

MANZANITA ELEMENTARY SCHOOL DISTRICT
November 29, 2018 REGULAR BOARD MEETING AGENDA
7:00 P.M., MANZANITA SCHOOL, GYMNASIUM

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 October 10, 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. Student Recognition
- B. Student Council Report
- C. Athletics Report
- D. Boosters Report
- E. Principal/Superintendent Report

V. PUBLIC HEARING:

- A. Open Public Hearing
 - 1. Public input concerning approval of the 2018 Manzanita Elementary School Developer Fee Justification Study and Resolution.
- B. Adjourn Public Hearing.

VI. OLD BUSINESS:

No Old Business.

VII. NEW BUSINESS:

- A. Consider approval of Resolution 18/19.4 “In the Matter of Adopting Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities”.

RESOLUTION/ACTION

- B. California Dashboard for Manzanita Elementary School 2018.

INFORMATION

- C. Consider December 12, 2018 as our Annual Organizational Meeting.

ACTION

- D. Consider the approval of paying \$1955.00 (approx.) to cover all students (317) and volunteers under the “Student Insurance” Policy for the 2018-2019 school year.

ACTION

- E. Consider approval of Resolution 18/19.5 “Resolution of the Manzanita Elementary School District Declaring an Emergency Under Public Contract Code Sections 22035 and 22050”.

RESOLUTION/ACTION

VIII. 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 the approval of October 2018 Vendor Warrants.

ACTION

IX. PERSONNEL ACTION:

- A. Consider approval of the following walk-on coaching assignments for the 2018-2019 school year:

5-6 Girls Basketball Coach: Rick Fenn

ACTION

- B. Consider the approval of hiring Alan Murray as our new custodian/maintenance/bus driver effective November 15, 2018.

ACTION

- C. Consider the approval of Michelle Cable to be the Christmas Program Coordinator for the 2018-2019 school year.

ACTION

X. 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

XI. RECONVENE TO TAKE OPEN SESSION:

XII. ADJOURNMENT: