Manzanita Governance Board

AGENDA

FEBRUARY 13, 2019

Regular Board Meeting

Governance Board Members

Chairman Monique Mangino

Secretary Eric Wilhelm

Treasurer Juan Carlos Castañeda

Member Ed Braxton
Member Krishna Flores
Member Vincent Jackson
Member Arleen Pelster

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, VAFB, CA on <u>WEDNESDAY</u>, <u>FEBRUARY 13</u>, <u>2019 AT 5:30 PM</u>.

A)	CALL TO ORDER	TIME:			
	Pledge of Allegiance				
	Establish Quorum	/			
	Opening Comments/Introductions/We	s/Introductions/Welcome Guests			

C) 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 publicly upon reconvening to open session.

- 1. Performance Evaluation/Contract Review
 - a. Certificated Employee (1): Superintendent/Principal
- D) Reconvene to Open Session Time:
- E) PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)
- 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, 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 to participate in Board meetings are invited to contact the Superintendent's office.

F) Reports

- 1. Superintendent/Principal's Report
 - a. Enrollment Report
 - b. Jog-A-Thon
 - c. Prop 39 LED Lighting Update

G))	<u>Co</u>	ns	ent	Α	ger	<u>าda</u>	Items
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G)	Cons	ent Agenda Items							
	None								
H)		ems Scheduled for Action/Consideration							
	1.	• •	Minutes of the December 17, 2018 SECOND:	Special Board Meeting (Attachment A) VOTE: /					
	2.		Minutes of the January 10, 2019 Sp SECOND:	pecial Board Meeting (Attachment B) VOTE: /					
	3.		Minutes of the January 16, 2019 Research	egular Board Meeting (Attachment C) VOTE: /					
	4.	(Nancy Dow)							
		MOTION:	SECOND:	VOTE: /					
	5.	Discussion and Approval of the	ent E) (Nancy Dow)						
		MOTION:	SECOND:	VOTE: /					
6. Discussion and Approval of Low Performing Student Block Grant (Attachment F) (Suzanne Nic									
		MOTION:	SECOND:	VOTE: /					
	7.	Discussion and Approval of Cre (Attachment G) (Suzanne Nicas	,	e for Prop 51 to Include Board Members					
		MOTION:	SECOND:	VOTE: /					
I)	Items	1. Essential Standards Presentation (Christine Petrone) 2. Dashboard Review (Suzanne Nicastro) 3. 2 nd Interim Budget Report Update (Nancy Dow)							
J) Future Agenda Items									
		 Report Card Options 							
		Comprehensive Safety Plant	an 2018-2019						
		3. Employee Handbook							
K)	The n	Meeting ext scheduled meeting of the Gov c Charter School Staff Lounge.	rernance Board will be held on Wedne	esday, March 13, 2018 at 6:00 PM Manzanita					

Time:

L) Adjournment