

**MANZANITA ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES**

DATE: January 11, 2017

TIME & PLACE: 7:00 p.m., Manzanita Elementary School, Room 6

MEMBERS PRESENT: Chris Alexander, Brenda Donnahoe, Darin Pantaleoni, Colleen Dugan & Chris Engelmann

MEMBERS ABSENT: None

GUESTS WHO SIGNED IN: None

DISTRICT PERSONNEL: Michelle Sanchez, Brittany Short and Suzanne Carter-Herboldshimer

I. CALL TO ORDER:

A. Open Session

1. Roll Call, Flag Salute

The meeting was called to order at 7:00 p.m. by President, Chris Alexander.

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.

A motion was made by Colleen Dugan and seconded by Darin Pantaleoni to approve the Agenda, as presented. The motion passed.

Ayes: Donnahoe, Dugan, Alexander, Pantaleoni
Noes: None
Abstained: None
Absent: None

MOTION #56

B. Approval of the Minutes of the Regular Board Meeting held on December 7, 2016.

A motion was made by Brenda Donnahoe and seconded by Colleen to approve the Minutes of the Regular Board Meeting held on December 7, 2016. The motion passed.

Ayes: Donnahoe, Dugan, Alexander, Pantaleoni
Noes: None
Abstained: None

Absent: None

MOTION #57

- C. Approval of the minutes of the Special Board Meeting held on December 30, 2016.

A motion was made by Colleen Dugan and seconded by Brenda Donnahoe to approve the Minutes of the Regular Board Meeting held on December 30, 2016. The motion passed.

Ayes: Donnahoe, Dugan, Alexander, Pantaleoni

Noes: None

Abstained: None

Absent: None

MOTION #58

III. HEARING SESSION / PUBLIC FORUM:

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues on the agenda, they may do so at the time the item is addressed by the Board.

IV. COMMUNICATIONS:

- A. Superintendent/Principal Report

1. Enrollment

Current enrollment is 295. This represents an increase of 5 students from the previous month.

2. Facilities

Ms. Sanchez reported that the campus is in good shape other than a couple minor leaks that have been repaired.

3. Curriculum, Instruction, and Assessment

Our students and teachers are back from break and working hard in their classrooms.

Ms. Sanchez reported that our state assessment windows open up in March. In addition to SBAC math and ELA, we will pilot the new state science assessment in grades 5 & 8.

We have been selected to participate in the National Assessment of Educational Programs (NAEP) The 8th graders will be assessed on February 24th.

4. Boosters Report

Boosters Club is busy planning and preparing for the Annual Manzanita Invitational Basketball Tournament, which is coming up on January 28th and the Read-a-Thon, with activities scheduled for March 3rd.

5. Miscellaneous

Ms. Sanchez reported that the bus is good! We are having a repair to the door and the mirrors replaced, per Mr. Santana and Brianna's request.

We have been getting up to speed with the Architects on New Construction and Modernization Projects planned for our site this summer, if funding becomes available.

The County Board Workshop is scheduled for January 30th at the Elks Lodge in Chico. All Board Members and Ms. Sanchez are scheduled to attend.

V. OLD BUSINESS:

- A. No Old Business

VI. NEW BUSINESS:

- A. Administration of Oath of Office and seating of newly appointed board member.

1. Chris Engelmann (appointed in lieu of vacancy - 4 years - term expires December, 2020).

A motion was made by Darin Pantaleoni and seconded by Brenda Donnahoe to approve the Administration of Oath of Office and seating of newly appointed board member, Chris Engelmann. The motion passed.

Ayes: Donnahoe, Dugan, Alexander, Pantaleoni

Noes: None

Abstained: None

Absent: None

MOTION #59

- B. Consider approval of SARC Report (School Accountability Report Card) for fiscal year 2015-2016 in accordance with Education Code 33126.

A motion was made by Brenda Donnahoe and seconded by Colleen Dugan to approve the SARC Report (School Accountability Report Card) for fiscal year 2015-2016 in accordance with Education Code 33126. The motion passed.

Ayes: Donnahoe, Dugan, Alexander, Pantaleoni, Engelmann

Noes: None

Abstained: None
Absent: None

MOTION #60

- C. Consider approval of auditor's report (financial report/audit) for fiscal year 2015-2016, in accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code 41020.3.

A motion was made by Colleen Dugan and seconded by Darin Pantaleoni to approve the auditor's report (financial report/audit) for fiscal year 2015-2016, in accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code 41020.3. The motion passed.

Ayes: Donnahoe, Dugan, Alexander, Pantaleoni, Engelmann
Noes: None
Abstained: None
Absent: None

MOTION #61

- D. Consider approval for Manzanita Elementary School to submit a waiver to release the District from having to provide meals during summer school.

A motion was made by Chris Engelmann and seconded by Brenda Donnahoe to approve for Manzanita Elementary School to submit a waiver to release the District from having to provide meals during summer school. The motion passed.

Ayes: Donnahoe, Dugan, Alexander, Pantaleoni, Engelmann
Noes: None
Abstained: None
Absent: None

MOTION #62

- E. Consider approval of the following Inter-District Attendance Agreements for the 2016-2017 school year:

1. To the Manzanita Elementary School District from the Gridley Unified School District:

Bulleri, Analiese	Grade 4	Returning
Bulleri, Adeline	Grade K	Returning
Young, Christian	Grade 3	New

A motion was made by Colleen Dugan and seconded by Darin Pantaleoni to consider the approval of the Inter-District Attendance Agreements for the 2016-2017 school year listed in E.1. The motion passed.

Ayes: Donnahoe, Dugan, Alexander, Pantaleoni, Engelmann
Noes: None
Abstained: None

Absent: None

MOTION #63

- F. Quarterly report on Williams Uniform complaints.

There were no complaints.

- G. First Reading of New Board Policy Section 5000 Policy 5131.2 “Bullying”.

The board received Board Policy Section 5000 Policy 5131.2 “Bullying”

VII. FINANCIAL--BUDGET, BIDS, WARRANTS, AND PAYROLL TRANSFERS:

- A. Consider the approval of warrants and budget revisions as attached.

A motion was made by Colleen Dugan and seconded by Darin Pantaleoni to approve of paying all warrants and budget revisions for the month of December. The motion passed.

Ayes: Donnahoe, Dugan, Alexander, Pantaleoni, Engelmann

Noes: None

Abstained: None

Absent: None

MOTION #64

VIII. RECESS TO 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).

The Board recessed to Closed Session at 7:20 p.m.

IX. CLOSED SESSION

- A. Discuss Personnel Issues.
B. Discuss Student Discipline Issues.
C. Discuss Labor Negotiations.

X. RECONVENE TO TAKE PUBLIC ACTION ON CLOSED SESSION ITEMS:

No action was taken.

XI. ADJOURNMENT:

Chris Alexander adjourned the meeting at 7:26 p.m.

Respectfully submitted,

Michelle Sanchez, Secretary to the Board

Approved:

Chris Alexander, Board President

Brenda Donnahoe, Board Clerk

Darin Pantaleoni, Board Member

Colleen Dugan, Board Member

Chris Engelmann, Board Member

Motions to Date: 64
Resolutions to Date: 5