

Board Meeting Agenda
El Nido Elementary School District
July 14, 2020
Room 7 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

Enrollment:

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 June 23, 2020.....(Action)

Motion by _____ Second by _____ vote _____

V. 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 Number 1).....(Action)

Motion by _____ Second by _____ vote _____

VI. REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION

1. Superintendent's Updates
 - a. Bond Sale
 - b. Construction
 - c. School Reopening Plan

VII. NEW BUSINESS

1. Approval of 2020-2021 Injury and Illness Prevention Program Plan (IIPP) and the Injury and Illness Prevention Program Plan (IIPP) COVID-19 Addendum.

.....(Action)

Motion by _____ Second by _____ vote _____

2. Approval of El Nido 2020-2021 School Reopening Plan. Plan created to provide COVID-19 health and safety measures for school reopening.....(Action)

Motion by _____ Second by _____ vote _____

3. Approval of termination of program operations by El Nido Elementary School District (LEA) to run the after school program on the El Nido Elementary School campus. El Nido elects to cease running the after school program so as to have MCOE Expanded Learning Program serve as the after school program lead in order to provide students with a comprehensive program.....(Action)

Motion by _____ Second by _____ vote _____

4. Approval of Classified Employment of a Bus Driver/Maintenance for Carolina Boyd.....Action)

Motion by _____ Second _____ Vote _____

5. Approval of Certificated contracts for 2020-2021 school year.....(Action)

Motion by _____ Second _____ Vote _____

6. Approval of Classified agreements for 2020-2021 school year.....(Action)

Motion by _____ Second _____ Vote _____

7. Approval of 2020-2021 Agreement between Merced County Office of Education and El Nido Elementary School District for Media Services for the amount of \$746.00.....(Action)

Motion by _____ Second by _____ vote _____

8. Approval of 2020-2021 Memorandum of Agreement between Merced County Office of Education and El Nido Elementary School District for Business Services Dept/Information Technology Services.....(Action)

Motion by _____ Second by _____ vote _____

9. Approval of 2021-2022 Memorandum of Understanding between Merced County Office of Education and El Nido Elementary School District for E-Rate services.....(Action)

Motion by _____ Second by _____ vote _____

VIII. CLOSED SESSION

1. Personnel
2. Conference with Labor Negotiators

IX. RESUME OPEN MEETING

1. Report on Closed Session

X. FUTURE BOARD MEETING TOPICS

- 1.

XI. 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
July 10, 2020