

**MANZANITA ELEMENTARY SCHOOL DISTRICT
JANUARY 14, 2026 REGULAR BOARD MEETING AGENDA
6:00 P.M., MANZANITA SCHOOL, ROOM 2**

Mission

Manzanita Elementary School, an innovative K-8 single-school district in an agricultural setting, graduates confident, responsible, entrepreneurial learners with strong academic and personal life skills, who are empowered to direct their own futures; we accomplish this through engaging, dynamic instruction delivered within a safe and caring environment using relevant technologies and a rigorous curriculum in a student-centered partnership with family, community, and a passionate, extraordinary staff.

I. CALL TO ORDER:

- A. Open Session
 - 1. Roll Call, Flag Salute

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.

ACTION

- B. Approval of the Minutes of the Regular Board Meeting held on December 10, 2025.

ACTION

- C. Approval of the Minutes of the Special Board Meeting held on December 16, 2025.

ACTION

III. COMMENTS FROM BOARD MEMBERS

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.

V. COMMUNICATIONS:

A. Principal/Superintendent Report

VI. INFORMATION:

A. Independent Auditor's Report (Financial Audit) for Fiscal Year 2024–2025, presented in accordance with Assembly Bill 3627 (Chapter 1002) and Education Code section 41020.3.

INFORMATION

B. Quarterly report on Williams Uniform Complaints.

INFORMATION

VII. OLD BUSINESS:

A. Conduct the Second Reading – CSBA/GAMUT Board Policy Updates, November 2025 Release.

DISCUSSION

B. Consider the approval of CSBA/GAMUT Board Policy Updates, November 2025 Release.

ACTION

C. Consider the approval of the updated “Schedule of Regular School Board Meetings” for the 2026 calendar year reflecting changes to the September and October meeting dates that were tabled at the December 10, 2025 meeting.

ACTION

VIII. NEW BUSINESS:

A. Consider approval of year 3 of 3-year contract (year ending June 30, 2026) with Stephen Roatch Accounting Corporation to provide audit services to Manzanita Elementary School District.

ACTION

B. Consider the approval of auditor's report (financial report/audit) for fiscal year 2024-2025, in accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code 41020.3.

ACTION

C. Consider approval of SARC Report (School Accountability Report Card) for fiscal year 2024-2025 in accordance with Education Code 33126.

ACTION

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 the approval of the December 2025 Vendor Warrants.

ACTION

X. PERSONNEL ACTION:

A. Consider the approval of the following walk-on coaching assignments for the 2025-2026 school year:

6th Grade Boys Basketball Coach: John Cooprider

ACTION

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

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

XIII. ADJOURNMENT: