

**MANZANITA ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES**

DATE: September 23, 2020

TIME & PLACE: 5:30 p.m., Manzanita Elementary School, Gym and Zoom

MEMBERS PRESENT: Chris Alexander, Brenda Donnahoe, Chris Oakley, Andrea Perkins, Clark Stowe

MEMBERS ABSENT: None

GUESTS: None

DISTRICT PERSONNEL: Gary Rogers

I. CALL TO ORDER:

A. Open Session

1. Roll Call, Flag Salute

The meeting was called to order at 5:30 p.m. by Board President, Chris Alexander.

II. 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.

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.

A motion was made by Brenda Donnahoe and seconded by Chris Oakley to approve the Agenda, as presented. The motion passed.

Ayes: Alexander, Donnahoe, Oakley, Perkins, Stowe
Noes: None
Abstained: None
Absent: None

MOTION # 30

- B. Approval of the Minutes of the Regular Board Meeting held on September 9, 2020.

A motion was made by Clark Stowe and seconded by Brenda Donnahoe to approve the Minutes of the Regular Board Meeting held on September 9, 2020. The motion passed.

Ayes:	Alexander, Donnahoe, Oakley, Perkins, Stowe
Noes:	None
Abstained:	None
Absent:	None

MOTION # 31

IV. COMMUNICATIONS:

No Communications.

V. OLD BUSINESS:

- A. Approval of the Minutes of the Regular Board Meeting held on June 17, 2020.

A motion was made by Chris Oakley and seconded by Clark Stowe to approve the Minutes of the Regular Board Meeting held on June 17, 2020. The motion passed.

Ayes:	Alexander, Donnahoe, Oakley, Perkins, Stowe
Noes:	None
Abstained:	None
Absent:	None

MOTION # 32

- B. Approval of the Minutes of the Special Board Meeting held on July 6, 2020.

A motion was made by Brenda Donnahoe and seconded by Clark Stowe to approve the Minutes of the Special Board Meeting held on July 6, 2020. The motion passed.

Ayes:	Alexander, Donnahoe, Oakley, Perkins, Stowe
Noes:	None
Abstained:	None
Absent:	None

MOTION # 33

- C. Approval of the Minutes of the Regular Board Meeting held on August 12, 2020.

A motion was made by Chris Oakley and seconded by Brenda Donnahoe to approve the Minutes of the Regular Board Meeting held on August 12, 2020. The motion passed.

Ayes:	Alexander, Donnahoe, Oakley, Perkins, Stowe
Noes:	None
Abstained:	None
Absent:	None

MOTION # 34

VI. NEW BUSINESS:

- A. Consider approval of the Learning Continuity and Attendance Plan (LCP).

A motion was made by Brenda Donnahoe and seconded by Chris Oakley to approve the Learning Continuity and Attendance Plan (LCP). The motion passed.

Ayes:	Alexander, Donnahoe, Oakley, Perkins, Stowe
Noes:	None
Abstained:	None
Absent:	None

MOTION # 35

- B. Consider approval of MOU between the Manzanita Elementary School District and the Butte County Office of Education to support the After School Education and Safety Program (ASES) for the 2020-2021 school year.

A motion was made by Chris Oakley and seconded by Clark Stowe to approve the MOU between the Manzanita Elementary School District and the Butte County Office of Education to support the After School Education and Safety Program (ASES) for the 2020-2021 school year. The motion passed.

Ayes:	Alexander, Donnahoe, Oakley, Perkins, Stowe
Noes:	None
Abstained:	None
Absent:	None

MOTION # 36

VII. 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 2020-2021 school year:

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

Student # 1001417	Grade 7	Returning
Student # 1001192	Grade 6	Returning

A motion was made by Chris Oakley and seconded by Brenda Donnahoe to approve all the Inter-District Attendance Agreement requests listed in Item VII.A.1. The motion passed.

Ayes:	Alexander, Donnahoe, Oakley, Perkins, Stowe
Noes:	None
Abstained:	None
Absent:	None

MOTION # 37

VIII. PERSONNEL ACTION:

No Personnel Action.

IX. ADJOURNMENT:

A motion was made by Brenda Donnahoe and seconded by Clark Stowe to adjourn the meeting. The meeting was adjourned at 5:39 p.m.

Respectfully submitted,

Gary Rogers, Secretary to the Board

Approved:

Chris Alexander, Board President

Chris Oakley, Board Clerk

Brenda Donnahoe, Board Member

Clark Stowe, Board Member

Andrea Perkins, Board Member

Motions to Date: 37

Resolutions to Date: 4