

MANZANITA ELEMENTARY SCHOOL DISTRICT
November 8, 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 Meetings held on September 6, 2017 and October 11, 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. Student Council Report
- D. Student Recognition
- E. Principal/Superintendent Report

V. NEW BUSINESS:

- A. Consider approval of the 2016-2017 Unaudited Actuals Budget Report. **ACTION**
- B. Consider approval of 3 hour per day, temporary custodial position. **ACTION**
- C. Chris Engelmann to discuss proposed parking changes. **INFORMATION**

VI. 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. Approve Inter-District Transfers for the 2017-2018 school year
 - 1. To the Manzanita Elementary School District from the Gridley Unified School District:

Student # 1001432	Grade 4	New
-------------------	---------	-----
 - 2. To the Manzanita Elementary School District from the Biggs Unified School District:

Student # 1001384	Grade K	New
-------------------	---------	-----
- B. Consider the approval of October 2017 Vendor Warrants **ACTION**

VII. ACTION ITEMS:

- A. Consider December 13, 2017 as our Annual Organizational Meeting. **ACTION**
- B. Consider the approval of paying \$1742.00 (approx.) to cover all students (291) and volunteers under the “Student Insurance” Policy for the 2017-2018 school year. **ACTION**

- C. Consider the approval of Michelle Cable to be the Christmas Program Coordinator for the 2017-18 school year.

ACTION

- D. Approve surplus of old, outdated and broken computers and monitors:
- o 40-Windows XP Media Center Edition 2005: 0X5543
 - o 20-Windows Vista Home Book OEMact: Oct364
 - o 16-Windows XP Professional Dell: OT 7570
 - o 52-Dell Monitors

ACTION

- E. Approve surplus of ELA Houghton Mifflin, McDougal Littell textbooks

ACTION

VIII. PERSONNEL ACTION:

- A. Consider resignation of Suzanne Carter-Herboldshimer, Business/Cafeteria Manager

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)

X. RECONVENE TO TAKE OPEN SESSION:

XI. ADJOURNMENT: