

Manzanita Education Alliance Governing Board

AGENDA

JUNE 21, 2017

Regular Board Meeting

Governing Board Members

Chairman	Randy Wolf
Secretary	Eric Wilhelm
Treasurer	Monique Mangino
Member	Juan Carlos Castañeda
Member	Vincent Jackson

The regular 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 **WEDNESDAY, JUNE 21, 2017 AT 6:30 PM.**

A) **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.
6. A member of the public requiring a translator will be provided six (6) minutes for public in accordance with section 54954.3 of the Government Code.

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.

F) **Consent Agenda Items**

None

G) Items Scheduled for Action/Consideration

1. Approval of meeting minutes for the May 10, 2017 Regular Board Meeting (Attachment A)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
2. Discussion and Approval of the Check Detail, Unpaid Bills Detail and Deposit Detail (Attachment B) (Nancy Dow)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
3. Discussion and Approval of the Child Nutrition Service Contract with Lompoc Unified School District for the 2017-2018 School Year (Attachment C) (Suzanne Nicastro)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
4. Discussion and Approval of Manzanita Public Charter School Scholar and Parent Handbook for the 2017-2018 School Year (Attachment D) (Suzanne Nicastro)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
5. Discussion and Approval of Board Resolution for Retirement Plan to Allow for Non Elective Employer Contributions to be solely for the 403b plan for Classified Full-Time Employees Effective July 1, 2017 (Suzanne Nicastro)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
6. Discussion and Approval of the 2017-2018 Local Control and Accountability Plan (LCAP) (Attachment E) (Suzanne Nicastro)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
7. Discussion and Approval of the 2017-2018 Budget (Attachment F) (Nancy Dow)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
8. Discussion and Approval of Amendment to Fiscal Policies – School Credit Card for Purchases and Custodial (Attachment G) (Suzanne Nicastro)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
9. Discussion and Approval of New 50% time Fiscal Director Position (Attachment H) (Suzanne Nicastro)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
10. Discussion and Approval of Authorized Signatures for Charter School Personnel Approved by the Board to Act as Charter School Agents Adding New Treasurer (Attachment I) (Suzanne Nicastro)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___

H) Reports

Executive Director/Principal's Report (Suzanne Nicastro)

1. Enrollment Report
2. Open House Report
3. Giant Voice Tower Locations
4. Update on Grant Application: California SUMS Initiative (CA Scale-Up Multi-Tiered System Support)

I) Items Scheduled for Information and Discussion

1. Independent Study Contract for the 2017-2018 School Year (Suzanne Nicastro)

J) Future Agenda Items

1. Revised Manzanita Public Charter School Employee Handbook

K) Next Meeting

The next scheduled meeting of the Governing Board will be held on **Wednesday, TBD 2017 at 6:30 PM** at Manzanita Public Charter School Staff Lounge.

L) Adjournment

Time: _____