

**MANZANITA ELEMENTARY SCHOOL DISTRICT  
FEBRUARY 9, 2022 REGULAR BOARD MEETING AGENDA  
7:00 P.M., MANZANITA SCHOOL, ZOOM/ROOM 1**

Join Zoom Meeting

<https://us04web.zoom.us/j/78908612997?pwd=KhBSEDg65Phi1aeMsGUc47INfvqS8B.1>

Meeting ID: 789 0861 2997

Passcode: uYEP3z

## ***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 January 12, 2022.

**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. Student Recognition
- E. Principal/Superintendent Report
- F. Enrollment

**VI. OLD BUSINESS:**

No Old Business.

**VII. NEW BUSINESS:**

- A. Consider approval of 2 of 3 year contract (years ending June 30, 2021, June 30, 2022, and June 30, 2023) with Stephen Roatch Accounting Corporation to provide audit services to Manzanita Elementary School District.

**ACTION**

- B. Consider approval of the 2021-2022 Manzanita Elementary School District Safety Plan.

**ACTION**

- C. Consider approval of the 2021-2022 Manzanita Elementary School District Transportation Safety Plan.

**ACTION**

- D. Consider approval of the Auxiliary Organization Application for Coverage with Butte Schools Self-Funded Programs (BSSP) and Bay Area Schools Insurance Cooperative (BASIC) for activities sponsored by the Manzanita Elementary School District and Manzanita Boosters Club during the period of July 1, 2021 through June 30, 2023.

**ACTION**

- E. Consider the approval of Resolution 21/22.6 “Initiating the Process of Establishing Trustee Areas and Elections by Trustee Areas.

**RESOLUTION/ACTION**

- F. Consider the approval of the agreement for substitute teacher clearinghouse services between Butte County Office of Education and the Manzanita Elementary School District.

**ACTION**

- G. Presentation of the Manzanita Elementary School District 21/22 LCAP supplement and mid-year update.

**INFORMATION**

**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 the approval of the January 2022 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:**