

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

DATE: March 8, 2017

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

MEMBERS PRESENT: Chris Alexander, David Anderson, Darin Pantaleoni and Brenda Donnahoe

MEMBERS ABSENT: Colleen Dugan

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 Clerk, 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 she deems appropriate.

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

Ayes: Anderson, Alexander, Pantaleoni, Donnahoe

Noes: None

Abstained: None

Absent: Dugan

MOTION #62

- B. Approval of the Minutes of the Regular Board Meeting held on February 10, 2016.

This motion was continued until next Board Meeting for approval.

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 Reports

1. Enrollment

Current enrollment is 279. This represents a decrease of 3 students from the previous month.

2. Facilities

Ms. Sanchez reported about the big oak tree that fell down on our Teachers Parking lot fence. The fence will be repaired soon. She also discussed that the HVAC in room 9 is out and will be getting estimates on getting it fixed/replaced.

3. Curriculum, Instruction, and Assessment

Ms. Sanchez reported that the end of the Trimester is March 11th and that parent conferences will March 18th – 24th. She was very excited to discuss our upcoming “Kindness Campaign” assembly for our 4th-8th grade girls that will be addressing bullying issues and ways to prevent them.

Ms. Sanchez updated us on Project ESTEEM. Our team will attend the first workshop on June 16-17th at Chico State. We also had an AVID site visit on March 1st and received really great ideas. Ms. Sanchez also went to the AVID conference in Seattle the first week in March and came home with a lot of useful information.

4. Boosters Report

Ms. Sanchez reported from boosters club that our Math-a-Thon was a big success. There was a little more competition with having adult teams vs. students. The Big Easter egg hunt is coming up on March 24th.

Boosters is also in beginning plans of the chicken BBQ. They are discussing splitting up the BBQ and carnival on separate days. There will be more info to come. The BBQ will be held on April 30th and will probably be a drive-thru only event. The Boosters were interested in the Board's thoughts.

5. Miscellaneous

Ms. Sanchez reported on continued bus issues. They hopefully have found the problem and the bus should be returning to us soon. There have also been quite a few classroom breakdowns with Elmos, Printers and Projectors. They are slowly being replaced one by one.

V. OLD BUSINESS:

- A. No Old Business

VI. NEW BUSINESS:

- A. Consider approval of the Second Interim Budget Report.

A motion was made by Darin Pantaleoni and seconded by Brenda Donnahoe to approve the Second Interim Budget Report. The motion passed.

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

MOTION #63

- B. Consider approval of the School Safety Plan.

A motion was made by David Anderson and seconded by Brenda Donnahoe to approve the Safety plan with minor updates. The motion passed.

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

MOTION #64

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

1. From the Gridley Unified School District to the Manzanita Elementary School District:

Cahoon, Rylee	Grade 6	Returning
Cahoon, Nathan	Grade 3	Returning
Cahoon, Gabby	Grade 2	Returning
Clark, Kasey	Grade 2	Returning
Clark, Whitney	Grade 1	Returning
Crandall, Caitlynn	Grade 5	Returning
Duenas, Ana	Grade 7	Returning
Espinoza, Alondra	Grade 2	Returning
Garcia, Luis Fernando	Grade 2	Returning
Gonzalez, Elijah	Grade 4	Returning
Gonzalez, Izayah	Grade 1	Returning
Guerrero, Eden	Grade 2	Returning
Hansen, Tanner	Grade 4	Returning
Hansen, Logan	Grade 1	Returning
Hughes, Ella	Grade 6	Returning
Hughes, Grace	Grade 6	Returning
Jurado, Oliviah	Grade 2	Returning
Jurado, Melina	Grade 1	Returning
Kalkat, Jovan	Grade 5	Returning
Kalkat, Gaveena	Grade 1	Returning
Kullar, Aaron	Grade 5	Returning
Kullar, Bikram	Grade 3	Returning
Magana, Cesar	Grade 8	Returning
Miller, Brady	Grade 6	Returning
Monahan, Emily	Grade 7	Returning
Palone, Emily	Grade 8	Returning
Sannar, Ella	Grade 6	Returning
Sherwood, Kaleb	Grade 4	Returning
Sherwood, Kade	Grade 1	Returning
Stogsdill, Augustus	Grade 4	Returning
Stogsdill, Josephine	Grade 2	Returning
Terry, Sarah	Grade 4	Returning
Terry, Ella	Grade K	New
Tolman, Benson	Grade 6	Returning

Tolman, Kambelle	Grade 1	Returning
Tolman, Max	Grade 4	Returning
Vaughan, Aubree	Grade 3	Returning
Vaughan, Addison	Grade K	New
Yost, William	Grade 4	Returning

A motion was made by Brenda Donnahoe and seconded by Darin Pantaleoni to approve the Inter-District Attendance Agreements for the remainder of the 2016/2017 school year for the students listed. The motion passed.

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

MOTION #65

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

1. From the Live Oak Unified School District to the Manzanita Elementary School District:

Aguilar, Armondo	Grade 3	Returning
Bole, Madeleine	Grade 4	Returning
Bole, Meredith	Grade 1	Returning
Bulleri, Adeline	Grade K	New
Bulleri, Analiese	Grade 4	Returning
Cienega-Aguirre, Manuel	Grade 1	Returning
Cienega-Aguirre, Maria	Grade 3	Returning
Corona, Juan	Grade 4	Returning
Garcia, Cristabel	Grade 8	Returning
Garcia, Krystali	Grade 2	Returning
Harris, Alissa	Grade 8	Returning
Howell, Madison	Grade 4	Returning
Wilkins, Lucas	Grade 1	Returning
Wilkins, Skye	Grade 3	Returning
Valdes, Emiliano	Grade K	Returning
Valdes, Edgar Emmanuel	Grade 7	Returning

A motion was made by Darin Pantaleoni and seconded by David Anderson to approve the Inter-District Attendance Agreements for the

remainder of the 2016/2017 school year for the students listed. The motion passed.

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

MOTION #66

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

1. From the Palermo Union School District to the Manzanita Elementary School District:

McClellan, Addalyn	Grade 5	Returning
McClellan, Byron	Grade 1	Returning

A motion was made by Brenda Donnahoe and seconded by David Anderson to approve all Inter-District Attendance Agreement requests for the 2016/2017 school year. The motion passed.

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

MOTION #67

F. Consider for adoption Resolution 15/16.4 "Establishing Grade Level Capacities for the 2016-2017 school year" and declaring the number of Inter-district Attendance Agreements to be accepted at each grade level for the 2016-2017 school year.

A motion was made by David Anderson and seconded by Darin Pantaleoni to adopt Resolution 15/16.4 "Establishing Grade Level Capacities for the 2016-2017 school year" and declaring the number of Inter-district Attendance Agreements to be accepted at each grade level for the 2016-2017 school year. The motion passed.

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

RESOLUTION #4

- G. Consider approval of Resolution 15/16.5 "Resolution of Non-Reelection of Temporary Certificated Employee".

A motion was made by Brenda Donnahoe and seconded by David Anderson to approve Resolution 15/16.5 "Resolution of Non-Reelection of Temporary Certificated Employee". The motion passed.

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

RESOLUTION #5

- H. Reminder that our next board meeting will be Wednesday, April 13, 2016, as per our approved School Board Meeting Calendar.

INFORMATION

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

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

A motion was made by David Anderson and seconded by Darin Pantaleoni to approve of paying all warrants and budget revisions for the month of February. The motion passed.

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

MOTION #68

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).

NONE

XI. ADJOURNMENT:

Chris Alexander adjourned the meeting at 7:39 p.m.

Respectfully submitted,

Michelle Sanchez, Secretary to the Board

Approved:

Colleen Dugan, Board President

Chris Alexander, Board Clerk

Darin Pantaleoni, Board Member

Brenda Donnahoe, Board Member

David Anderson, Board Member

Motions to Date: 68
Resolutions to Date: 5