

MANCHESTER UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, January 24, 2023 Manchester School Library **4:00 p.m.**

Public may attend this meeting via Zoom at <https://us02web.zoom.us/j/83839280769> / Meeting ID: 838 3928 0769

NOTICE TO THE PUBLIC

* Members of the School Board and the community 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 and the public 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 Kristin Larson Balliet, Board Secretary, Manchester Union Elementary School, 19550 S. Hwy 1, Manchester, CA 95459. Telephone (707) 882-2374

AGENDA

***Acronyms used in this agenda:**

AB	Assembly Bill	MCOE	Mendocino County Office of Education
AR	Administrative Regulations	SARC	School Accountability Report Card
BP	Board Policy		

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

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.

ANNUAL ORGANIZATION

4.0 Consent Calendar

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 Board meeting of December 13, 2022

4.2 Payroll and Expenditures

4.3 2nd Quarter Report on Williams Uniform Complaints

4.4 Accept \$100 donation from Maxine Stornetta-Smith / Class of 1964

4.5 Accept \$6000 donation from Manchester School Alumni Association

4.6 Approval of Mendocino County Investment Reports, October 31, 2022 and November 30, 2022

INFORMATION ITEMS

5.0 Communications

INFORMATION

5.1 Reminder to Board/Admin staff members to complete Form 700

6.0 REPORTS

INFORMATION

6.1 Board:

6.2 Business Manager:

6.3 Staff

6.4 Superintendent / Principal

ACTION ITEMS

- | | | |
|------|---|-------------------------------------|
| 7.0 | Approval of the ongoing adherence to AB 361 Rules for Board Meetings | INFORMATION
DISCUSSION
ACTION |
| 8.0 | Third Reading: BP & AR 6158: Independent Study | INFORMATION
DISCUSSION
ACTION |
| 9.0 | Second Reading: Updated BP & AR # 5141.21: Administering Medication and Monitoring Health Conditions | INFORMATION
DISCUSSION
ACTION |
| 10.0 | Approval of 2022-2023 School Accountability Report Card (SARC) | INFORMATION
DISCUSSION
ACTION |
| 11.0 | Approval of Arts, Music, and Instructional Materials Block Discretionary Block Grant Plan | INFORMATION
DISCUSSION
ACTION |
| 12.0 | Review and Accept the 2021-2022 Audit Report | INFORMATION
DISCUSSION
ACTION |
| 13.0 | Increase certificated substitute pay to \$195 per day; \$210 per day for 11-20 consecutive days; \$225 per day for 21 or more consecutive days, \$100 for a half day (less than 4 hours). | INFORMATION
DISCUSSION
ACTION |

DISCUSSION ITEMS

- | | | |
|------|--|---------------------------|
| 14.0 | Development of District Calendar | INFORMATION
DISCUSSION |
| 15.0 | Board Goals: Quarterly Update | INFORMATION
DISCUSSION |
| 16.0 | Begin development of 2023-2024 budget
Superintendent Budget Committee members and meeting dates | INFORMATION
DISCUSSION |
| 17.0 | Public Comments on item to be heard in <u>Closed Session</u> | |

CLOSED SESSION

- 17.1 Recess to Closed Session at:
With respect to every item of business to be discussed in closed session pursuant to Section 54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 17.2 Reconvene to Open Session at:

17.3 Report from Closed Session:

18.0 Next agenda items:

- Continue district budget development
- Board decision to send layoff notices if necessary
- Approve Safety Plan
- Board Policy review and update

19.0 Adjournment

**Next Regular Meeting of the Board
Tuesday, February 14, 2023**