

# MANCHESTER UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF TRUSTEES

**Tuesday, September 17, 2019**

**Manchester School Library**

**5:30 P.M.**

### NOTICE TO THE PUBLIC

\* Members of the School Board have an opportunity to review Agenda information prior to the meeting. Audience participation is welcome and encouraged. The Chair will recognize those members of the audience who wish to speak and may set a time limit on each person's remarks if he/she feels it necessary. Each person wishing to speak will be asked to identify himself/herself prior to speaking. Generally the Chair will ask the public for their remarks after individual Board Members have had an opportunity to speak. At the President's discretion, Agenda items may be considered in other than numerical order.

\* Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the Manchester School District Office, 19550 S. Hwy 1, Manchester.

\* In compliance with Government Code 54954.2(a), the Manchester School Board of Education, will, on request make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Cynthia L.B. Gonzalez, Board Secretary, Manchester Union Elementary School, 19550 S. Hwy 1, Manchester, CA 95459. Telephone (707) 882-2374.

### AGENDA

- 1.0 Call to order
  - 1.1 Establishment of a quorum
  - 1.2 Pledge to the Flag
  
- 2.0 Approval of Agenda ACTION
  
- 3.0 Public comment on non-agenda items INFORMATION
  
- 4.0 Consent Calendar ACTION

Items not on the Agenda may be introduced by members of the audience: however, no discussion or formal action will be taken by the Board at this time.

The following items presented under the consent calendar are considered by the Board to be routine and will be enacted upon by the board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the consent calendar. This must be done prior to the approval of the agenda.

- 4.1 Approval of the Minutes of the Regular meeting of June 25, 2019
- 4.2 Payroll and Expenditures
- 4.3 Williams Quarterly Report - 4th Quarter
- 4.4 Approve Employment of Lauren Jones as Resource Specialist Teacher
- 4.5 Accept \$1000.00 donation from the Mendocino Coast Children's Fund
- 4.6 Accept \$5000 donation from Alba Tiller
- 4.7 Accept \$6000 donation from Manchester School Alumni Association
- 4.8 Accept \$100 donation from Steve & Sandy Philps for Markee Biaggi Memorial fund
- 4.9 Accept \$100 donation from Carolyn Petersen for Markee Biaggi Memorial fund
- 4.10 Accept \$100 donation from Cheryl Dennison for Markee Biaggi Memorial fund
- 4.11 Accept \$100 donation from Steve & Su Whitaker for Markee Biaggi Memorial fund
- 4.12 Accept \$200 donation from Mark & Jamie McClone for Markee Biaggi Memorial fund
- 4.13 Accept \$200 donation from John & Carol Stornetta for Markee Biaggi Memorial fund
- 4.14 Accept \$500 donation from Karen Yan for Markee Biaggi Memorial fund
- 4.15 Approve Mendocino County Annual Investment Report, July 1, 2018 to June 30, 2019

### INFORMATION ITEMS

- 5.0 Communications INFORMATION
  
- 6.0 Reports: INFORMATION
  - 6.1 Board:
  
  - 6.2 Business Manager:

6.3 Staff:

6.4 Superintendent/Principal:

**ACTION ITEMS**

- |      |  |                                     |
|------|--|-------------------------------------|
| 7.0  | Approval of Inter-district transfer agreements for 15 students per Superintendent's Recommendation               | INFORMATION<br>DISCUSSION<br>ACTION |
| 8.0  | Review Integrated Pest Management Plan   | INFORMATION<br>DISCUSSION<br>ACTION |
| 9.0  | Approval of Resolution #1920-1: 2019-20 Gann Limit   | INFORMATION<br>DISCUSSION<br>ACTION |
| 10.0 | Approval of 2018-19 Unaudited Actuals  | INFORMATION<br>DISCUSSION<br>ACTION |
| 11.0 | Appointment of Board member:<br>Interview & Consideration of Candidate for open seat<br>Appointment of Candidate | INFORMATION<br>DISCUSSION<br>ACTION |

**INFORMATION / DISCUSSION ITEMS**

- |      |  |                           |
|------|--|---------------------------|
| 12.0 | Review District Goals: make recommendations for 2019-20  | INFORMATION<br>DISCUSSION |
| 13.0 | Update on PG&E and Solar Project   | INFORMATION<br>DISCUSSION |
| 14.0 | Update on summer facility projects   | INFORMATION<br>DISCUSSION |
| 15.0 | Next Agenda Items:<br>• Public Hearing and Resolution regarding Sufficiency of Textbooks & Instructional Materials<br>• Facility Inspection Tool - FIT | INFORMATION               |
| 16.0 | Adjournment  | ACTION                    |

**Next Regular Meeting of the Board  
Tuesday, October 8, 2019**