

**MANZANITA ELEMENTARY SCHOOL DISTRICT
OCTOBER 11, 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.
- B. Approval of the Minutes of the Regular Board Meeting held on September 6, 2017.

ACTION

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. Athletics Report
- B. Boosters Report
- C. Principal/Superintendent Report
- D. Student Awards

V. OLD BUSINESS:

- A. 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

VI. CONSENT AGENDA:

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

ACTION

VII. ACTION ITEMS:

- A. Quarterly Report on Williams Uniform Complaints.

INFORMATION

- B. Letter from Department of Water Resources stating that Manzanita is in a potential flood risk zone.

INFORMATION

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

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

Alvarez, Madison	Grade 1	Returning
Cota, Kennison	Grade 7	Returning
Duenas, Ana	Grade 8	Returning
Johnson, Faith	Grade 3	Returning
Miller, Brady	Grade 7	Returning
Mower, Kegan	Grade 6	Returning
Sannar, Talon	Grade 1	Returning
Sannar, Cannon	Grade	New

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

Howell, Emma	Grade 1	Returning
Hubbard, Alyssa	Grade 5	Returning
Hubbard, Calvin	Grade 3	Returning
Hubbard, Kaitlyn	Grade 6	Returning
Kular, Manroop	Grade TK	New
Martinez, Joshua	Grade 8	Returning

ACTION

- D. Consider authorizing the following employees to sign on the Manzanita Elementary School District Associated Student Body and Revolving Fund Accounts at Bank of the West:

Superintendent/Principal: Minden King
Business Manager: Brittany Smiley
District/School Secretary: Michelle Cahoon (New Signer)

ACTION

VIII. PERSONNEL ACTION:

- A. Consider approval of hiring EmmaLee Bowling as a Part time Instructional Aide.

ACTION

- B. Consider the approval of hiring Taylor Kessler as an Instructional Aide Substitute.

ACTION

- C. Consider the resignation from Brittany Smiley as School/District Secretary, effective September 1, 2017.

ACTION

- D. Consider the approval of hiring Brittany Smiley as Business/Café Manager, effective September 1, 2017.

ACTION

- E. Consider the approval of walk-on coach Aaron Medina for the 5/6 Girls Basketball coach for the 2017-18 school year.

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. ADJOURNMENT: