

MANCHESTER UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

MINUTES

Tuesday, October 13, 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 these minutes:

CSI – Comprehensive Support & Intervention

FIT – Facility Inspection Tool

SPSA – Single Plan for Student Achievement

1.0 Call to order

Board President Rick White called the meeting to order at 4:09 p.m.

1.1 Establishment of quorum

Board attendees: Jack O'Rourke, Frances Robbins, Rick White

Board absent:

Administration: Cindy Gonzalez, Elsie Piper

Others present: Avis Anderson, Rick Barton, Ryan Gandell

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

4.1 Approve Minutes of the Regular meeting of September 8, 2020

4.2 Approve Minutes of the additional Regular meetings of September 22 and September 29, 2020

4.3 Approve Payroll and Expenditures

4.4 Approve 1st Quarter Report on Williams Uniform Complaints

4.5 Accept resignation of Michele Stornetta as Classroom Instructional Aide

4.6 Approval of Mendocino County Investment Report dated 7-31-20 & 8-31-20

4.7 Approval of Mendocino County Treasurer Office Annual Investment Report dated 6-30-20

INFORMATION ITEMS

5.0 Communications

5.1 County Office of Education Review of the 2020-21 Adopted Budget

6.0 Reports:

6.1 Board Report: None

6.2 Business Manager: None

6.3 Staff: Avis reported for the teachers: 3rd-5th involved with live stream webinar of California Academy of Sciences, K-8 will be live streaming some Luther Burbank performances, kids are adjusting somewhat, ones who need more support are struggling more, volunteer to begin working with student, grateful for Rick B's tech support and expertise, 6th-8th using Common Sense Media, teachers are receiving lots of email offers for on-line workshops and curriculum. Lots of logistics to work out, taking time each day to focus on "self-care" for students and staff.

6.4 Superintendent /Principal: Cindy reported on the Mendocino County Board meeting to which she was invited to share the "State of Manchester School", the Zoom meeting with Senator McGuire and Superintendents from Mendocino, Humboldt and Trinity counties discussing the lack of internet connectivity in our region. On the 22nd the local administrators will be meeting to discuss what could be done locally to assist families with getting better internet connections.

ACTION ITEMS

7.0 Public Hearing: Sufficiency of Textbooks and instructional Materials

Open: 4:30 Cindy reviewed the item with the Board

Close: 4:36

8.0 Approval of Resolution #2021-2: Williams Act: Sufficiency of Textbooks and Instructional Materials

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

9.0 Approve updated 2020-21 School Calendar: Adding staff development day on October 26th and reinstating Dec 18th as a school day.

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

10.0 Approve additional Board meeting on Tuesday October 27, 5:00 pm for approval of SPSA and CSI Prompts Report

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

11.0 Appointment of Board member:

Candidate Ryan Gandell was interviewed and appointed

MSP Jack, Franny to approve the appointment, passed 3-0

DISCUSSION ITEMS

12.0 Information regarding Facility Inspection Tool (FIT)

Cindy reviewed FIT with the Board

13.0 Next Agenda Items

SPSA and CSI Report

14.0 Public Comment on Items to be heard in Closed Session

None

15.0 Recess to Closed Session at: 4:50 p.m.

With respect to every item of business to be discussed in closed session pursuant to Government Code 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent/Principal: Goals and Evaluation

16.0 Reconvene to Open Session at: 5:18 p.m.

17.0 Report from Closed Session

Rick White reported that the Board discussed Cindy's goals and evaluation

16.0 Adjournment

MSP Franny, Jack to adjourn at 5:19 p.m.

**Next Extra meeting of the Board
Tuesday, October 27, 2020**

**Next Regular Meeting of the Board
Tuesday, November 10, 2020**

Respectfully submitted: _____