

**MANZANITA ELEMENTARY SCHOOL DISTRICT
JANUARY 12, 2022 REGULAR BOARD MEETING AGENDA
7:00 P.M., MANZANITA SCHOOL, ZOOM/ROOM 1**

https://us04web.zoom.us/j/74398236581?pwd=kRzS2Gw9-jR5Yq_CoN2hmIQDEo4_aN.1

Meeting ID: 743 9823 6581

Passcode: vTa0Yw

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 she deems appropriate.

ACTION

- B. Approval of the Minutes of the Regular Board Meeting held on December 15, 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. Athletics Report
- C. Student Council Report
- D. Principal/Superintendent Report
- E. Enrollment

VI. OLD BUSINESS:

No Old Business.

VII. NEW BUSINESS:

- A. Consider approval of SARC Report (School Accountability Report Card) for fiscal year 2020-2021 in accordance with Education Code 33126.

ACTION

- B. Quarterly report on Williams Uniform Complaints.

DISCUSSION

- C. Consider approval of the California School Boards Association (CSBA) GAMUT Service Agreement.

ACTION

- D. Consider approval of the California School Boards Association (CSBA) Policy Development Workshop and Policy Manual Development Agreement.

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:

ACTION

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

ACTION

IX. PERSONNEL 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: