

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

**DATE:** June 26, 2025

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

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

**MEMBERS ABSENT:** None

**GUESTS:** Lora Askea, Michelle Cable, Brook Stocks

**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 Clark Stowe to approve the Agenda, as presented. The motion passed.

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

**MOTION # 133**

B. Addition of Item to the Agenda-Urgency Finding (Gov. Code § 54954.2(b)(2))  
The Board President stated that an item had arisen after the posting of the agenda and required immediate action. The proposed item was:

Approval for full-time classified/confidential employees with unused vacation days for the 2024-2025 school year to roll those vacation days over to the 2025-

2025 school year. 2024-2025 vacation days must be taken prior to December 31, 2025.

The Board made the following findings:

The need to take action on the item arose after the agenda was posted.  
Immediate action was necessary.

A motion was made by Clark Stowe and seconded by Bri Valdivia to add the item to the agenda. The motion passed.

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

**MOTION # 134**

**III. COMMENTS FROM BOARD MEMBERS**

Matt Thompson: Congratulations to Mrs. Stocks for new addition to her family.

**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.

Michelle Cable: spoke regarding declining enrollment and the fact that leads to declining funds. There is no plan to have a “bubble” in the elementary grades which could result in the middle school needing to be self-contained and therefore losing valuable staff.

**VI. COMMUNICATIONS:**

No Communications.

**VII. OLD BUSINESS:**

No Old Business.

**VIII. NEW BUSINESS:**

A. Presentation of the 2024-2025 California Dashboard Local Indicators.

**INFORMATION**

- B. Presentation of the 2025-2026 Local Control and Accountability Plan (LCAP).

**INFORMATION**

- C. Consider approval of the 2025-2026 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents and the Annual Update for 2024-2025 LCAP.

A motion was made by Matt Thompson and seconded by Bri Valdivia to approve the 2025-2026 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents and the Annual Update for 2024-2025 LCAP. The motion passed.

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

**MOTION # 135**

- D. Consider approval of the 2025-2026 Original Budget for the Manzanita Elementary School District.

A motion was made by Matt Thompson and seconded by Clark Stowe to approve the 2025-2026 Original Budget for the Manzanita Elementary School District. The motion passed.

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

**MOTION # 136**

- E. Consider the adoption of Resolution 24/25.10 “Resolution Regarding the Education Protection Account”, for estimated EPA expenditures for the school year 2024-2025.

A motion was made by Clark Stowe and seconded by Bri Valdivia to approve Resolution 24/25.10 “Resolution Regarding the Education Protection Account”, for estimated EPA expenditures for the school year 2024-2025. The motion passed.

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

**RESOLUTION # 10**

- F. Consider the adoption of Resolution 24/25.11 "Resolution to Establish Temporary Interfund Transfers."

A motion was made by Bri Valdivia and seconded by Matt Thompson to approve Resolution 24/25.11 "Resolution to Establish Temporary Interfund Transfers."  
The motion passed.

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

#### **RESOLUTION # 11**

### **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.

No Communications.

### **X. PERSONNEL ACTION:**

- A. Consider the approval for full-time classified/confidential employees with unused vacation days for the 2024-2025 school year to roll those vacation days over to the 2025-2025 school year. 2024-2025 vacation days must be taken prior to December 31, 2025.

A motion was made by Clark Stowe and seconded by Bri Valdivia to approve full-time classified/confidential employees with unused vacation days for the 2024-2025 school year to roll those vacation days over to the 2025-2025 school year. 2024-2025 vacation days must be taken prior to December 31, 2025. The motion passed.

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

#### **MOTION # 137**

## **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 6:12 p.m.

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

The board reconvened at 6:39 p.m. No action was taken during closed session.

## **XIII. ADJOURNMENT:**

A motion was made by Matt Thompson and seconded by Bri Valdivia to adjourn the meeting. The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

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Joe Lodigiani, Secretary to the Board

Approved:

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Jake Wilson, Board President

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Matthew Thompson, Board Clerk

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John Coopridier, Board Member

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Clark Stowe, Board Member

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Brisvania Valdivia, Board Member

Motions to Date: 137  
Resolutions to Date: 11