

BOARD MEETING NOTICE AND AGENDA
El Nido Elementary School District
Tuesday, December 15, 2020 at 5:45 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. ANNUAL ORGANIZATIONAL MEETING

5:45 p.m.

- A. Call to order by Superintendent Gonzalez
- B. Acknowledgement of a quorum to conduct business
- C. Pledge of Allegiance
- D. Oath of Office

Superintendent Administers Oath of Office to Newly Elected Board Members.
Oath of Office of the School Board Members I, [EMPLOYEE NAME], do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservations or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

- E. Reorganization meeting
 - Board President _____
 - Board Clerk _____
 - Secretary _____

Motion by _____ Second by _____ vote _____

- 1. Establishment date and time for regular Board meetings for 2021

Motion by _____ Second by _____ vote _____

- 2. Authorization & Verification of Signatures for orders drawn on funds Res. 2021-05

Motion by _____ Second by _____ vote _____

- 3. Authorization & verification District Warrants Resolution 2021-06

Motion by _____ Second by _____ vote _____

- 4. Appointment of Representative to Merced County School Boards Association (MCSBA) _____

Motion by _____ Second by _____ vote _____

- 5. Assign board members to Operations and Facilities Committee

Motion by _____ Second by _____ vote _____

REGULAR MEETING

6:00 p.m.

II. APPROVAL 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 board meeting minutes on November 10, 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 2020-2021 (Register Numbers 12 and 13).....(Action)
Motion by _____ Second by _____ vote _____

VI. **REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS**

1. Superintendent's Updates
 - a. School grounds
 - b. Let's Talk Health - Merced County Public Health Facebook Live
 - c. Constructions
 - d. School Reopening Plan

VII. **NEW BUSINESS**

1. Approval of 1st Interim Budget, report given by Merced County Office of Education.....(Action)
Motion by _____ Second by _____ vote _____
2. Approval of Budget Overview for Parents (BOP)(Action)
Motion by _____ Second by _____ vote _____
3. Approval of El Nido Elementary School District annual audit report by Stephen Roatch Accountancy Corporation for fiscal year ending June 30, 2020.....(Action)
Motion by _____ Second by _____ vote _____
4. Adoption of El Nido Elementary School District COVID-19 Prevention Plan (CPP).....(Action)
Motion by _____ Second by _____ vote _____
5. Approval of updated Board Policy and Administrative Regulation 6173 Education for Homeless Children.....(Action)
Motion by _____ Second by _____ vote _____

VIII. **FUTURE BOARD MEETING TOPICS**

- 1.

IX. CLOSED SESSION:

- a. Public Employee leave of absence - Approval leave of absence due to student teaching for employee #000199.....(Action)
Motion by _____ Second by _____ vote _____
- b. Personnel
- c. 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
December 11, 2020