

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

DATE: October 12, 2016

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

MEMBERS PRESENT: David Anderson, Colleen Dugan, Brenda Donnahoe and Chris Alexander

MEMBERS ABSENT: Darin Pantaleoni

GUESTS WHO SIGNED IN: None

DISTRICT PERSONNEL: Michelle Sanchez & Brittany Short

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, Collen 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 Chris Alexander and seconded by Brenda Donnahoe to approve the Agenda, as presented. The motion passed.

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

MOTION #28

- B. Approval of the Minutes of the Regular Board Meeting held on September 21, 2016.

A motion was made by David Anderson and seconded by Chris Alexander to approve the Minutes of the Regular Board Meeting held on September 21, 2016. The motion passed.

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

MOTION #29

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 and Principal Report

1. Enrollment

Current enrollment is 288. This is the same as last month's enrollment.

2. Facilities

Ms. Sanchez reported that the campus is in great shape. We will need to have the muffler repaired on the new bus.

3. Booster Report

Boosters hosted the Back to School Bash on September 23rd and it was huge success. There were lots of booths, music and food. They also have their spirit store up and running on Fridays. The students are lining up to purchase items. They are gearing up for Jog-A-Thon, which will be on Oct 21st. Bree Kelly is taking it on this year.

4. Curriculum, Instruction, and Assessment

Classes are going very well. Our students continue to thrive. Teachers, as always, are working hard and are getting more comfortable with the new piloted curriculum they are using in both math and ELA, as well as in trying new NGSS Science lessons.

Our team of 5 teachers will be in Red Bluff for Project ESTEEM with ms. Sanchez later this week. Ms. Sanchez attended the AVID District Director training in Southern California last week. We will be having an AVID site visit November 7th.

5. Miscellaneous

There have been a lot of field trips going on around campus. The 4th & 5th graders just went to Colusa State Park for the first time and had a great experience in a re-enactment of a fur trapper camp. We will be planning on returning next year. 3rd grade went to the Gold Nugget museum in Paradise. Our primary grades have been visiting the local pumpkin patches. Manzanita continues to plan great field trips that provide real and relevant learning opportunities for our students.

The Gridley Herald published a great article, written by Ms. Sanchez, about Manzanita's Academic Achievements. The Ed Results Partnership show we are 1 of 10 Star Honor Roll Schools in Butte County and 1 of 117 schools in the state, to be recognized as a STEM honor roll school. Ms. Sanchez and Joanna McClellan will be sharing some of our best practices at the Forecasting our Future of our Students event being sponsored by the Ed Results Partnership on October 25th, in Chico.

V. OLD BUSINESS:

- A. No Old Business

VI. PUBLIC HEARING:

- A. Open Public Hearing
 - 1. Public input concerning approval of the 2016 Manzanita Elementary School Developer Fee Justification Study and Resolution.

Collen Dugan Adjourned Public Hearing at 7:14 with no comments or concerns from the public.

VII. NEW BUSINESS:

- A. Consider approval of Resolution 16/17.4 "In the Matter of Adopting Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities".

A motion was made by Brenda Donnahoe and seconded by Chris Alexander to consider approval of Resolution 16/17.4 "In the Matter of Adopting Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities". The motion passed.

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

B. Quarterly Report on Williams Uniform Complaints.

There were no complaints this quarter.

C. First Reading of revised Board Policy Section 0000 “Philosophy-Goals-Objectives”.

The board received the revised printed “Section Zero” to review and edit. The goal is to cover one section per month until complete.

FIRST READING / DISCUSSION

D. 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:

Kimberling, Asher	Grade 3	Returning
Kimberling, Holden	Grade 6	Returning
Pelfrey, Mattie	Grade 6	Returning

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

Alvarado, Baylee	Grade 8	Returning
Alvarado, Esteban	Grade 5	Returning
Gutierrez, Hared	Grade TK	New
Khan, Adam	Grade 6	Returning
Khan, Ali	Grade 1	Returning
Kroupa, Cameron	Grade 2	Returning
Kroupa, Christopher	Grade 5	Returning
Martinez, Joel	Grade 5	Returning
Martinez, Joshua	Grade 7	Returning
Stewart, Regan	Grade 5	Returning

A motion was made by David Anderson and seconded by Brenda Donnahoe to approve all Inter-District Attendance Agreement requests listed in Items VII.D 1 and 2. The motion passed.

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

MOTION #30

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

TRANSFERS:

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

A motion was made by Chris Alexander and seconded by David Alexander to approve all warrants and budget revisions as attached. The motion passed.

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

MOTION #31

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 ACTION ON CLOSED SESSION ITEMS:

There was no action taken.

XII. ADJOURNMENT:

Collen Dugan adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Michelle Sanchez, Secretary to the Board

Approved: _____
Collen Dugan, Board President

Chris Alexander, Board Clerk

Darin Pantaleoni, Board Member

Brenda Donnahoe, Board Member

David Anderson, Board Member

Motions to Date: 31
Resolutions to Date: 4