

MANZANITA ELEMENTARY SCHOOL DISTRICT
October 13, 2021 REGULAR BOARD MEETING AGENDA
7:00 P.M., MANZANITA SCHOOL, ZOOM/GYMNASIUM

Join Zoom Meeting

<https://us04web.zoom.us/j/79091602163?pwd=bkpVa0xKdEJTcW1keTdISHBkZCtmdz09>

Meeting ID: 790 9160 2163

Passcode: aBdM2h

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 September 8, 2021.

ACTION

III. COMMENTS FROM BOARD MEMBERS

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. Booster Report
- B. Student Council Report
- C. Athletics Report
- D. Principal/Superintendent Report
- D. Enrollment

VI. OLD BUSINESS:

No Old Business.

VII. NEW BUSINESS:

- A. Consider the approval of the ESSER III Expenditure Plan.

ACTION

- B. Quarterly report on Williams Uniform complaints.

INFORMATION

- C. Consider approval of the 2020-2021 Unaudited Actuals Budget Report.

ACTION

- D. Consider the adoption of Resolution 21/22.2, "Identifying the estimated Gann limits for the 2021-2022 school year and the actual appropriation Gann limits."

RESOLUTION / ACTION

- E. Consider approval of MOU between the Manzanita Elementary School District and the Butte County Office of Education to support the After School Education and Safety Program (ASES) for the 2021-2022 school year.

ACTION

- F. Opportunity for members of the public to comment on the Initial Proposal from MTA to the District, initially "sunshined" on June 15, 2021.

DISCUSSION

- G. Opportunity for members of the public to comment on the Initial Proposal from the District to MTA, initially "sunshined" on September 8, 2021.

DISCUSSION

- H. Consider the approval of MESD's Initial Proposal to MTA.

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 the September 2021 Vendor Warrants.

ACTION

IX. PERSONNEL ACTION:

- A. Consider the approval of the MOU between MESD and Brittany Lobo for COVID Testing services for the 2021-2022 school year.

ACTION

- B. Consider the approval of the MOU between MESD and Michelle Cahoon for COVID Testing services for the 2021-2022 school year.

ACTION

- C. Consider the approval of the MOU between MESD and MTA for the 2021-2022 school year.

ACTION

- D. Consider the approval of the MOU between MESD and Chico Country Day School for Natalie Wren to provide school nursing services for the 2021-2022 school year.

ACTION

- E. Consider hiring Satinder Gosal, temporary yard duty position, effective August 30, 2021.

ACTION

- F. Consider hiring Theresa Ogino, temporary yard duty position effective August 30, 2021.

ACTION

- G. Consider hiring Jenny Warfield, temporary yard duty position effective September 9, 2021.

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: