

**MANZANITA ELEMENTARY SCHOOL DISTRICT  
SEPTEMBER 13, 2023 REGULAR BOARD MEETING AGENDA  
7:00 P.M., MANZANITA SCHOOL, ROOM 2**

## ***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 he deems appropriate.

**ACTION**

- B. Approval of the Minutes of the Regular Board Meeting held on August 9, 2023.

**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

**VI. PUBLIC HEARING**

- A. Open Public Hearing to receive comment on:
  - 1. Resolution 23/24.1, 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. Consider approval of Resolution 23/24.2, "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**

- B. 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, 2023 through June 30, 2025.

**ACTION**

- C. Consider the approval of the MOU between the Manzanita Elementary School District and the Butte County Office of Education acting as partners in the After School Education and Safety Program (ASUS) as part of the Butte County Office of Education Expanded Learning Opportunities Program (ELO-P) for the 2023-2024 school year.

**ACTION**

- D. Consider the approval of the Agreement for Special Services between the Manzanita Elementary School District and the Butte County Office of Education (BCOE) for BCOE to provide professional learning and support in The Science of Reading through the Get Reading Right Consortium mandatory meetings and optional huddles commencing on August 1, 2023 through June 30, 2024.

**ACTION**

- E. Consider approval of the 2022-2023 Unaudited Actuals Budget Report.

**ACTION**

- F. Consider the adoption of Resolution 23/24.3, "Identifying the estimated Gann limits for the 2023-2024 school year and the actual appropriation Gann limits."

**RESOLUTION / ACTION**

- G. First Reading of revised Board Policy 9230 "Meetings and Notices"

**FIRST READING/DISCUSSION**

**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 2023-2024 school year:

- 1. From the Manzanita Elementary School District to the Gridley Unified School District:

Infante, Christopher	Grade 4	New
Infante, Evelyn	Grade 4	New
Yagueca, Santiago	Grade 4	New

- 2. From the Biggs Unified School District to the Manzanita Elementary School District:

Student # 1001495	Grade 7	Returning
Student # 1001494	Grade 5	Returning
Student # 1001555	Grade 3	Returning

- 3. From the Gridley Unified School District to the Manzanita Elementary School District:

Student # 1001785	Grade TK	New
Student # 1001784	Grade 1	Returning
Student # 1001783	Grade 5	Returning
Student # 1001786	Grade TK	New
Student # 1001793	Grade TK	New

Student # 1001792	Grade 1	New
Student # 1001251	Grade 8	Returning
Student # 1001335	Grade 7	Returning
Student # 1001473	Grade 4	Returning
Student # 1001551	Grade 3	Returning
Student # 1001255	Grade 8	Returning
Student # 1001799	Grade 1	New
Student # 1001328	Grade 7	Returning

**ACTION**

- B. Consider the approval of the August 2023 Vendor Warrants.

**ACTION**

**X. PERSONNEL ACTION:**

- A. Consider approval of the Agreement between the Manzanita Elementary School District and the Butte County Office of Education to provide Librarian of Record Services for the 2023-2024 school year.

**ACTION**

- B. Consider approval of MOU between the Manzanita Elementary School District and Janis Jansen as temporary Art teacher effective July 1, 2023-June 30, 2024.

**ACTION**

- C. Consider approval of MOU between the Manzanita Elementary School District and Mary Espino as temporary Art teacher effective July 1, 2023-June 30, 2024.

**ACTION**

- D. Consider approval of the following extra duty assignments for the 2023-2024 school year, as per the certificated contract:

ELD Coordinator: Elizabeth Martinez  
7<sup>th</sup> Grade Volleyball Coach: Caleb Sawyer  
7<sup>th</sup> Grade Volleyball Coach: Caleb Sawyer

**ACTION**

- E. Consider approval of the following walk-on coaching assignments for the 2023-2024 school year:

6<sup>th</sup> Grade Volleyball Coach: EmmaLee Bowling  
8<sup>th</sup> Grade Volleyball Coach: Libby Tolman  
6<sup>th</sup>-8<sup>th</sup> Grade Flag Football Coach: Jason Ragland  
8<sup>th</sup> Grade Girls Basketball Coach: Rick Fenn  
8<sup>th</sup> Grade Boys Basketball Coach: Rick Fenn  
6<sup>th</sup>-8<sup>th</sup> Grade Track Coach: Rick Fenn

**ACTION**

- F. Consider approval of hiring Leslie Ferguson, cafeteria aide, effective August 25, 2023.

**ACTION**

- G. Consider approval of hiring Jenelle Waller, instructional aide, effective August 25, 2023.

**ACTION**

- H. Consider approval of hiring Petra Iuli, yard duty, effective August 25, 2023.

**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:**