

MANZANITA ELEMENTARY SCHOOL DISTRICT
May 11, 2022 REGULAR BOARD MEETING AGENDA
7:00 P.M., MANZANITA SCHOOL, ROOM 1/ZOOM

Join Zoom Meeting

https://us04web.zoom.us/j/78039015778?pwd=Rb5-J_j6WbB9awGlmllkjbOlVSYlvo.1

Meeting ID: 780 3901 5778

Passcode: Ef1cyi

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 April 6, 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. Consider approval of the 2022-2023 Manzanita School Calendar.

DISCUSSION/ACTION

VII. NEW BUSINESS:

- A. Consider approval of our annual Declaration of Need for Fully Qualified Educators.

ACTION

- B. Consider approval of our Annual Statement of Need for 30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits.

ACTION

- C. Consider approval of the MOU between Butte County Office of Education Curriculum and Instruction Office and the Manzanita Elementary School District for the 2022-2023 school year. This contract is an agreement for BCOE to complete ConApp submission, which allows Manzanita Elementary School District to adhere to State and Federal mandates and timelines.

ACTION

- D. Consider the approval of the quote from American Eagle Enterprises to repair the gym bleachers.

ACTION

- E. Consider the approval of the agreement between the Butte County Office of Education and Manzanita Elementary School District as partners in the Butte Teacher Induction Program as of August 1, 2021.

ACTION

- F. Consider approval of the updated 2 of 3-year contract (years ending June 30, 2021, June 30, 2022, and June 30, 2023) with Stephen Roatch Accounting

Corporation to provide audit services to Manzanita Elementary School District which was previously approved on February 9, 2022.

ACTION

- G. Consider the approval of the purchase agreement with A-Z Bus Sales for the purchase of a new school bus based on the Waterford Unified School District piggyback bid award.

ACTION

- H. Consider the approval of Board Policy 3513.3 regarding Tobacco-Free Schools as it relates to Business and Noninstructional Operations.

ACTION

- I. Consider the approval of Board Policy 5131.62 regarding Tobacco and students.

ACTION

- J. Consider approval of changing the date of the June 1, 2022 board meeting to June 16, 2022.

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 Manzanita Elementary School District to the Gridley Unified School District:

Student # 1001664 Grade 7 New

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

Student # 1001346 Grade 6 Returning
Student # 1001182 Grade 8 Returning
Student # 1001183 Grade 8 Returning

Student # 1001700 Grade TK New
Student # 1001696 Grade TK New

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

Student # 1001617 Grade 1 Returning
Student # 1001616 Grade 1 Returning
Student # 1001267 Grade 7 Returning
Student # 1001476 Grade 3 Returning
Student # 1001193 Grade 8 Returning

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

Student # 1001190 Grade 8 Returning

ACTION

- B. Consider approval of April 2022 Vendor Warrants.

ACTION

IX. PERSONNEL ACTION:

- A. Consider the approval of Jim Schroeder as Manchester Coordinator with a stipend of 1.12% of column 3-Step 1.

ACTION

- B. Consider the approval of Joanna McClellan as Shady Creek Coordinator with a stipend of 1.12% of column 3-Step 1.

ACTION

- C. Consider the approval of Brook Gallagher as Graduation Coordinator with a stipend of 1.12% of column 3-Step 1.

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: