

MANZANITA ELEMENTARY SCHOOL DISTRICT
June 21, 2022 SPECIAL BOARD MEETING AGENDA
7:00 P.M., MANZANITA SCHOOL ROOM 1/ZOOM

Join Zoom Meeting

<https://us04web.zoom.us/j/73959115706?pwd=BpdKc7YsY9NaQQgQaWwWY8EVSdecti.1>

Meeting ID: 739 5911 5706

Passcode: 8sdSR2

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. 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 she deems appropriate.

ACTION

- B. Approval of the Minutes of the Regular Board Meetings held on June 15, 2022.

ACTION

- C. Approval of the Minutes of the Regular Board Meetings held on June 16, 2022.

ACTION

IV. OLD BUSINESS:

- A. Consider accepting the resignation of Chris Oakley, Board Member, and effective June 17, 2022.

ACTION

- B. Interview and appointment of new board member.

ACTION

V. NEW BUSINESS:

- A. Consider the approval of the purchase agreement with Walker's Office Supplies for the purchase of new office furniture.

VI. 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

VII. RECONVENE TO TAKE OPEN SESSION:

VIII. ADJOURNMENT: