

MANZANITA ELEMENTARY SCHOOL DISTRICT
June 16, 2021 REGULAR BOARD MEETING AGENDA
7:00 P.M., MANZANITA SCHOOL, ZOOM

Join Zoom Meeting

<https://us04web.zoom.us/j/73141403086?pwd=cWVpVTI6eUJibyt6R3JFZnR1TGtNdz09>

Meeting ID: 731 4140 3086

Passcode: 8qVRCT

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 he deems appropriate.

ACTION

- B. Approval of the Minutes of the Regular Board Meeting held on June 2, 2021.

ACTION

- B. Approval of the Minutes of the Special Board Meeting held on June 8, 2021.

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:

None

VI. OLD BUSINESS:

No Old Business.

VII. NEW BUSINESS:

- A. Consider approval of the 2021-2022 Original Budget for the Manzanita Elementary School District.

ACTION

- B. Consider approval of the 2021-2022 Local Control and Accountability Plan (LCAP).

ACTION

- C. Consider approval of Resolution 20/21.9 to become Subject to Uniform Public Construction Cost Accounting Procedures.

RESOLUTION / ACTION

- D. Consider the adoption of Resolution 20/21.10 “Resolution Regarding the Education Protection Account”, for estimated EPA expenditures for the school year 2021-2022.

RESOLUTION / ACTION

- E. Interview and appointment of new board member.

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 2021-2022 school year:

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

Student # 1001612	Grade K	New
Student # 1001165	Grade 8	Returning
Student # 1001248	Grade 6	Returning
Student # 1001443	Grade 2	Returning
Student # 1001534	Grade 1	Returning
Student # 1001197	Grade 7	Returning
Student # 1001325	Grade 5	Returning
Student # 1001517	Grade 2	Returning

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

Student # 1001190	Grade 7	Returning
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ACTION

IX. PERSONNEL ACTION:

A. Consider hiring Elizabeth Martinez for the beginning August 1, 2021 as an Elementary Teacher.

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: