

**Special Board Meeting Agenda
El Nido Elementary School District
September 29, 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: 156

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. REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION

1. Superintendent's Updates

V. NEW BUSINESS

1. Approval of the El Nido ESD Learning Continuity And Attendance Plan (LCP).

Senate Bill (SB) 98 established that the Local Control and Accountability Plan (LCAP) and an annual update to the LCAP are not required for the 2020–21 school year and that the California Department of Education (CDE) shall not publish the California School Dashboard in December 2020 based on performance data on the state and local indicators. SB 98 establishes California EC Section 43509 and the Learning Continuity and Attendance Plan (Learning Continuity Plan) requirements for the 2020–21 school year. 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. The Learning Continuity Plan adoption timeline of September 30, 2020 is

intended to ensure the Learning Continuity Plan is completed in the beginning of the 2020–21 school year.....(Action)

Motion by _____ Second by _____ vote _____

2. Approval of Board resolution 2021-04 to open Fund 21 in order to accurately track all bond proceeds and bond expenditures. *Fund 21 - Building Fund, exists primarily to account separately for proceeds from the sale of bonds (Education Code Section 15146) and may not be used for any purposes other than those for which the bonds were issued. Other authorized revenues to the Building Fund (Fund 21) are proceeds from the sale or lease-with-option-to-purchase of real property (Education Code Section 17462) and revenue from rentals and leases of real property specifically authorized for deposit into the fund by the governing board (Education Code Section 41003).....(Action)*

Motion by _____ Second by _____ vote _____

VI. FUTURE BOARD MEETING TOPICS

1.

VII. CLOSED SESSION

1. Personnel

a. Public Employee Discipline/Dismissal/Release - Approval of resignation for employee #000121.....(Action)

Motion by _____ Second by _____ vote _____

2. Conference with Labor Negotiators

VIII. RESUME OPEN MEETING

1. Report on Closed Session

IX. 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 25,
2020