

**Board Meeting Agenda
El Nido Elementary School District
September 8, 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. In order to accommodate for the public hearing of the Learning Continuity Attendance Plan (LCP) a virtual session will be held simultaneously using Zoom link:

<https://us02web.zoom.us/j/84019691132?pwd=WnZyNEtWd25HQWR6SUlnM2lwURhUT09>

Meeting ID: 840 1969 1132

Passcode: 654768

One tap mobile

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In addition, comments may be emailed to elnidoboard@elnido.k12.ca.us

I. CALL TO ORDER

Enrollment: 157

1. Flag Salute

2. Roll Call of Trustees

Bobby Borba, President

Mike Anderson, Member

Corey Fagundes, Clerk

Barbara Greninger, Member

Liliana Rojas, Member

3. Guest

II. APPROVAL OF AGENDA

The Board will review the agenda for approval.....(Action)

Motion by _____ Second by _____ vote _____

III. PUBLIC COMMENT

Members of the audience may address the Board on any topic regardless of whether it is listed on the agenda. However, the Board may not discuss issues raised that are not listed on the agenda. Topics not on the agenda which are brought to the Board's attention may be investigated by the administration and a report made to the Board, either public or privately at a future meeting. Complaints regarding District employees must be dealt with in Closed Session, not in Public. Comments from visitors shall not exceed 3 minutes unless waived by a majority of all members.

The Public is invited to Address Identified Closed Session Agenda items Prior to Adjournment into Closed Session.

IV. APPROVAL OF MINUTES

1. The board will review for approval the minutes of the regular board meeting on August 11, 2020.....(Action)

Motion by _____ Second by _____ vote _____

V. PUBLIC HEARING

1. Public Hearing presentation by Brian Gresham - MCOE/Unaudited Actuals 2019-2020

2. Public Hearing Learning Continuity Attendance Plan (LCP) - The Learning Continuity and Attendance Plan (Learning Continuity Plan) is a key part of the overall budget package for K-12 that seeks to address funding stability for schools while providing information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis in the 2020–21 school year with an adoption timeline of September 30, 2020. LEA must hold a public hearing for review and comment for the Learning Continuity Plan.
3. Public Hearing Regarding Sufficiency of Instructional Materials - EC Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE.
4. Public Hearing Cash Borrowing Resolution 2021-03 Temporary Interfund Cash Borrowing

VI. CONSENT ITEMS

All matters listed under consent Items are considered routine by the Board and will be adopted by one action unless any Board Member or member of the audience has any questions or statements.

1. Warrants 2020-21 (Register Numbers 4 & 5).....(Action)
Motion by _____ Second by _____ vote _____

VII. REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION

1. Superintendent's Updates
 - a. Distance Learning
 - b. Reopening of School Update
 - c. Family Nights - Valley PBS
 - d. Farmers to Families Food Box Program
 - e. CTF Grant - Internet Access
 - f. California Bridging the Digital Divide Fund - laptops

VIII. NEW BUSINESS

1. Approval of Unaudited Actuals for school year 2019-2020(Action)
Motion by _____ Second by _____ vote _____
2. Approval of Resolution 2021-01, Regarding Sufficiency or Insufficiency of Instructional Materials.....(Action)
Motion by _____ Second by _____ vote _____
3. Approval of Resolution 2021-02, the Gann Limit.....(Action)
Motion by _____ Second by _____ vote _____

4. Approval of Transitional Kindergarten to 8th grade Math Adoption – Ready Math Classroom..... (Action)
Motion by _____ Second by _____ vote _____
5. Approval of Integrated Design Architectural Firm for Bond Measure P & Q construction project(s).....(Action)
Motion by _____ Second by _____ vote _____
6. Approval of Cash Borrowing Resolution 2021-03 Temporary Interfund Cash Borrowing.....(Action)
Motion by _____ Second by _____ vote _____
7. Approval of Meilani Piniol as Resource Specialist/Intervention Teacher on an District intern.....(Action)
Motion by _____ Second by _____ vote _____

IX. FUTURE BOARD MEETING TOPICS

1.

X. CLOSED SESSION

1. Personnel
2. Conference with Labor Negotiators

XI. RESUME OPEN MEETING

1. Report on Closed Session

XII. ADJOURNMENT

Compliance with the Requirements of California Government Code Section 54954.2

In compliance with California law and the American with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need this agenda provided in an alternative format, please contact the El Nido Elementary School District at (209) 385-8420 at least 72 hours in advance of the scheduled meeting.

Note: Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session on this agenda will be made available for public inspection in the district office located at 161 E. El Nido Road, El Nido during normal business hours.

POSTED
September 4, 2020