

Board Meeting Minutes
El Nido Elementary School District
August 11, 2020
Library, Room 1 at 6:00 p.m.

Note: COVID-19 safe and healthy measurements will be taken during the in-person board meeting, including social distancing and wearing of face masks.

- I. **CALL TO ORDER** at 6:01 pm by Bobby Borba Enrollment:
 1. Flag Salute - Bobby Borba
 2. Roll Call of Trustees - Bobby Borba, Corey Fagundes, Barbara Greninger, Liliana Rojas, and Mike Anderson were all present.
Guest - Linda Garibay

- II. **APPROVAL OF AGENDA**

The Board reviewed and approved the agenda with a motion by Liliana Rojas, seconded by Corey Fagundes, voted 5-0.

- III. **PUBLIC COMMENT**

There were no comments.

- IV. **APPROVAL OF MINUTES**
 1. The board reviewed and approved the minutes of the regular board meeting on July 14, 2020, with a motion by Liliana Rojas, seconded by Corey Fagundes, voted 5-0.

- V. **CONSENT ITEMS**
 1. Warrants 2020-21 (Register numbers 2 & 3) was approved with a motion by Corey Fagundes, seconded by Mike Anderson, voted 5-0.

- VI. **REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION**
 1. Superintendent's Updates
 - a. Mrs. Gonzalez provided an update on the Reopening of School/First Day of School. Waiver has been submitted. Waiting on Merced Public Health to approve.
 - b. Mrs. Gonzalez provided an overview of potential Virtual Parent Involvement opportunities for families in the 20/21 school year. Possible collaboration with outside sources were discussed.
 - c. Mrs. Gonzalez reviewed the components of the Learning Attendance Continuity Plan (LCP). The various opportunities for community input were presented such as the community forums, student survey, and the LCP comment survey.
 - d. An overview of the Architect Search was provided by Mrs. Gonzalez. Interviews to take place August 14.
 - e. Mrs. Gonzalez presents the results of the Board Policy Audit provided by CSBA. Each month required policies will be presented to the board.

VII. NEW BUSINESS

1. The board approved the 2020-2021 Memorandum of Understanding Merced County Office of Education Merced County After School Student Education: Teamwork for Success (ASSETS) & El Nido Elementary School District with a motion by Corey Fagundes, seconded by Liliana Rojas, voted 5-0.
2. The board approved the El Nido 2020-2021 Co-Op Agreement for Services - Merced County Cooperative School District for the amount of \$12,400 with a motion by Liliana Rojas, seconded by Corey Fagundes, voted 5-0.
3. The board approved the 2020-2021 Memorandum of Understanding for Direct Psychologist Services between El Nido Elementary School District and Merced County Office of Education, Special Education Department for fourteen (14) days at no charge with a motion by Corey Fagundes, seconded by Barbara Greninger, voted 5-0.
4. The board approved the 2020-2021 Memorandum of Understanding for Direct Nurse Services between El Nido Elementary School District and Merced County Office of Education, Special Education Department for four (4) days at no charge with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
5. The board approved the Memorandum of Understanding Reopening of School of ENTA with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.
6. The board approved Board Policy 0470 COVID-19 Mitigation Plan with a motion by Corey Fagundes, seconded by Mike Anderson, voted 5-0.
7. The board approved Board Policy 4113.5 Working Remotely with a motion by Liliana Rojas, seconded by Corey Fagundes, voted 5-0.
8. The board approved to delete board policies based on the comprehensive Policy Manual Review report for El Nido Elementary School District per California School Boards Association (CSBA). CSBA strongly recommends that El Nido Elementary School District delete Board Policies and Administration Regulations which are no longer mandated by state and/or federal laws. See attached report board policies to delete are indicated in yellow with a motion by Liliana Rojas, seconded by Corey Fagundes, voted 5-0.
9. The board approved the 2021-2022 "Consolidated Application for Federal Funds with a motion by Mike Anderson, seconded by Corey Fagundes, voted 5-0.
10. There were no complaints for the Williams Quarterly Complaint Report for April - June 2020.

Into Closed Session at 6:29 p.m.

VIII. CLOSED SESSION

Out of Closed Session at 7:06 p.m.

IX. RESUME OPEN MEETING

1. Personnel
 - a. The board approved resignation for employee #000159 with a motion by Corey Fagundes, seconded by Mike Anderson, voted 5-0.
 - b. The board approved resignation for employee #000182 with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 5-0.
2. No action was taken.

X. FUTURE BOARD MEETING TOPICS

- 1.

XI. ADJOURNMENT

Meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Board President

Board Secretary