

Manzanita Governance Board

Approved Minutes

JUNE 16, 2021

Governance Board Members

Chairman	Arleen Pelster
Secretary	Eric Wilhelm
Treasurer	Eli Villanueva
Member	Harvey Green
Member	Krishna Flores
Member	Monique Mangino

The regular board meeting of the Governance Board of Manzanita Public Charter School will be held at Manzanita Public Charter School Multi-Purpose Room, 991 Mountain View Blvd, VAFB, CA on Wednesday, June 16, 2021 AT 4:00 PM.

A. Call to Order

Time: 4:01 pm

Pledge of Allegiance

Establish Quorum

5 /6 (Eric Wilhelm absent)

Opening Comments/Introductions/Welcome Guests

B. Communications

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 in order to participate in Board meetings are invited to contact the Director's office.

E) Reports

1. Superintendent/Principal's Report
 - a. 6th Grade Promotion Ceremony
 - b. Field Day
 - c. Summer School

F) Consent Agenda Items

MOTION: Monique Mangino SECOND: Krishna Flores VOTE: 5/0 (Eric Wilhelm absent)

1. Approval of the Minutes of the May 19, 2021 Regular Board Meeting (Attachment A)
2. Approval of the EPA Resolution for 2020/2021 (Attachment B)
3. Approval of the Check Detail, and Unpaid Bills Detail (Attachment C)
4. Approval of LUSD Food Services MOU (Attachment D)

Items Scheduled for Action/Consideration

1. Discussion and Approval of New COVID-19 Funding and Spending Plans (Nancy Dow) (Attachment F)

MOTION: Eli Villanueva SECOND: Krishna Flores VOTE: 5/0 (Eric Wilhelm absent)

2. Discussion and Approval of Certificated Proposed 6% Salary Increase for 2021/2022 and 2021/2022 Salary Schedules (Nancy Dow) (Attachment G)

MOTION: Harvey Green SECOND: Monique Mangino VOTE: 5/0 (Eric Wilhelm absent)

3. Discussion and Approval of Certificated Administration Superintendent/Principal and Assistant Principal Proposed 6% Salary Increase for 2021/2022 and 2021/2022 Salary Schedules (Nancy Dow) (Attachment H)

MOTION: Krishna Flores SECOND: Eli Villanueva VOTE: 5/0 (Eric Wilhelm absent)

1. Discussion and Approval of Classified Proposed 6% Salary Increase 2021/2022 Salary Schedules (Nancy Dow) (Attachment H)

MOTION: Monique Mangino SECOND: Harvey Green VOTE: 5/0 (Eric Wilhelm absent)

2. Discussion and Approval of 21/22 Budget (Nancy Dow) (Attachment J)

MOTION: Eli Villanueva SECOND: Krishna Flores VOTE: 5/0 (Eric Wilhelm absent)

3. Discussion and Approval of the Employee Handbook (Suzanne Nicastro) Attachment K)-**Tabled to a future meeting**

F) Items Scheduled for Information and Discussion

1. LCAP/Annual Update
2. PSMI/Prop 51 Facilities Update

G) Future Agenda Items

1. Media Partners Training
2. LCAP Final Review

C) Adjourn to Closed Session Time: 6:45 pm

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. New Certificated Employees (2)

E) **Reconvene to Open Session** Time: 7:00 pm

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

I) **Next Meeting**

The next scheduled meeting of the Governance Board will be held on **Wednesday, June 28, 2020 at 4:00 PM** Manzanita Public Charter School Staff Lounge.

J) **Adjournment** Time: 7:02 pm