MANZANITA ELEMENTARY SCHOOL DISTRICT April 6, 2022 REGULAR BOARD MEETING AGENDA 7:00 P.M., MANZANITA SCHOOL, ROOM 1/ZOOM

Join Zoom Meeting

https://us04web.zoom.us/j/71617356113?pwd=OjvKIw5q0i6ysFqpI-S-sHKCVYT-10.1

Meeting ID: 716 1735 6113

Passcode: cE9BGt

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 Meetings held on March 9, 2022.

ACTION

III. COMMENTS FROM BOARD MEMBERS

IV. 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 minutes and 20 minutes each subject matter.

V. COMMUNICATIONS:

- A. Boosters Report
- B. Athletics Report
- C. Student Council Report
- D. Student Recognition
- E. Principal/Superintendent Report
- F. Enrollment

VI. OLD BUSINESS:

A. No Old Business.

VII. NEW BUSINESS:

A. Consider approval of the 2022-2023 Manzanita School Calendar.

DISCUSSION/ACTION

B. Quarterly report on Williams Uniform Complaints.

DISCUSSION

C. Consider the approval of quote from Gaynor Telesystems for the purchase of 3 new security cameras and upgrading/replacing 3 security cameras.

ACTION

D. Consider the approval of the quote from The Stage Depot for the purchase of a new stage.

ACTION

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 2022-2023 school year:
 - 1. From the Biggs Unified School District to the Manzanita Elementary School District:

Student # 1001613	Grade 1	Returning
Student #1001271	Grade 7	Returning
Student # 1001403	Grade 5	Returning
Student # 1001555	Grade 2	Returning

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

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Student # 1001632
                    Grade 7
                                  Returning
Student # 1001242
                    Grade 7
                                  Returning
Student # 1001612
                    Grade 1
                                  Returning
Student # 1001445
                    Grade 4
                                  Returning
Student # 1001530
                    Grade 3
                                  Returning
Student # 1001210
                    Grade 8
                                  Returning
Student # 1001247
                    Grade 7
                                  Returning
Student # 1001248
                    Grade 7
                                  Returning
Student # 1001443
                    Grade 3
                                  Returning
Student # 1001534
                                  Returning
                    Grade 2
Student # 1001458
                    Grade 4
                                  Returning
Student # 1001606
                    Grade 1
                                  Returning
Student # 1001614
                                  Returning
                    Grade 1
Student # 1001626
                    Grade 1
                                  Returning
Student # 1001270
                    Grade 7
                                  Returning
Student # 1001328
                    Grade 6
                                  Returning
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3. From the Live Oak Unified School District to the Manzanita Elementary School District:

Student # 1001180	Grade 8	Returning
Student # 1001436	Grade 5	Returning
Student # 1001408	Grade 5	Returning
Student # 1001339	Grade 4	Returning
Student # 1001241	Grade 7	Returning
Student # 1001630	Grade 5	Returning
Student # 1001628	Grade 2	Returning
Student # 1001629	Grade 7	Returning
Student # 1001188	Grade 8	Returning
Student # 1001483	Grade 7	Returning
Student # 1001415	Grade 4	Returning
Student # 1001331	Grade 6	Returning
Student # 1001327	Grade 6	Returning
Student # 1001514	Grade 3	Returning

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

Student # 1001381 Grade 5 Returning Student # 1001552 Grade 2 Returning

ACTION

B. Consider approval of March 2022 Vendor Warrants.

ACTION

IX. PERSONNEL ACTION:

A. Consider approval of hiring Erica Zaragoza as custodian/maintenance effective April 1, 2022.

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: