

MANCHESTER UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

This meeting was made available to the public and Board members through zoom.

MINUTES

Tuesday, June 22, 2021

Manchester School Library

4:00 p.m.

* Acronyms used in these minutes:

AB- Assembly Bill

LCAP – Local Control Accountability Plan

1.0 Call to order

Board President Rick White called the meeting to order at 4:00p.m.

1.1 Establishment of quorum

Board attendees: Frances Robbins, Rick White

Board absent:

Administration: Cindy Gonzalez, Elsie Piper

Others present: Rick Barton, Alexander Brittain

1.2 “Pledge of Allegiance”

2.0 Approval of Agenda

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

3.0 Public comment on non-agenda items

None

4.0 Public Comment on Items to be heard in Closed Session

None

5.0 Recess to Closed Session at: 4:02p.m.

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

PUBLIC EMPLOYEE PERFORMANCE EMPLOYMENT

Title: Superintendent/Principal

6.0 Reconvene to Open Session at: 4:05p.m.

7.0 Report from Closed Session:

Board discussed the Superintendent/Principal contract for Alexander Brittain

8.0 Consent Calendar

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

8.1 Approval of the Minutes of the Regular meeting of June 15, 2021

8.2 Payroll and Expenditures

8.3 Approve Mendocino County Investment Reports 1-31-2021, 2-28-2021, 3-31-2021

INFORMATION ITEMS

9.0 Communications

None

10.0 Reports:

10.1 Board Report: None

10.2 Business Manager: None

10.3 Staff: Rick B reported on the status of the inventoried devices students took home for distance learning

10.4 Superintendent /Principal: None

ACTION ITEMS

- 11.0 Approve 2021-22 Consolidated Application for Funding Categorical Aid Programs, Spring Release
Elsie reviewed. MSP Franny, Rick to approve as presented, passed 2-0

- 12.0 Approval of adjusted Classified Salary schedule: \$1 increase to each cell of Classified Salary Schedule
MSP Franny, Rick to approve as presented, passed 2-0

- 13.0 Approval of updated Classified Salary Range Placement longevity statement language
MSP Franny, Rick to approve as presented, passed 2-0

- 14.0 Public Disclosure of Collective Bargaining Agreement (AB 1200)
Open: 4:23. Elsie reviewed with Board
Close: 4:34

- 15.0 Approval of AB 1200: additional day on Certificated Salary Schedule, 5% raise on Certificated Salary Schedule and \$1 increase to each cell of Classified Salary Schedule
MSP Franny, Rick to approve as presented, passed 2-0

- 16.0 Approval of Education Protection Account Expenditures for 2020-21
MSP Franny, Rick to approve as presented, passed 2-0

- 17.0 Adopt Board Resolution #2021-4: 2021-22 Education Protection Account
MSP Franny, Rick to approve as presented, passed 2-0

- 18.0 Adopt Board Resolution # 2021-5: Year End Transfers
MSP Franny, Rick to approve as presented, passed 2-0

- 19.0 Adopt Board Resolution # 2021-6 Inter-fund loan for Cash Flow Purposes
MSP Franny, Rick to approve as presented, passed 2-0

- 20.0 Adopt Resolution # 2021-7: Appropriating the 2020-21 Ending Balance
MSP Franny, Rick to approve as presented, passed 2-0

- 21.0 Approval of 2021-24 Local Control Accountability Plan (LCAP) and LCAP Federal Addendum
 - 21.1 Budget Overview for Parents
 - 21.2 Annual update for 2019 LCAP and LCP
 - 21.3 Local Indicators: QRI, ALEKS MathCindy reviewed with the Board. MSP Franny, Rick to approve as presented, passed 2-0

- 22.0 Approval of 2021-22 Budget and Budget Attachment per Education Code 42127(a)(2)(B)
MSP Franny, Rick to approve as presented, passed 2-0

- 23.0 Approval of 2021-22 Superintendent/Principal Contract
MSP Franny, Rick to approve as presented, passed 2-0

DISCUSSION ITEMS

- 24.0 Next Agenda Items

- 25.0 Adjournment
MSP Franny, Rick to adjourn at 5:08pm, passed 2-0

**Next Regular Meeting of the Board
Tuesday, August 10, 2021**

Respectfully submitted: _____

