

**Board Meeting Agenda
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

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 July 14, 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 Numbers 2 & 3).....(Action)
Motion by _____ Second by _____ vote _____

VI. REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION

1. Superintendent's Updates
 - a. Reopening of school/First Day of School
 - b. Virtual Parent Involvement
 - c. Learning Attendance Continuity Plan

- d. Architect Search
- e. Board Policy Audit

VII. NEW BUSINESS

1. Approval of 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(Action)
 Motion by _____ Second by _____ vote _____

2. Approval of 2020-2021 Co-op Agreement for Services - Merced County Cooperative School District for the amount of \$12,400.....(Action)
 Motion by _____ Second by _____ vote _____

3. Approval of 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.....(Action)
 Motion by _____ Second by _____ vote _____

4. Approval of 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.....(Action)
 Motion by _____ Second by _____ vote _____

5. Approval of Memorandum Of Understanding Reopening of School of ENTA.....(Action)
 Motion by _____ Second by _____ vote _____

6. Approval of Board policy 0470 COVID-19 Mitigation Plan.....(Action)
 Motion by _____ Second by _____ vote _____

7. Approval of Board policy 4113.5 Working Remotely.....(Action)
 Motion by _____ Second by _____ vote _____

8. Approval 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.....(Action)
 Motion by _____ Second by _____ vote _____

9. Approval of the 2020-2021 Consolidated Application for Federal Funds.....(Action)
 Motion by _____ Second by _____ vote _____

10. Williams Quarterly Complaint Report for April - June 2020.....(Informational)

VIII. CLOSED SESSION

1. Personnel

a. Public Employee Discipline/Dismissal/Release - Approval of resignation for employee #000159.....(Action)

Motion by _____ Second by _____ vote _____

b. Public Employee Discipline/Dismissal/Release - Approval of resignation for employee #0001182.....(Action)

Motion by _____ Second by _____ vote _____

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
August 7, 2020