

Manzanita Governance Board

AGENDA

AUGUST 19, 2020

Regular Board Meeting

Governance Board Members

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

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the Manzanita Public Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so by clicking the direct link:

<https://us02web.zoom.us/j/6825676592> The regular meeting will begin at 4:00 pm.

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: _____

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 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.

D). Reports

1. Superintendent/Principal's Report
 - a. Enrollment Report
 - b. Back to School Night
 - c. Welcome/Introduction to LUSD Executive Director Brian Jaramillo

E) Consent Agenda Items

MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___

1. Approval of Meeting Minutes of the Regular Board Meeting on June 17, 2020 (Attachment A)
2. Approval of Check Detail, and Unpaid Bills Detail (Attachment B) (Suzanne Nicastro)
3. Approval 2020-21 Governance Board Meeting Schedule (Attachment C) (Suzanne Nicastro)
4. Approval of the 2020-21 Consolidated Application (Attachment E) (Nancy Dow)

F) Items Scheduled for Action/Consideration

1. Discussion and Approval of COVID-19 Work Policies (Attachment F) (Suzanne Nicastro)

MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___

2. Discussion and Approval of COVID CARES Act funding and spending plan for 2020/2021 (Attachment G) (Nancy Dow)

MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___

3. Discussion Approval of Federal Procurement Policy (Attachment H) (Nancy Dow)

MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___

4. Discussion Approval of extra days worked for Superintendent/Principal for 2020/2021(Attachment I) (Nancy Dow)

MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___

G) Items Scheduled for Information and Discussion

1. Distance Learning Plan Overview
2. Creating an equity policy for MPCS
3. Social Emotional Support Systems for 2020/2021 school year (Beth Baldacchino and Malia Mondragon)

H) Future Agenda Items

1. MPCS Equity Policy
2. Employee Handbook

I) 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.

Public Employment: New Hires

1. Kim Hurd
2. Kimberly Ostos
3. Malia Mondragon
4. Meagan Paulson

J) Reconvene to Open Session Time: _____

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

L) Next Meeting

The next scheduled meeting of the Governance Board will be held on Wednesday, September 9, 2020 at 4:00 PM
Manzanita Public Charter School Staff Lounge.

M) Adjournment

Time: _____