

**MANZANITA ELEMENTARY SCHOOL DISTRICT**  
**December 12, 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. ANNUAL ORGANIZATIONAL MEETING:**

- A. Administration of Oath of Office and seating of newly elected board members.
  - 1. Brenda Roach Donnahoe (appointed in lieu of election - 4 years - term expires December 2, 2022).
  - 2. Chris Alexander (appointed in lieu of election - 4 years - term expires December 2, 2022).
  - 3. Christian Engelmann (appointed in lieu of election - 2 years - term expires December 4, 2020).

**ACTION**

- B. Election of the President of the Board of Trustees for the 2019 calendar year.

**ACTION**

- C. Election of the Clerk of the Board of Trustees for the 2019 calendar year.

**ACTION**

- D. Appointment of Minden King, Superintendent, as Secretary to the Board of Trustees for 2019 calendar year.

**ACTION**

- E. Establishment of the date, time and place of the regular board meetings for the 2019 calendar year and approval of the 2019 Calendar Year, "Schedule of Regular School Board Meetings".

**ACTION**

**III. 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/she deems appropriate.

**ACTION**

- B. Approval of the Minutes of the Regular Board Meetings held on November 29, 2018.

**ACTION**

**IV. 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 minutes and 20 minutes each subject matter.

**V. COMMUNICATIONS:**

- A. Student Recognition
- B. Student Council Report
- C. Athletics Report
- D. Boosters Report
- E. Principal/Superintendent Report

**VI. OLD BUSINESS:**

- A. No Old Business.

**VII. NEW BUSINESS:**

- A. Consider approval of Form J-13A "Request for Allowance of Attendance Due to Emergency Conditions."

**ACTION**

- B. Donations and Gifts
  - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donation:
    - a) \$1,000 from Randy Erickson of Erickson Law Firm to Manzanita Elementary School.

**ACTION**

- C. Review of Capital Facilities Fee Fund Report.

**INFORMATION**

**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 November 2018 Vendor Warrants.

**ACTION**

**IX. PERSONNEL 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:**