basketball: Jatinder Kullar

Coach 7/8 Grade Girls Basketball: Rick Fenn

Coach 5-8 Grade Track: Rick Fenn

Asst. Coach 5-8 Grade Track: Daisy Fenn

**ACTION**

- F. Consider approval of the following extra duty assignments for the 2017-2018 school year, as per the certificated contract:

Coach Flag Football & K-4 Grade Track: MaryJo Leonard  
Student Council Advisor: Jim Schroeder  
Teacher-In-Charge: Kristin Dell'Imagine  
Shady Creek Outdoor School Advisor: Lisa Martin  
Yearbook Advisor: Becky Carstensen and Lora Askea  
CJSF: Linda Rice  
ELD Coordinators: Kristin Dell'Imagine and Beth Boyer

**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. 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)

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

**XII. FUTURE ITEMS FOR DISCUSSION:**

**XIII. ADJOURNMENT:**