

**MANZANITA ELEMENTARY SCHOOL DISTRICT**  
**November 10, 2021 REGULAR BOARD MEETING AGENDA**  
**7:00 P.M., MANZANITA SCHOOL, ZOOM/ROOM 1**

Join Zoom Meeting

<https://us04web.zoom.us/j/79141296351?pwd=WjZWRDNDdXBSUGN0ejRLdE9TbFhpdz09>

Meeting ID: 791 4129 6351

Passcode: 8d739j

## ***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 October 13, 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. Student Council Report
- C. Athletics Report
- D. Principal/Superintendent Report
- E. Enrollment

**VI. OLD BUSINESS:**

No Old Business.

**VII. NEW BUSINESS:**

- A. Consider December 15, 2021 as our Annual Organizational Meeting.

**ACTION**

- B. 2021 Educator Effectiveness Block Grant.

**DISCUSSION**

- C. Consider approval of the Agreement for COVID-19 Vaccination and Testing between Butte County Office of Education and Manzanita Elementary School District effective as of October 22, 2021.

**ACTION**

- D. Consider the approval of the 2019-2022 contract reopener agreement between MESD and the Manzanita Teachers Association.

**ACTION**

- E. Consider the approval of Resolution 21/22.3, "Resolution Calling for State Officials to Not Require the COVID-19 Vaccine for Students and Staff."

**RESOLUTION / 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 Live Oak Unified School District to the Manzanita Elementary School District:

Student # 1001568      Grade 1      Returning

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

Student # 1001381      Grade 4      New  
Student # 1001552      Grade 1      New

**ACTION**

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

**ACTION**

**IX. PERSONNEL ACTION:**

- A. Consider the approval of Michelle Cable to be the Christmas Program Coordinator 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:**