

# Manzanita Education Alliance Governing Board

# AGENDA

SEPTEMBER 22, 2016

## Special Board Meeting

### Governing Board Members

Chairman – Randy Wolf  
Secretary – Eric Wilhelm  
Treasurer – Rodolfo Bueno  
Member – Lynn Diamantopoulos  
Member – Juan Carlos Castañeda  
Member – Monique Mangino

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The special board meeting of the Governing Board of Manzanita Public Charter School will be held at Manzanita Public Charter School Staff Lounge, 991 Mountain View Blvd, VAFB, CA on **Thursday, September 22, 2016 at 6:30 PM.**

#### **(A) Opening**

Call to order

Time: \_\_\_\_\_

Pledge of Allegiance

Establish Quorum

\_\_\_\_ / \_\_\_\_

Opening Comments/Introductions/Welcome Guests

#### **(B) Communications**

Instructions for Presentations to the Board by Parents and Citizens

Manzanita Public Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available in Spanish and English to all audience members who wish to speak on any agenda item(s) or under the general category of “Oral Communications.”
3. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

Any public records relating to an agenda item for an open session of the Board meeting which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 991 Mountain View Blvd, VAFB, CA.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office.

**(C) Consent Agenda Items**

None

**(D) Items Scheduled for Action/Consideration**

1. Consideration and Appointment of Election of Brenda Moss as Member of the Governing Board of Manzanita Public Charter School.  
**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:** \_\_\_ / \_\_\_
2. Approval of Meeting Minutes for the August 10, 2016 Regular Board Meeting (Attachment A)  
**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:** \_\_\_ / \_\_\_
3. Discussion and Approval of Check Detail and Unpaid Bills Detail (Attachment B) (Nancy Dow)  
**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:** \_\_\_ / \_\_\_
4. Discussion and Approval of the 2015-2016 Unaudited Actuals, Including Special Education (Attachment C) (Nancy Dow)  
**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:** \_\_\_ / \_\_\_
5. Discussion and Approval of Board Resolution for Special Education Funds from 2015-2016 to a Restricted Account (Attachment D) (Nancy Dow)  
**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:** \_\_\_ / \_\_\_
6. Manzanita Public Charter School Pregnancy Pay Leave Resolution (Attachment E) (Suzanne Nicastro)  
**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:** \_\_\_ / \_\_\_
7. California State Teachers' Retirement System (CalSTRS) Redeposit Retirement Resolution(Attachment F) (Suzanne Nicastro)  
**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:** \_\_\_ / \_\_\_

**(E) Reports**

Executive Director/Principal's Report (Suzanne Nicastro)

**(F) Items Scheduled for Information and Discussion**

1. School Garden Educator for the Nutrition Education and Obesity Prevention Program (Suzanne Nicastro)

**(G) Future Agenda Items**

1. Math Adoption Presentation – October/November Meeting
2. "The Brown Act – Open Meetings for Legislative Bodies": Refresher training to go over the specific sections that pertain to Manzanita Public Charter School – October/November Meeting
3. Charter School Renewal Committee – October/November Meeting

**(H) Adjourn to Closed Session Time: \_\_\_\_\_**

*The Governing Board will consider and may act upon the following items in closed session. Any action taken will be reported publically upon reconvening to open session.*

1. Public Employment/New Hire
  - a. Certificated Employee (1): Certificated Teacher Tutor for Third-Sixth Grade

**(I) Reconvene to Open Session Time: \_\_\_\_\_**

**(J) PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present).

**(K) Next Meeting**

The next scheduled meeting of the Governing Board will be held on **Wednesday, October 12, 2016 at 6:30 PM** at Manzanita Public Charter School Staff Lounge.

**(L) Adjournment Time: \_\_\_\_\_**