

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

DATE: August 17, 2016

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

MEMBERS PRESENT: Colleen Dugan, David Anderson, Darin Pantaleoni, Chris Alexander and Brenda Donnahoe(late)

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 pm by President, Colleen Dugan.

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

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

MOTION #1

- B. Approval of the Minutes of the Regular Board Meeting held on June 22, 2016.

A motion was made by Darin Pantaleoni and seconded by David Anderson to approve the Minutes of the Regular Board Meeting held on June 22, 2016. The motion passed.

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

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 starting enrollment is 286. This represents an increase of 8 students from the previous school year. Ms. Sanchez reported that our enrollment is 286 at this time. That includes 8 TK students. We have large classes in 4th & 6th, but the teachers have re arranged their rooms to accommodate all the students. Our 8th grade class is smaller this year with 25 students. We have “Zero” period math again this year with 5 students.

2. Facilities

It has been very busy around campus this summer. The exercise stations have been built and installed next to the playground. The front office and middle school playground got some attention this summer with some new paint. The gym floor is all shiny and clean as well. Our classrooms are all clean and ready for students.

3. LCAP/Strategic Plan

Ms. Sanchez reported that we are continuing to provide a Safe and Engaging Environment for our students to make them College and Career Ready. We are trying to keep our parents and community involved by opening up communication with our Hispanic families and keeping our website and Social media sites updated.

4. Curriculum, Instruction, and Assessment

Ms. Sanchez reported that we are going to pilot the Wonders & Study Sync curriculum for ELA. Our teachers are recommending that we try something different this year for Math.

Six staff members attended a Project Esteem workshop and are working on a 2 year plan of attack on needs and wants. Michelle attended an "Invite Only" 2-Day CUE Superintendent Symposium along with 24 other administrators as well as a Butte County Admin Black Label Rockstar camp that had over 180 Admin in attendance. She shared that it was a great chance to all work together and bring in ideas.

6. Miscellaneous

Ms. Sanchez reported that our new bus is on its way and after some inspections and training, it should be ready to transport students.

We have 2 new staff members this year at Manzanita. Michelle Cable will be our new First Grade Teacher and Tom LeRossignol will be our new P.E. Teacher. We are very excited to have them both on our team.

V. OLD BUSINESS:

- A. No Old Business

VI. PUBLIC HEARING

- A. Open Public Hearing to receive comment on:
 - 1. Resolution #16/17.1, 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 Resolution 16/17.1, "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.

A motion was made by David Anderson and seconded by Darin Pantaleoni to approve Resolution 16/17.1, "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. The motion passed.

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

RESOLUTION #1

- B. Consider approval of the Butte County Special Education Local Plan Certification. This changes our existing plan, adding CORE Butte Charter and Sherwood Montessori as LEA members.

A motion was made by David Anderson and seconded by Chris Alexander to approve the Butte County Special Education Local Plan Certification. This changes our existing plan, adding CORE Butte Charter and Sherwood Montessori as an LEA members. The motion passed.

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

MOTION #3

- C. Quarterly report on Williams Uniform Complaints.

Ms. Sanchez informed the board that there were no complaints for the previous quarter.

- D. Consider changing the September 14, 2016 board meeting date, which falls on Back to School night.

A motion was made by Chris Alexander and seconded by Darin Pantaleoni to change the September 14, 2016 board meeting to September 21, 2016 due to September 14, 2016 falling on Back to School night. The motion passed.

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

MOTION #4

- E. Consider paying \$85.00 per student to help reduce the student portion of attending Shady Creek Outdoor School. Total cost per student is \$235.00. (Student portion after the Board contribution will be \$150.00).

A motion was made by David Anderson and seconded by Chris Alexander to pay \$85.00 per student to help reduce the student portion of attending Shady Creek

Outdoor School. Total cost per student is \$235.00. (Student portion after the Board contribution will be \$150.00). The motion passed.

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

MOTION #5

- F. Consider approval of the 2016-2017 Consolidated Application for Funding Categorical Aid Programs.

A motion was made by David Anderson and seconded by Chris Alexander to approve the 2016-2017 Consolidated Application for Funding Categorical Aid Programs. The motion passed.

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

MOTION #6

- G. Consider approval of Resolution 16/17.2, "Departmental Classroom Assignment" for Alison Harwood-Jones to teach 6, 7 & 8th grade Science to comply with EC 44258.3.

A motion was made by David Anderson and seconded by Darin Pantaleoni to approve the Resolution 16/17.2, "Departmental Classroom Assignment" for Alison Harwood-Jones to teach 6, 7 & 8th grade Science to comply with EC 44258.3. The motion passed.

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

RESOLUION #2

- H. Consider the approval of hiring a new part time Physical Education teacher for the 2016-17 School year.

A motion was made by David Anderson and seconded by Chris Alexander to approve hiring Tom LeRossignol as our new part time Physical Education teacher for the 2016-17 School year. The motion passed.

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

MOTION #7

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

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

Sanchez, Michael	Grade 7	Returning
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2. From the Gridley Unified School District to the Manzanita Elementary School District:

Alvarez, Jayla	Grade 2	Returning
Corona, Isaac	Grade 3	Returning
Francis, Savannah	Grade 2	New
Hepworth, Ava	Grade 3	Returning
Jones, Eben	Grade 5	Returning
Jones, Johana	Grade 1	Returning
Mellin, Rene	Grade 3	New
McClellan, Natily	Grade 3	Returning
Payne, Alyssa	Grade 7	New

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

Ehrke, Chase	Grade 2	Returning
Ehrke, Trenton	Grade 4	Returning
Eller, Elizabeth	Grade 6	Returning
Stewart, Erica	Grade 4	Returning
Stewart, Kevin	Grade 1	Returning

4. From the Plumas Lake School District to the Manzanita Elementary School District:

Warren, Bella	Grade 4	Returning
Warren, Blake	Grade K	New

5. From the Oroville Unified School District to the Manzanita Elementary School District:

Samuel, Nefertari Grade TK New

A motion was made by David Anderson and seconded by Chris Alexander to approve all Inter-District Attendance Agreement requests listed in Items VII.F.1-5. The motion passed.

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

MOTION #8

- J. Consider approval of the following Attendance Agreements to attend another School District:

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

Taber, Jaxson Grade 7

2. From Manzanita Elementary School District to Gridley Unified School District:

Castaneda, Angel Grade 6
Castaneda, Chanel Grade K
Castaneda, Evelyn Grade 2

A motion was made by David Anderson and seconded by Chris Alexander to approve Attendance Agreements to attend another School District. The motion passed.

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

MOTION #9

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

- A. Consider the approval of warrants and budget revisions for the months of June and July, as attached.

A motion was made by Chris Alexander and seconded by Darin Pantaleoni to approve all warrants and budget revisions for the months of June and July, as attached. The motion passed.

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

MOTION #10

IX. 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).

X. CLOSED SESSION

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

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

The Board presented a formal proposal in response to MTA proposal.

XII. ADJOURNMENT:

Colleen Dugan adjourned the meeting at 7:55 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: 10

Resolutions to Date: 2