

**MANZANITA ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES**

DATE: January 12, 2023

TIME & PLACE: 7:00 p.m., Manzanita Elementary School, Room 2/Google Meet

MEMBERS PRESENT: Brenda Donnahoe, Jacki Fields, Andrea Perkins, Clark Stowe, Jake Wilson

MEMBERS ABSENT: None

GUESTS: Lora Askea, Linda Rice, Melissa Moss

DISTRICT PERSONNEL: Gary Rogers, Shelly Cahoon

I. CALL TO ORDER:

- A. Open Session
 - 1. Roll Call, Flag Salute

The meeting was called to order at 7:00 p.m. by Board President, Clark Stowe.

II. OLD BUSINESS:

- A. Administration of Oath of Office and seating of newly elected board members.
 - 1. Brenda Roach Donnahoe (elected - 4 years - term expires December 4, 2026).

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 he deems appropriate.

A motion was made by Andrea Perkins and seconded by Brenda Donnahoe to approve the Agenda, as presented. The motion passed.

Ayes: Donnahoe Fields, Perkins, Stowe, Wilson
Noes: None
Abstained: None
Absent: None

MOTION # 66

- B. Approval of the Minutes of the Regular Board Meeting held on December 14, 2022.

A motion was made by Andrea Perkins and seconded by Jacki Fields to approve the Minutes of the Regular Board Meeting held on December 14, 2022 with corrections made to VIII.B.-IX.A. The motion passed.

Ayes: Donnahoe, Fields, Perkins, Stowe, Wilson
Noes: None
Abstained: None
Absent: None

MOTION # 67

IV. COMMENTS FROM BOARD MEMBERS

No comments.

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. Booster Report
1. Back the School Bash has been postponed due to no venue.
- B. Athletics Report
1. Basketball season 1 will wrap-up by the end of the month. The annual Manzanita Tournament will be held on Saturday, Jan. 21. The Manzanita 7/8 boys basketball teams will participate as two teams. The FRRPD Tournaments will be held at Manzanita the week of January 23-26, with the championship games being held at Nelson Ave. gym on Friday, Jan. 27.
 2. Basketball season 2 is in full start up mode. This season should be starting game play the week of Jan. 30 and go through the end of March. It is looking like there will be one 5/6 boys team. The 7/8 girls basketball team started practicing this week for the tournament on the 21st. They will be one team for the tournament, as it is the beginning of their season. There are 20 athletes signed up for the 7/8 girls and for league play they will participate as two teams.
 3. FRRPD has a new interim person filling as the coordinator for their sports programs. His name is Dirk Damon. He told me this week that they are planning on organizing a track season.
- C. Student Council Report

1. No report.
- D. Principal/Superintendent Report
 1. Curriculum and Instruction- Christmas Program prior to the break was well attended. Thank you, Mrs. Cable, Mrs. Jones, and Mrs. Stocks for doing an amazing job. LCAP-We will be sending out several surveys that will help us gather information for our LCAP this year. We will combine our March site council meeting with our LCAP meeting this year. The LCAP is due in June. December students of the month walk of fame will be this Friday. Several teachers are starting after school tutoring. Using ELOP funds.
 2. Maintenance- Fencing: Bangor School District may be interested in purchasing our old school bus. If they are, we will bring it to the board next month. Custodians were able to clean up the north storage to be used for teacher materials and other storage. The shelving was delivered today. The remainder of the office furniture was delivered. Including a new conference room table and mailbox unit for staff.
 3. Upcoming Events: 1/12 – Pizza with the Principal, 1/13 – Student of the Month Walk of Fame, 1/16 – No School MLK Day, 1/19 – Site Council Meeting/ELAC Meeting

VII. NEW BUSINESS:

- A. Consider approval of SARC Report (School Accountability Report Card) for fiscal year 2021-2022 in accordance with Education Code 33126.

A motion was made by Andrea Perkins and seconded by Jake Wilson to table the approval of the SARC Report (School Accountability Report Card) for fiscal year 2021-2022 in accordance with Education Code 33126. The motion passed.

Ayes:	Donnahoe, Fields, Perkins, Stowe, Wilson
Noes:	None
Abstained:	None
Absent:	None

MOTION # 68

- B. Quarterly report on Williams Uniform Complaints.

DISCUSSION

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 2022-2023 school year:

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

Student # 1001728 Grade PK New

A motion was made by Brenda Donnahoe and seconded by Andrea Perkins to approve all Inter-District Attendance Agreement requests listed in Items VIII.A.1. The motion passed.

Ayes: Donnahoe, Fields, Perkins, Stowe, Wilson
Noes: None
Abstained: None
Absent: None

MOTION # 69

B. Consider the approval of the December 2022 Vendor Warrants.

A motion was made by Jake Wilson and seconded by Jacki Fields to approve the December 2022 Vendor Warrants. The motion passed.

Ayes: Donnahoe, Fields, Perkins, Stowe, Wilson
Noes: None
Abstained: None
Absent: None

MOTION # 70

IX. PERSONNEL ACTION:

No 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

The board recessed to closed session at 7:19 p.m.

XII. RECONVENE TO TAKE OPEN SESSION:

The board reconvened at 8:22 p.m.

XIII. ADJOURNMENT:

A motion was made by Andrea Perkins and seconded by Jacki Fields to adjourn the meeting. The meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Gary Rogers, Secretary to the Board

Approved:

Clark Stowe, Board President

Jake Wilson, Board Clerk

Brenda Donnahoe, Board Member

Jacki Fields, Board Member

Andrea Perkins, Board Member

Motions to Date: 70
Resolutions to Date: 3