

MANCHESTER UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

MINUTES

Tuesday, September 8, 2020

Manchester School Library

4:00 p.m.

Due to the social distancing and shelter in place orders, public had the opportunity to attend this meeting via zoom.

*** Acronyms used in this agenda:**

COVID-19 – Coronavirus 2019

IPM - Integrated Pest Management Plan

LCAP – Local Control Accountability Plan

LCP – Learning Continuity Plan

MUES – Manchester Union Elementary School

PHO – Public Health Officer

SPSA – School Plan for Student Achievement

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, Rick White

Board absent: Frances Robbings

Administration: Cindy Gonzalez, Elsie Piper

Others present: Rick Barton, Tansy Leiser

1.2 "Pledge of Allegiance"

2.0 Approval of Agenda

MSP Jack, Rick to approve as presented, passed 2-0

3.0 Public comment on non-agenda items

None

4.0 Consent Calendar

MSP Jack, Rick to approve as presented, passed 2-0

4.1 Approval of the Minutes of the Regular meeting of August 11, 2020

4.2 Payroll and Expenditures

INFORMATION ITEMS

5.0 Communications

None

6.0 Reports:

6.1 Board Report: None

6.2 Business Manager: None

6.3 Staff: None

6.4 Superintendent /Principal: Cindy expressed thanks to the teaching staff who are doing an awesome job teaching during distance learning. (rest of report during INFORMATION/DISCUSSION ITEMS.)

ACTION ITEMS

7.0 Approve Inter-district transfer agreements for 12 students per Superintendent's Recommendation

MSP Jack, Rick to approve as presented, passed 2-0

8.0 Review/Approve Integrated Pest Management Plan (IPM)

Cindy reviewed plan with Board
MSP Jack, Rick to approve as presented, passed 2-0

9.0 Approval of Resolution #2021-1: 2020-21 Gann Limit

MSP Jack, Rick to approve as presented, passed 2-0

10.0 Approval of 2019-20 Unaudited Actuals

Elsie reviewed with the Board
MSP Jack, Rick to approve as presented, passed 2-0

11.0 Approve revised BP 3512: Exhibit 1a and addition of Exhibit 1b: Loaning of School Owned Tech Equipment and Non-Tech Equipment

MSP Jack, Rick to approve as presented, passed 2-0

DISCUSSION ITEMS

12.0 Update on COVID-19 State and PHO requirements

- COVID-19 Remote Learning Protocols
- MUESD Health and Safety Procedure and Protocols & Employee Daily Health Screening Guidance
- Daily Health Survey Form
- MUESD Combined Daily Participation and Weekly Engagement

Cindy reviewed the documents with the Board

13.0 Update on Board meeting dates for 2020

Board meeting dates added to yearly meeting chart

14.0 Update on Board member vacancy and appointment

Franny signed up with the County, Jack is retiring, so there will be a vacancy on the Board. Cindy will publish info in the ICO and post flyers around town.

15.0 Update on summer facility projects

Rick B. reported on the work on the new phone system

16.0 Discussion of LCP - Learning Continuity Plan

Cindy shared the template and the focus of the Plan with the Board

17.0 Next Agenda Items:

- 9/22/20: • Learning Continuity Plan Public Hearing
- 9/29/20: • Learning Continuity Plan adoption
- 10/13/20: • Public Hearing and Resolution regarding Sufficiency of Textbooks & Instructional Materials
 - Facility Inspection Tool – FIT
 - SPSA – School Plan for Student Achievement

16.0 Adjournment

MSP Jack, Rick to adjourn at 5:06 p.m., passed 2-0

Next scheduled extra Meetings of the Board

Tuesday, September 22, 2020

Tuesday, September 29, 2020

Next Regular Meeting of the Board

Tuesday, October 13, 2020

Respectfully submitted: _____