

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

DATE: June 29, 2023

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

MEMBERS PRESENT: Brenda Donnahoe, Jacki Fields, Clark Stowe, Matt Thompson, Jake Wilson

MEMBERS ABSENT: None

GUESTS: None

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. 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 Brenda Donnahoe and seconded by Jacki Fields to approve the Agenda, as presented. The motion passed.

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

MOTION # 141

III. COMMENTS FROM BOARD MEMBERS

No comments.

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. PUBLIC HEARING:

- A. Open Public Hearing to receive comment on:
 - 1. Resolution 22/23.7 "Resolution to Establish Temporary Interfund Transfers."
- B. Adjourn Public Hearing.

VI. COMMUNICATIONS:

No Communications.

VII. OLD BUSINESS:

No Old Business.

VIII. NEW BUSINESS:

- A. Presentation of the 2022-2023 California Dashboard Local Indicators.

INFORMATION

- B. Consider approval of the 2023-2024 Original Budget for the Manzanita Elementary School District.

A motion was made by Brenda Donnahoe and seconded by Jake Wilson to approve the 2023-2024 Original Budget for the Manzanita Elementary School District. The motion passed.

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

MOTION # 142

- C. Consider approval of the 2023-2024 Local Control and Accountability Plan (LCAP).

A motion was made by Jake Wilson and seconded by Matthew Thompson to approve the 2023-2024 Local Control and Accountability Plan (LCAP). The motion passed.

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

MOTION # 143

- D. Consider the adoption of Resolution 22/23.6 “Resolution Regarding the Education Protection Account”, for estimated EPA expenditures for the school year 2023-2024.

A motion was made by Matthew Thompson and seconded by Brenda Donnahoe to approve adoption of Resolution 22/23.6 “Resolution Regarding the Education Protection Account”, for estimated EPA expenditures for the school year 2023-2024. The motion passed.

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

RESOLUTION # 6

- E. Consider the adoption of Resolution 22/23.7 "Resolution to Establish Temporary Interfund Transfers."

A motion was made by Brenda Donnahoe and seconded by Jake Wilson to approve the adoption of Resolution 22/23.7 "Resolution to Establish Temporary Interfund Transfers." The motion passed.

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

RESOLUTION # 7

- F. Consider the approval of the K-12 Strong Workforce Grant Agreement between the Butte-Glenn Community College District (North Far North Regional Consortium) and Manzanita Elementary School District.

A motion was made by Jake Wilson and seconded by Matthew Thompson to approve the K-12 Strong Workforce Grant Agreement between the Butte-Glenn Community College District (North Far North Regional Consortium) and Manzanita Elementary School District. The motion passed.

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

MOTION # 144

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.

No Consent Agenda Items.

X. PERSONNEL ACTION:

No Personnel 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

The board recessed to closed session at 7:12 p.m.

XII. RECONVENE TO TAKE PUBLIC ACTION ON CLOSED SESSION ITEMS:

The board reconvened at 7:13 p.m.

XIII. ADJOURNMENT:

A motion was made by Matthew Thompson and seconded by Jacki Fields to adjourn the meeting. The meeting was adjourned at 7:14 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

Matthew Thompson, Board Member

Motions to Date: 144
Resolutions to Date: 7