

Board Meeting Agenda
El Nido Elementary School District
October 13, 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: 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 of the regular and special board meeting minutes on September 8, 2020 and September 29, 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 6, 7, & 8).....(Action)

Motion by _____ Second by _____ vote _____

VI. REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION

1. Superintendent's Updates

a. Assessment Data

b. Bond

VII. NEW BUSINESS

1. Approval of Board policy Sexual Harassment 4119.11 4219.11, 4319.11 and 5145.7.....(Action)

Motion by _____ Second by _____ vote _____

2. Approval of Updated Board Policies.....(Action)

BP0000-Vision, BP0100-Philosophy, BP0200-Goals For the School District, BP0400-Comprehensive Plans, BP0410-Nondiscrimination In District Programs and Activities, BP0415-Equity, BP0420-School Plans/Site Councils, BP0430-Comprehensive Local Plan For

Special Education, BP0440-District Technology Plan, BP0450-Comprehensive Safety Plan, BP0460 Local Control And Accountability Plan, BP0500-Accountability, BP0510-School Accountability Report Card, BP0520-Intervention in Underperforming Schools, BP0520.1-Comprehensive and Targeted School Improvement.

Motion by _____ Second by _____ vote _____

3. Approval of 2020-2021 Annual Membership Dues for the Merced County School Boards Association, one hundred dollars (\$100.00).....(Action)

Motion by _____ Second by _____ vote _____

4. Approval of the appointment of nominees, Anderson and Espinoza-Nava, pursuant to Education Code 5326 and 5328 as El Nido Elementary School District Board Members. *If pursuant to Section 5326 a district election is not held, the qualified person or persons nominated shall be seated at the organizational meeting of the board, or if no person has been nominated or if an insufficient number is nominated, the governing board shall appoint a qualified person or persons, as the case may be, at a meeting prior to the day fixed for the election, and such appointee or appointees shall be seated at the organizational meeting of the board as if elected at a district election.*(Action) Motion by _____

Second by _____ vote _____

5. Approval of Citizen's Oversight Committee members, (Jackie Anderson, Tim Coelho, Mike Espinosa, Toni Frisbe, Hector Rojas, Elvia Madrigal, and Sonia Medina). *Existing law requires, if a bond measure is approved, the governing board of the school district to establish and appoint members to an independent citizens' oversight committee for the purpose of informing the public on the expenditure of the bond revenues. Existing law requires that the citizens' oversight committee consist of at least 7 members, and requires a member to serve for a minimum term of 2 years and for no more than 3 consecutive terms.*(Action)

Motion by _____ Second by _____ vote _____

6. Williams Quarterly Complaint Report for July - September 2020.....(Informational)

VIII. FUTURE BOARD MEETING TOPICS

1.

IX. CLOSED SESSION

1. Personnel
2. Conference with Labor Negotiators

X. RESUME OPEN MEETING

1. Report on Closed Session

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
October 9, 2020

