MANZANITA ELEMENTARY SCHOOL DISTRICT August 11, 2021 REGULAR BOARD MEETING AGENDA 7:00 P.M., MANZANITA SCHOOL, ZOOM

Join Zoom Meeting

https://us04web.zoom.us/j/79602136947?pwd=VGh3b2J0V1hzYWIUcURkQIZCd053Zz09

Meeting ID: 796 0213 6947

Passcode: Brccy5

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 16, 2021.

ACTION

C. Approval of the Minutes of the Special Board Meeting held on August 3, 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:

- A. Principal/Superintendent Report
- B. Enrollment

VI. OLD BUSINESS:

No Old Business.

VII. NEW BUSINESS:

A. Quarterly report on Williams Uniform Complaints.

DISCUSSION

B. Consider approval of the 2021 LCAP Amendments recommended by the BCOE LCAP Review Team per the attached letter dated August 9, 2021.

ACTION

C. Consider approval of the 2021-2022 Consolidated Application for Funding Categorical Aid Programs.

ACTION

D. Consider approval of the Field Placement Partnership Agreement with Butte-Glenn Community College District in order to assist Education, Child and Family Studies students in completing their field experience hours.

ACTION

E. Consider approval of revised Board Policy 6150 Independent Study after the first reading and waiving the second reading to be in compliance with Assembly Bill 130 prior to school starting.

ACTION

F. Consider approval of the 2021-2022 Manzanita Elementary School District COVID-19 Safety Plan and COVID-19 Prevention Plan.

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 Biggs Unified School District to the Manzanita Elementary School District:

Student # 1001323	Grade 5	Returning	
Student # 1001470	Grade 3	Returning	
Student # 1001613	Grade K	New	

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

Student # 1001	Grade 8	New
Student # 1001	Grade 6	New
Student # 1001135	Grade 8	Returning
Student # 1001242	Grade 6	Returning
Student # 1001623	Grade K	New
Student # 1001445	Grade 3	Returning
Student # 1001530	Grade 2	Returning
Student # 1001330	Grade 5	Returning
Student # 1001406	Grade 4	Returning
Student # 1001447	Grade 2	Returning
Student # 1001249	Grade 6	Returning
Student # 1001252	Grade 6	Returning
Student # 1001162	Grade 8	Returning
Student # 1001256	Grade 6	Returning
Student # 1001440	Grade 2	Returning
Student # 1001614	Grade K	New
Student # 1001624	Grade K	New
Student # 1001626	Grade K	New
Student # 1001328	Grade 5	Returning
Student # 1001627	Grade K	New

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

Student # 1001524	Grade 2	Returning
Student # 1001414	Grade 3	Returning
Student #1001617	Grade K	New
Student # 1001479	Grade 3	Returning
Student # 1001195	Grade 7	Returning

Student # 1001219	Grade 8	Returning
Student # 1001185	Grade 7	Returning
Student # 1001547	Grade 1	Returning
Student # 1001616	Grade K	New
Student # 1001268	Grade 6	Returning

ACTION

- B. Consider the approval of the following Vendor Warrants:
 - 1. June 2021 Vendor Warrants
 - 2. July 2021 Vendor Warrants

ACTION

IX. PERSONNEL ACTION:

A. Consider accepting the resignation of Peggy Reed, cafeteria, effective June 15, 2021.

ACTION

B. Consider accepting the resignation of Koral McLean, instructional aide, effective August 5, 2021.

ACTION

C. Consider approval of the following extra duty assignments for the 2021-2022 school year, as per the certificated contract:

Student Council Advisor: Lora Askea Teacher-In-Charge: Kristin Dell'Immagine

Yearbook Advisor: Becky Carstensen and Lora Askea

CJSF: Linda Rice

ELD Coordinators: Beth Boyer and Linda Rice

ACTION

D. Consider approval of the following walk-on coaching assignments for the 2021-2022 school year:

Athletic Director: Laura Sannar

ACTION

E. Consider approval of MOU between the Manzanita Elementary School District and Jo Anne Engelmann to teach GATE for the 2021-2022 school year.

ACTION

F. Consider approval of MOU between the Manzanita Elementary School District and Lena Sannar to teach Music/Choir for the 2021-2022 school year.

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: