## MANZANITA ELEMENTARY SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES

**DATE:** April 9, 2025

**TIME & PLACE:** 6:00 p.m., Manzanita Elementary School, Room 2

**MEMBERS PRESENT:** Clark Stowe, Matthew Thompson, Bri Valdivia, Jake

Wilson

**MEMBERS ABSENT:** John Cooprider

GUESTS: Lora Askea, Ashleigh Summerfield, Jon Moss, Melissa

Moss, Laura Sannar, Lawna Dunbar, Emily Sannar, Eric

Dunbar, Bronson Sannar, Jason Sannar

**DISTRICT PERSONNEL:** Joe Lodigiani, Shelly Cahoon, Reyna Rosas

I. CALL TO ORDER:

A. Open Session

1. Roll Call, Flag Salute

The meeting was called to order at 6:00 p.m. by Board President, Jake Wilson.

## II. APPROVAL OF AGENDA, AGENDA ORDER, AND MINUTES:

A. Approval of the Agenda and permission for the Board President to change the sequence of the Agenda as he deems appropriate.

A motion was made by Matt Thompson and seconded by Bri Valdivia to approve the Agenda, after swapping items V and VI. The motion passed.

Ayes: Stowe, Thompson, Valdivia, Wilson

Noes: None Abstained: None Absent: Cooprider

**MOTION # 92** 

B. Approval of the Minutes of the Regular Board Meeting held on March 12, 2025.

A motion was made by Clark Stowe and seconded by Matt Thompson to approve the Minutes of the Regular Board Meeting held on March 12, 2025. The motion passed.

Ayes: Stowe, Thompson, Valdivia, Wilson

Noes: None Abstained: None Absent: Cooprider

**MOTION #93** 

#### III. COMMENTS FROM BOARD MEMBERS

No Comments.

## IV. HEARING SESSION / PUBLIC FORUM:

Anyone wishing to address the Board on items on or off the agenda may do so at this time. No action may be taken on items that are not listed as Action Items. Comments are limited to 3 minutes and 20 minutes each subject matter.

Ashleigh Summerfield voiced concerns with her students learning this school year and was requesting that her child be moved to a different class after meeting with the teacher and principal several times since September.

Melissa Moss voiced concerns with her students learning this school year; feeling like his basic needs were not being met and requested that her child be moved to another class or be allowed the option of independent study for the remainder of the school year without penalty for the 2025/2026 school year.

### VI. COMMUNICATIONS:

- A. Recognition of Laura Sannar
  - 1. Mr. Lodigiani presented Laura with a certificate of appreciation for her 20 plus years of service as the Manzanita's Athletic Director.
- B. Principal/Superintendent Report
  - 1. Shady Creek-5<sup>th</sup> grade student returned early due to illness with staff and students. Manzanita is responsible for providing a nurse for the 6<sup>th</sup> grade trip in May. Someone from another district has expressed interest and we are working on the contract.
  - 2. Field-The field was opened today.

- 3. 8<sup>th</sup> grade promotion location survey (inside gym/field): 13 parents completed the survey, with 10 voting for outside. The board would like the remaining parents to be contacted before making a final decision.
- 4. Fencing: A quote for \$80,000 was received. Cooprider said he could work with maintenance crew over the summer to install. It was suggested to look for the panels at auction and to possibly make it a community project.

### V. ANNOUNCEMENTS:

- A. TK-5 Rally-April 11<sup>th</sup>
- B. Spring Break April 14<sup>th</sup>-18<sup>th</sup>
- C. Safety Committee Meeting-April 22<sup>nd</sup>
- D. Student of the Month Walk of Fame-April 25<sup>th</sup>
- E. Family Dance-April 25<sup>th</sup>
- F. Teacher Appreciation Week May 5<sup>th</sup>-9<sup>th</sup>
- G. Open House-May 7<sup>th</sup>
- H. Pizza with the Principal-May 9<sup>th</sup>
- I. Board Meeting-May 14<sup>th</sup>

#### VII. OLD BUSINESS:

A. Conduct the Second Reading of Board Policy 5030: Student Wellness.

A motion was made by Matt Thompson and seconded by Bri Valdivia to adopt Board Policy 5030: Student Wellness. The motion passed.

Ayes: Stowe, Thompson, Valdivia, Wilson

Noes: None Abstained: None Absent: Cooprider

**MOTION #94** 

## **VIII. NEW BUSINESS:**

A. Quarterly report on Williams Uniform Complaints.

**DISCUSSION** 

B. Consider approval of the 2025-2026 Manzanita School Calendar.

A motion was made by Clark Stowe and seconded by Bri Valdivia to approve the 2025-2026 Manzanita School Calendar. The motion passed.

Ayes: Stowe, Thompson, Valdivia, Wilson

Noes: None

Abstained: None Absent: Cooprider

**MOTION #95** 

C. Discussion on the Manzanita Elementary School District 2024-2025 Local Control Accountability Plan LCAP.

**DISCUSSION** 

D. Consider the approval of the CEQA Plus Initial Study and Mitigated Negative Declaration for the Manzanita Elementary School Well Replacement Project prepared by ECORP Consulting, Inc.

A motion was made by Bri Valdivia and seconded by Clark Stowe to approve the CEQA Plus Initial Study and Mitigated Negative Declaration for the Manzanita Elementary School Well Replacement Project prepared by ECORP Consulting, Inc. The motion passed.

Ayes: Stowe, Thompson, Valdivia, Wilson

Noes: None Abstained: None Absent: Cooprider

**MOTION #96** 

### IX. CONSENT AGENDA:

All matters listed under the Consent Agenda are routine and will be acted upon by one motion and vote. If an item needs further clarification and/or discussion, it may be removed from the Consent portion of the agenda and then be acted upon as a separate item.

- A. Consider approval of the following Inter-District Attendance Agreements for the 2025-2026 school year:
  - 1. From the Biggs Unified School District to the Manzanita Elementary School District:

Student # 1001472	Grade 5	Returning
Student # 1001787	Grade K	Returning
Student # 1001707	Grade 3	Returning
Student # 1001821	Grade K	Returning

2. From the Chico Unified School District to the Manzanita Elementary School District:

3. From the Gridley Unified School District to the Manzanita Elementary School District:

Returning

Student # 1001613	Grade 4	Returning
Student # 1001771	Grade 1	Returning
Student # 1001612	Grade 4	Returning
Student # 1001786	Grade 1	Returning
Student # 1001530	Grade 6	Returning
Student # 1001758	Grade 2	Returning
Student # 1001813	Grade K	Returning
Student # 1001508	Grade 6	Returning
Student # 1001673	Grade 3	Returning
Student # 1001721	Grade 2	Returning
Student # 1001644	Grade 3	Returning
Student # 1001463	Grade 7	Returning
Student # 1001851	Grade 4	Returning
Student # 1001850	Grade 4	Returning
Student # 1001777	Grade 1	Returning
Student # 1001594	Grade 4	Returning

4. From the Palermo Union School District to the Manzanita Elementary School District:

Student # 1001552	Grade 8	Returning
Student # 1001381	Grade 5	Returning

A motion was made by Bri Valdivia and seconded by Matt Thompson to approve all Inter-District Attendance Agreement requests listed in Item IX.A.1.-IX.A.4. The motion passed.

Ayes: Stowe, Thompson, Valdivia, Wilson

Noes: None Abstained: None Absent: Cooprider

**MOTION #97** 

B. Consider the approval of the March 2025 Vendor Warrants.

A motion was made by Clark Stowe and seconded by Matt Thompson to approve the March 2025 Vendor Warrants. The motion passed.

Ayes: Stowe, Thompson, Valdivia, Wilson

Noes: None Abstained: None Absent: Cooprider

**MOTION #98** 

#### X. PERSONNEL ACTION:

A. Consider the approval of the MOU between the Manzanita Elementary School District and Manzanita Teachers Association regarding a One-Time Early Retirement Incentive for Qualifying Certificated Employees.

A motion was made by Clark Stowe and seconded by Matt Thompson to approve the MOU between the Manzanita Elementary School District and Manzanita Teachers Association regarding a One-Time Early Retirement Incentive for Qualifying Certificated Employees. The motion passed.

Ayes: Stowe, Thompson, Valdivia, Wilson

Noes: None Abstained: None Absent: Cooprider

**MOTION #99** 

## XI. CLOSED SESSION

(If the Board recesses to Closed Session, the purpose of the session will be announced; any action taken in Closed Session will be announced in Open Session prior to the adjournment of the Public Meeting).

- A. Public Employment Appointment of Personnel as listed under "Personnel Action" below: Pursuant to Government Code Section 54957
- B. Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; Pursuant to Government Code Section 54957
- C. Public Employee Performance Evaluation of Classified, Certificated, Classified Confidential, Management and Superintendent; Pursuant to Government Code Section 54957
- D. Litigation; Pursuant to Government Code Section 54956.9
- E. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)
- F. Security Matters Pursuant to Government Code 54957

The board recessed to closed session at 6:35 p.m.

# XII. RECONVENE TO TAKE PUBLIC ACTION ON CLOSED SESSION ITEMS:

The board reconvened at 7:06 p.m. No action was taken during closed session.

# XIII. ADJOURNMENT:

A motion was made by Clark Stowe and seconded by Bri Valdivia to adjourn the meeting. The meeting was adjourned at 7:07 p.m.

Respectfully	submitted
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	Joe Lodigiani, Secretary to the Board
Approved:	Jake Wilson, Board President
	Jake Wilson, Board Fresident
	Matthew Thompson, Board Clerk
	John Cooprider, Board Member
	Clark Stowe, Board Member
	Brisvania Valdivia, Board Member

Motions to Date: 99 Resolutions to Date: 5