

MANZANITA ELEMENTARY SCHOOL DISTRICT
August 10, 2022 REGULAR BOARD MEETING AGENDA
7:00 P.M., MANZANITA SCHOOL, ROOM 1/GOOGLE MEET

Google Meet joining info

Video call link: <https://meet.google.com/nys-wura-uny>

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 Special Board Meeting held on June 21, 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. Principal/Superintendent Report

VI. PUBLIC HEARING

- A. Open Public Hearing to receive comment on:
 - 1. Resolution 22/23.1, Notification of compliance with Education Code 60119 and 60422 for funds under the pupil textbook and instructional materials incentive program.
- B. Adjourn Public Hearing.

VII. OLD BUSINESS:

No Old Business.

VIII. NEW BUSINESS:

- A. Quarterly report on Williams Uniform Complaints.

DISCUSSION

- B. Consider approval of the Agreement between Manzanita Elementary School District (MESD) and Butte County Office of Education (BCOE) in which MESD agrees to host a BCOE Special Education Program for two FOCUS classroom (6th-8th) and (3rd-5th) at Manzanita Elementary School.

ACTION

- C. Consider the approval of the Manzanita Elementary School ELO-P as part of the Butte County Office of Education Expanded Learning Collaborative.

ACTION

- D. Consider approval of Resolution 22/23.1, "Resolution Regarding Sufficiency or Insufficiency of Instructional Materials", notification of compliance with Education Code 60119 and 60422 for funds under the pupil textbook and instructional materials program.

RESOLUTION / ACTION

- E. Manzanita Elementary School District 45 Day Estimated Budget Revisions Due to Signed State Budget.

INFORMATION

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 approval of the following Inter-District Attendance Agreements for the 2022-2023 school year:

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

Student # 1001631	Grade 2	Returning
Student # 1001567	Grade 2	New
Student # 1001708	Grade TK	New
Student # 1001192	Grade 8	Returning
Student # 1001603	Grade 1	Returning

2. From the Gridley Unified School District to the Manzanita Elementary School District:

Student # 1001719	Grade 2	New
Student # 1001680	Grade K	New
Student # 1001181	Grade 8	Returning
Student # 1001453	Grade 4	Returning
Student # 1001452	Grade 4	Returning
Student # 1001651	Grade 7	Returning
Student # 1001650	Grade 5	Returning
Student # 1001249	Grade 7	Returning
Student # 1001215	Grade 8	Returning
Student # 1001252	Grade 7	Returning
Student # 1001335	Grade 6	Returning
Student # 1001473	Grade 3	Returning
Student # 1001551	Grade 2	Returning
Student # 1001334	Grade 6	Returning
Student # 1001444	Grade 3	Returning
Student # 1001558	Grade 2	Returning
Student # 1001559	Grade 2	Returning
Student # 1001255	Grade 7	Returning
Student # 1001562	Grade 1	Returning
Student # 1001563	Grade 1	Returning
Student # 1001607	Grade 1	Returning
Student # 1001714	Grade K	New
Student # 1001624	Grade 1	Returning
Student # 1001593	Grade 1	Returning

Student # 1001283	Grade 6	Returning
Student # 1001322	Grade 5	Returning
Student # 1001464	Grade 4	Returning
Student # 1001197	Grade 8	Returning
Student # 1001325	Grade 6	Returning
Student # 1001517	Grade 3	Returning
Student # 1001717	Grade 2	New

3. From the Live Oak Unified School District to the Manzanita Elementary School District:

Student # 1001688	Grade K	New
Student # 1001524	Grade 3	Returning
Student # 1001414	Grade 4	Returning
Student # 1001195	Grade 8	Returning
Student # 1001185	Grade 8	Returning
Student # 1001704	Grade K	New
Student # 1001268	Grade 7	Returning
Student # 1001710	Grade K	New

ACTION

- B. Consider the approval of the following Vendor Warrants:

1. June 2022 Vendor Warrants
2. July 2022 Vendor Warrants

ACTION

X. PERSONNEL ACTION:

- A. Consider accepting the resignation of Miguel Arellano, custodian/maintenance, effective August 12, 2022.

ACTION

- B. Consider hiring Tina Waterbury, custodian/maintenance, effective August 1, 2022.

ACTION

- C. Consider the approval of creating Clerk/Health Aide/Bilingual Family Support Specialist Position and Salary Schedule.

ACTION

D. Consider hiring Reyna Rosas, Clerk/Health Aide/Bilingual Family Support Specialist, effective August 15, 2022.

ACTION

E. Consider hiring Jessica Benson, Instructional Aide, effective August 26, 2022.

ACTION

F. Consider hiring Koral McLean, cafeteria aide, effective August 26, 2022.

ACTION

G. Consider hiring Satinder Gosal, yard duty, effective August 29, 2022.

ACTION

H. Consider hiring Theresa Ogino, yard duty, effective August 29, 2022.

ACTION

I. Consider hiring Jenny Warfield, yard duty, effective August 29, 2022.

ACTION

J. Consider the approval of creating the WIN/Intervention coordinator stipend to be compensated at fifteen percent of column 2 step 1 of the certificated salary schedule.

ACTION

K. Consider approval of the following extra duty assignments for the 2022-2023 school year, as per the certificated contract:

Student Council Advisor: Brook Gallagher
Teacher-In-Charge: Kristin Dell'Immagine
Yearbook Advisor: Becky Carstensen and Lora Askea
CJSF: Linda Rice
ELD Coordinators: Beth Boyer and Linda Rice
WIN/Intervention Coordinator: Lora Askea

ACTION

L. Consider approval of the following walk-on coaching assignments for the 2022-2023 school year:

Athletic Director: Laura Sannar

ACTION

- M. Consider the approval of the MOU between MESD and Chico Country Day School for Natalie Wren to provide school nursing services for the 2022-2023 school year.

ACTION

- N. Consider approval of Resolution 22/23.2, "Departmental Classroom Assignment" for Alison Harwood-Jones to teach 6th grade ELA, 7th grade ELA and 8th grade ELA to comply with EC 44256 (b).

RESOLUTION/ACTION

- O. Consider the approval of the revised Instructional Aide/Student Supervision/Cafeteria Clerk/Cafeteria Aide/Health Aide Salary Schedule.

ACTION

- P. Consider the approval of the revised Bilingual Aide Salary Schedule.

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: