

MANZANITA ELEMENTARY SCHOOL DISTRICT
September 8, 2021 REGULAR BOARD MEETING AGENDA
7:00 P.M., MANZANITA SCHOOL, ZOOM/GYMNASIUM

Join Zoom Meeting

<https://us04web.zoom.us/j/74323833724?pwd=SGNmOFJ1ODRKYzZnaGt3dTJLNHRiZz09>

Meeting ID: 743 2383 3724

Passcode: KCb5FQ

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 August 11, 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. Booster Report
- B. Sports Report
- C. Principal/Superintendent Report
- D. Enrollment

VI. PUBLIC HEARING

- A. Open Public Hearing to receive comment on:
 - 1. Resolution 21/22.1, Notification of compliance with Education Code 60119 and 60422 for funds under the pupil textbook and instructional materials incentive program.
- B. Adjourn Public Hearing.

VII. OLD BUSINESS:

No Old Business.

VIII. NEW BUSINESS:

- A. Consider approval of Resolution 21/22.1, "Resolution Regarding Sufficiency or Insufficiency of Instructional Materials", notification of compliance with Education Code 60119 and 60422 for funds under the pupil textbook and instructional materials program.

RESOLUTION / ACTION

- B. Discussion of MTA/CTA/NEA Initial Proposal to Manzanita Elementary School District.

DISCUSSION

- C. Discussion of District Initial Proposal to Manzanita Teachers Association/CTA/NEA.

DISCUSSION

- D. Consider approval of the Auxiliary Organization Application for Coverage with Butte Schools Self-Funded Programs (BSSP) and Bay Area Schools Insurance Cooperative (BASIC) for activities sponsored by the Manzanita Elementary School District and Manzanita Boosters Club during the period of July 1, 2021 through June 30, 2023.

ACTION

IX. 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 # 1001136	Grade 8	Returning
Student # 1001495	Grade 5	Returning
Student # 1001494	Grade 3	Returning
Student # 1001631	Grade 1	New
Student # 1001532	Grade 3	Returning
Student # 1001417	Grade 8	Returning

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

Student # 1001203	Grade 7	Returning
Student # 1001651	Grade 6	New
Student # 1001650	Grade 4	New
Student # 1001335	Grade 5	Returning
Student # 1001473	Grade 2	Returning
Student # 1001551	Grade 1	Returning
Student # 1001334	Grade 5	Returning
Student # 1001444	Grade 2	Returning
Student # 1001558	Grade 1	Returning
Student # 1001559	Grade 1	Returning
Student # 1001298	Grade 5	Returning
Student # 1001401	Grade 3	Returning
Student # 1001216	Grade 7	Returning
Student # 1001305	Grade 8	Returning
Student # 1001607	Grade K	New
Student # 1001642	Grade 6	New
Student # 1001644	Grade TK	New
Student # 1001641	Grade 6	New
Student # 1001640	Grade 3	New

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

Student # 1001630	Grade 4	New
Student # 1001628	Grade 1	New
Student #1001629	Grade 6	New

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

Chand, Hunter	Grade 3	New
Chand, Connor	Grade K	New

ACTION

- B. Consider the approval of the August 2021 Vendor Warrants.

ACTION

X. PERSONNEL ACTION:

- A. Consider accepting the resignation of Brad Olson, custodian/maintenance, effective August 20, 2021.

ACTION

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

5/6 Girls Basketball Coach: Caleb Sawyer
7/8 Girls Basketball Coach: Caleb Sawyer

ACTION

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

5/6 Volleyball Coach: EmmaLee Bowling
7/8 Volleyball Coach: Gina Emberson
5/6 Boys Basketball Coach: Rick Fenn
7/8 Boys Basketball Coach: JT Kullar

ACTION

- D. Consider approval of the Agreement between the Manzanita Elementary School District and the Butte County Office of Education to provide Librarian of Record Services for the 2021-2022 school year.

ACTION

XI. 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

XII. RECONVENE TO TAKE OPEN SESSION:

XIII. ADJOURNMENT: