

# MANCHESTER UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF TRUSTEES

### MINUTES

Tuesday, August 11, 2020

Manchester School Library

4:00 p.m.

**Due to the social distancing and shelter in place orders, the Public was afforded the opportunity to attend this meeting via zoom.**

**\* Acronyms used in this agenda:**

**COVID-19 – Coronavirus 2019**  
**LCP – Learning Continuity Plan**

**IPM -Integrated Pest Management Plan**  
**MOU – Memorandum of Understanding**

1.0 Call to order

Board President Rick White called the meeting to order at 4:05 p.m.

1.1 Establishment of quorum

Board attendees: Jack O'Rourke, Frances Robbings, Rick White  
Board absent:  
Administration: Cindy Gonzalez, Elsie Piper  
Others present: Rick Barton

1.2 "Pledge of Allegiance"

2.0 Approval of Agenda

MSP Jack, Franny to approve as presented, passed 3-0

3.0 Public comment on non-agenda items

None

4.0 Consent Calendar

MSP Jack, Franny to approve as presented, passed 3-0

4.1 Approval of the Minutes of the Regular meeting of June 9, 2020

4.2 Payroll and Expenditures

4.3 Williams Quarterly Report - 4th Quarter

4.4 Approve Mendocino County Investment Reports for April 30, 2020, May 31, 2020 and June 30, 2020

4.5 Approve MOU with Artie Bell for Bus Inspections and Repair Services

4.6 Acceptance of \$44.00 from Empties4Cash for recycling on 7/23/20

### **INFORMATION ITEMS**

5.0 Communications

None

6.0 Reports:

6.1 Board Report: None

6.2 Business Manager: None

6.3 Staff: Cindy reported that the staff has done many summer-time hours of preparation for distance learning.

6.4 Superintendent /Principal: Cindy reported on the Learning Loss Mitigation Funding (LLMF), communication with Further Reach to upgrade families' internet access, staff trainings/research to prepare for distance learning, purchase of GoMeet devices to assist teachers in zooming with their students.

## **ACTION ITEMS**

7.0 Approve 2020-21 Consolidated Application for Funding Categorical Aid Programs, Spring Release

Elsie reviewed the Consolidated Application with the Board  
MSP Jack, Franny to approve as presented, passed 3-0

8.0 Biennial Review of Board Policy 9270: Conflict of interest Code

Cindy reviewed BP 9270 with the Board  
MSP Franny, Jack to approve as presented, passed 3-0

9.0 Approve Manchester Union Elementary School District 2020-21 School Opening Plan

Cindy reviewed the plan with the Board  
MSP Jack, Franny to approve as presented, passed 3-0

10.0 Approve additional Board meetings to meet the Learning Continuity Plan State requirement of separate meetings for the public hearing and Board approval of the plan: 9/22 and 9/29.

MSP Jack, Franny to approve as presented, passed 3-0

## **INFORMATION/DISCUSSION ITEMS**

11.0 Learning Continuity Plan

This plan is in place of the LCAP and is due to the State by September 30, 2020.

12.0 Next Agenda Items:

- LCP discussion
- Summer facility project update
- Inter-district attendees
- School opening update
- IPM Plan

13.0 Adjournment

MSP Jack, Franny to adjourn at 4:56 p.m. passed 3-0

**Next Regular Meeting of the Board  
Tuesday, September 8, 2020**

Respectfully submitted: \_\_\_\_\_