

**MANZANITA ELEMENTARY SCHOOL DISTRICT  
OCTOBER 10, 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 September 12, 2018.

**ACTION**

- C. Approval of the Minutes of the Special Board Meeting held on September 20, 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. OLD BUSINESS:**

No Old Business.

**VI. PUBLIC HEARING**

- A. Open Public Hearing to receive comment on:
  - 1. Resolution 18/19.3, Notification of compliance with Education Code 60119 and 60422 for funds under the pupil textbook and instructional materials incentive program.
- B. Adjourn Public Hearing.

**VII. NEW BUSINESS:**

- A. Consider approval of the Auxiliary Organization Application for Coverage with Butte Schools Self-Funded Programs (BSSP) and Bay Area Schools Insurance Cooperative (BASIC) for activities sponsored by the Manzanita Elementary School District and Manzanita Boosters Club during the period of July 1, 2018 through June 30, 2020.

**ACTION**

- B. Consider the adoption of Resolution 18/19.2, "Identifying the estimated Gann limits for the 2017-2018 school year and the actual appropriation Gann limits."

**RESOLUTION / ACTION**

- C. Consider approval of the 2017-2018 Unaudited Actuals Budget Report.

**ACTION**

- D. Consider approval of Resolution 18/19.3, "Resolution Regarding Sufficiency or Insufficiency of Instructional Materials", notification of compliance with Education Code 60119 and 60422 for funds under the pupil textbook and instructional materials program.

**RESOLUTION / ACTION**

- E. Consider approval of the following overnight field trips:
  - 1. G.A.T.E. (2 groups) to Yosemite-April 9-11 and April 23-25
  - 2. 8<sup>th</sup> Grade-Manchester-May 28-31

**DISCUSSION/ACTION**

- F. Quarterly report on Williams Uniform complaints.

**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 approval of the following Inter-District Attendance Agreements for the 2018-2019 school year:

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

Student #1001479	Grade K	New
Student #1000998	Grade 7	Returning
Student #1001073	Grade 6	Returning
Student #1001498	Grade 6	New
Student #1001267	Grade 3	Returning
Student #1001079	Grade 6	Returning

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

Student # 1001486	Grade 7	Returning
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**ACTION**

- B. Consider the approval of September 2018 Vendor Warrants.

**ACTION**

**IX. PERSONNEL ACTION:**

- A. Consider approval of 2018-19 Salary Schedules for Confidential and Administrative Staff.

**ACTION**

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

6-8 Grade Flag Football Coaches: Jahm Ehrke and Chris Vieira

**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:**