

**MANZANITA ELEMENTARY SCHOOL DISTRICT
DECEMBER 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. ANNUAL ORGANIZATIONAL MEETING:

- A. Election of the President of the Board of Trustees for the 2024 calendar year.

ACTION

- B. Election of the Clerk of the Board of Trustees for the 2024 calendar year.

ACTION

- C. Appointment of Gary Rogers, Superintendent, as Secretary to the Board of Trustees for 2024 calendar year.

ACTION

- D. Establishment of the date, time and place of the regular board meetings for the 2024 calendar year and approval of the 2024 Calendar Year, "Schedule of Regular School Board Meetings".

ACTION

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/he deems appropriate.

ACTION

- B. Approval of the Minutes of the Regular Board Meeting held on November 8, 2023.

ACTION

IV. COMMENTS FROM BOARD MEMBERS

V. 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.

VI. COMMUNICATIONS:

- A. Student Council Report
- B. Athletics Report
- C. Booster Report
- D. Student Recognition
- E. Principal/Superintendent Report

VII. OLD BUSINESS:

No Old Business.

VIII. NEW BUSINESS:

- A. Review of Capital Facilities Fee Fund Report.

INFORMATION

- B. Consider approval of auditor's report (financial report/audit) for fiscal year 2022-2023, in accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code 41020.3.

ACTION

- C. Consider approval of the First Interim Budget Report.

ACTION

- D. Consider the approval of the agreement between the Manzanita Elementary School District (MESD) and the Glenn County Office of Education (GCOE), acting as the Local Education Consortium, appointing GCOE as MESD's

representative under the School-Based Medi-Cal Administrative Activities (SMAA) program.

ACTION

- F. Consider the approval of the agreement between the San Diego County Superintendent of Schools (SDCOE) and the Manzanita Elementary School District in which the SDCOE agrees to provide credential services for the review of applications or the Adult and Career Technical Education Designated Subjects Credentials commencing 7/1/2023 and ending 6/30/2026.

ACTION

- G. Conduct the first reading of the revised Manzanita Elementary School District Policies.

ACTION

- H. Consider the approval of the revised Arts, Music & Instructional Materials Block Grant Plan.

ACTION

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 Live Oak Unified School District to the Manzanita Elementary School District:

Student # 1001728 Grade K New

ACTION

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

ACTION

X. PERSONNEL ACTION:

- A. Consider approval of the Expanded Learning Opportunities Program (ELOP) Hourly Rate of Pay for classified staff for the 2023-2024 school year.

ACTION

- B. Consider the approval of the Memorandum of Understanding between Manzanita Elementary School District and Manzanita Teacher Association for the Expanded Learning Opportunities Program (ELOP) Hourly Rate of Pay for certificated staff for the 2023-2024 school year.

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 PUBLIC ACTION ON CLOSED SESSION ITEMS:

XIII. ADJOURNMENT: