

**MANZANITA ELEMENTARY SCHOOL DISTRICT  
DECEMBER 15, 2021 REGULAR BOARD MEETING AGENDA  
7:00 P.M., MANZANITA SCHOOL, ZOOM/ROOM 1**

Join Zoom Meeting

<https://us04web.zoom.us/j/79537975723?pwd=L1Y0dEhvM09FOTI0Tk5TUXIGek5Mdz09>

Meeting ID: 795 3797 5723

Passcode: 80vYjC

## ***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. ANNUAL ORGANIZATIONAL MEETING:**

- A. Election of the President of the Board of Trustees for the 2022 calendar year.

**ACTION**

- B. Election of the Clerk of the Board of Trustees for the 2022 calendar year.

**ACTION**

- C. Appointment of Gary Rogers, Superintendent, as Secretary to the Board of Trustees for 2022 calendar year.

**ACTION**

- D. Establishment of the date, time and place of the regular board meetings for the 2022 calendar year and approval of the 2022 Calendar Year, "Schedule of Regular School Board Meetings".

**ACTION**

**III. 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 November 10, 2021.

**ACTION**

**IV. COMMENTS FROM BOARD MEMBERS**

**V. 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.

**VI. COMMUNICATIONS:**

- A. Booster Report
- B. Student Council Report
- C. Athletics Report
- D. Principal/Superintendent Report
- E. Enrollment

**VII. OLD BUSINESS:**

No Old Business.

**VIII. NEW BUSINESS:**

- A. Consider approval of the 2021 Educator Effectiveness Block Grant.

**ACTION**

- B. Consider the approval of the test well drilling contract with Nor-Cal Pump & Well Drilling, Inc.

**ACTION**

- C. Review of Capital Facilities Fee Fund Report.

**INFORMATION**

- D. Consider approval of auditor's report (financial report/audit) for fiscal year 2020-2021, in accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code 41020.3.

**ACTION**

- E. Consider approval of Resolution 21/22.4, "Notice of Withdrawal from North Valley Schools Insurance Group (NVSIG)."

**RESOLUTION / ACTION**

- F. Consider approval of Resolution 21/22.5, "Departmental Classroom Assignment" for Alison Harwood-Jones to teach 7<sup>th</sup> grade ELA and 8th grade ELA to comply with EC 44256 (b).

**RESOLUTION/ACTION**

- G. Consider approval of the First Interim Budget Report.

**ACTION**

- H. Consider the approval of allowing the superintendent to sign the joint letter drafted by the Butte County Office of Education on behalf of MESD calling on Governor Newsom to reconsider a possible vaccine mandate for students without exemption options.

**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 the approval of the November 2021 Vendor Warrants.

**ACTION**

**X. PERSONNEL ACTION:**

- A. Consider the approval of hiring Norma Acosta, temporary instructional aide, effective October 18, 2021.

**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:**