

**MANZANITA ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES**

DATE: May 20, 2025

TIME & PLACE: 4:00 p.m., Manzanita Elementary School, Gymnasium

MEMBERS PRESENT: Matthew Thompson, Bri Valdivia, Jake Wilson

MEMBERS ABSENT: John Coopridner, Clark Stowe

GUESTS: Michelle Cable

DISTRICT PERSONNEL: Joe Lodigiani, Shelly Cahoon

I. CALL TO ORDER:

A. Open Session

1. Roll Call, Flag Salute

The meeting was called to order at 4:00 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, as presented. The motion passed.

Ayes:	Thompson, Valdivia, Wilson
Noes:	None
Abstained:	None
Absent:	Coopridner, Stowe

MOTION # 116

III. 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.

IV. NEW BUSINESS:

- A. Consider the approval of the Tentative Agreement between the Manzanita Elementary School District and the Manzanita Teacher's Association/CTA/NEA effective July 1, 2024 until June 30, 2025.

A motion was made by Matt Thompson and seconded by Bri Valdivia to approve the Tentative Agreement between the Manzanita Elementary School District and the Manzanita Teacher's Association/CTA/NEA effective July 1, 2024 until June 30, 2025. The motion passed.

Ayes: Thompson, Valdivia, Wilson
Noes: None
Abstained: None
Absent: Coopriders, Stowe

MOTION # 117

- B. Consider the approval of the proposed salary adjustment/Salary Schedule for the Certificated, Confidential, and Classified staff for the 2024-2025 school year with an increase of \$90 to the benefit cap effective July 1, 2024 until June 30, 2025.

A motion was made by Matt Thompson and seconded by Bri Valdivia to approve the proposed salary adjustment/Salary Schedule for the Certificated, Confidential, and Classified staff for the 2024-2025 school year with an increase of \$90 to the benefit cap effective July 1, 2024 until June 30, 2025. The motion passed.

Ayes: Thompson, Valdivia, Wilson
Noes: None
Abstained: None
Absent: Coopriders, Stowe

MOTION # 118

- C. MTA/CTA/NEA Initial Proposal to Manzanita Elementary School District

INFORMATION

- D. Discussion of District Initial Proposal to Manzanita Teachers Association/CTA/NEA.

DISCUSSION

V. ADJOURNMENT:

A motion was made by Matt Thompson and seconded by Bri Valdivia to adjourn the meeting. The meeting was adjourned at 4:02 p.m.

Respectfully submitted,

Joe Lodigiani, Secretary to the Board

Approved:

Jake Wilson, Board President

Matthew Thompson, Board Clerk

John Coopridier, Board Member

Clark Stowe, Board Member

Bri Valdivia, Board Member

Motions to Date: 118

Resolutions to Date: 8