

Manzanita Governance Board

Approved Minutes

JUNE 19, 2024

Regular Board Meeting

Governance Board Members

Chairman	Arleen Pelster
Vice Chairman	Krishna Flores
Secretary	Eli Villanueva
Treasurer	Monique Mangino
Member	Beth Chi

The regular board meeting of the Governance Board of Manzanita Public Charter School will be held at Manzanita Public Charter School Staff Lounge, 991 Mountain View Blvd, Vandenberg Space Force Base, CA 93437 on June 19, 2024 at 3:30 pm and will also be held via teleconference.

Members of the public who wish to access this Board meeting via Zoom may do so by clicking the direct link: <https://us02web.zoom.us/j/6825676592>

The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

A) Call to Order

Time: 3:30 PM

Pledge of Allegiance

Establish Quorum

4/5 (Krishna Flores – Joined meeting at 5:30 PM)

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 an interpreter 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, VSFB, CA93437.

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) Reports

1. Superintendent's Report
 - a. Enrollment Report (Attachment A)
 - b. Prop 51/PSMI Update
 - c. Grade 7th and 8th Update
 - d. School Food Authority Update (SFA)
 - e. Education Results Partnership (ERP) Honor Roll
2. Interim Principal's Report
 - a. 6th grade promotion ceremony
 - b. Professional development planning
3. Vandenberg Space Force Base Report
~~Crystal Adams – School Liaison Tabled~~

D) Consent Agenda Items

Motion: Monique Mangino Second: Eli Villanueva Vote: 4/5 (Krishna Flores – Late for Voting)

1. Approval of the May 15, 2024 minutes of the regular board meeting (Attachment B)
2. Approval of the check detail, deposit detail and unpaid bills (Attachment C)
3. Approval of school counselor job description (Attachment D) with removal of the section labeled "Salary Range" as the salary schedule will be attached to the job description and was approved at the August 9, 2023 board meeting.

E) Items Scheduled for Information and Discussion

1. Delta Management Solutions (DMS) monthly update to the board (Candice Phillips)
2. Reading improvement with SPED and WINTIME approaches (Attachment E) (Jim Albertson)
3. Manzanita Public Charter School Arts and Music Plan (Attachment F) (Suzanne Nicastro)

F) Items Scheduled for Action/Consideration

Items 1- 4, 7 & 9 were discussed and approved prior to Krishna Flores arriving.

The board took a 15-minute break at 5:15 PM.

The board returned from break at 5:30 PM, all board members present: Arleen Pelster, Krishna Flores, Eli Villanueva, Monique Mangino, and Beth Chi.

1. Discussion and approval for establishing a \$1.5 MM revolving line of credit with California Bank of Commerce (Attachment G) (Candice Phillips) (Suzanne Nicastro)
Motion: Beth Chi Second: Eli Villanueva Vote: 4/5 (Krishna Flores – Absent)
2. Adoption of Resolution: Manzanita Revolving Line of credit. The Board will adopt a resolution authorizing a Revolving Line of Credit Use Policy for the Charter LEA (Attachment H) (Candice Phillips) (Suzanne Nicastro)
Motion: Monique Mangino Second: Beth Chi Vote: 4/5 (Krishna Flores – Absent)
3. Discussion and approval of investment of Manzanita Public Charter School investment portfolio (80% laddered between CDs and treasuries and 20% in liquid ETF funds) (Attachment I) (Candice Phillips)
Motion: Eli Villanueva Second: Beth Chi Vote: 4/5 (Krishna Flores – Absent)
4. Discussion and approval of 2024-2025 Annual Local Education Agency (LEA) budget (Attachment J) (Candice Phillips) (Suzanne Nicastro)
Motion: Eli Villanueva Second: Beth Chi Vote: 4/5 (Krishna Flores – Absent)
5. Discussion and approval of Manzanita Public Charter School 2024-2025 Local Control and Accountability Plan (LCAP) (Attachment K) (Matthew Stowell)
[MPC-2024-LCAP.pdf \(edsystems.net\)](#)
Motion: Eli Villanueva Second: Monique Mangino Vote: 5/5
6. Discussion and approval of 2023-2024 Local Indicator Performance Standards (Matthew Stowell)
Motion: Beth Chi Second: Krishna Flores Vote: 5/5
7. Discussion and approval of the 2024-2025 contract with YMCA for the Expanded Learning Opportunity Program (ELO-P) (Attachment L) (Suzanne Nicastro)
Motion: Beth Chi Second: Monique Mangino Vote: 4/5 (Krishna Flores – Absent)
8. Discussion and approval of the 2024-2025 Lompoc Unified School District Child Nutrition Vendor Services Contract (Attachment M) (Suzanne Nicastro)
Motion: Eli Villanueva Second: Beth Chi Vote: 5/5
9. Discussion and approval to add Alfonso Gonzalez to the Manzanita Public Charter School Governance Board effective July 1, 2024 (Suzanne Nicastro)
Motion: Eli Villanueva Second: Beth Chi Vote: 4/5 (Krishna Flores – Absent)

G) Future Agenda Items

1. Single School Plan

H) Adjourn to Closed Session Time: 6:28 PM

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

1. Employee(s) Discipline/Release/Dismissal/Complaint(s) (Gov. Code, #54957, subd. (b))
 - (1). (one case)
2. Public Employment: New Hires
 - a. Angie Torres
 - b. Maureen McCarthy
 - c. Holly Lodgson
 - d. Allie Sims

I) Reconvene to Open Session Time: 7:09 PM

J) Public Report on Action Taken in Closed Session (includes the vote or abstention of every member present).

Nothing to report.

K) The next scheduled meeting of the Governance Board will be held on Wednesday, August 14, 2024 at 3:30 PM in the Manzanita Public Charter School Staff Lounge.

L) Adjournment Time: 7:10 PM

CERTIFICATE OF SECRETARY

I certify that I am the duly appointed Secretary of the Manzanita Public Charter School dba Manzanita Governance Board, a California nonprofit public benefit corporation; that these minutes, consisting of four (4) pages are the minutes of the regular meeting of the Board of Directors held on June 19, 2024.



Eli Villanueva
Governance Board Secretary

August 21, 2024

Date