

Board Meeting Minutes
El Nido Elementary School District
September 8, 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. In order to accommodate for the public hearing of the Learning Continuity Attendance Plan (LCP) a virtual session will be held simultaneously using Zoom link: <https://us02web.zoom.us/j/84019691132?pwd=WnZyNEtWd25HQWR6SUIhM2lwUIRhUT09>

Meeting ID: 840 1969 1132

Passcode: 654768

One tap mobile

+16699006833,,84019691132#,,,,,0#,,654768# US

In addition, comments may be emailed to elnidoboard@elnido.k12.ca.us

- I. **CALL TO ORDER** at 6:01 pm by Bobby Borba Enrollment: 157
 1. Flag Salute - Bobby Borba
 2. Roll Call of Trustees - Bobby Borba, Barbara Greninger, and Liliana Rojas were present. Mike Anderson and Corey Fagundes were absent.
Guest - Linda Garibay
Brian Gresham
- II. **APPROVAL OF AGENDA**

The Board reviewed and approved the amend agenda with the removal of Public Hearing item 1 with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 3-0.
- III. **PUBLIC COMMENT**

There were no comments.
- IV. **APPROVAL OF MINUTES**
 1. The board reviewed and approved the minutes of the regular board meeting on August 11, 2020, with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 3-0.
- V. **PUBLIC HEARING**
 1. Learning Continuity Attendance Plan (LCP)
 2. Sufficiency of Textbooks and Instructional Materials
 3. Cash Borrowing Resolution 2021-03 Temporary Interfund Cash Borrowing

There were no public comments.
- VI. **CONSENT ITEMS**
 1. Warrants 2020-21 (Register numbers 4 & 5) was approved with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 3-0.

VII. REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION

1. Superintendent's Updates
 - a. Mrs. Gonzalez provided an update on Distance Learning taking place at El Nido. Students are able to log on during the course of the day and receive synchronous instruction from their teachers.
 - b. A Reopening of School update was provided by Mrs. Gonzalez highlighting the drop off and pick procedures. In addition, procedures for breaks and meals were provided.
 - c. Mrs. Gonzalez described the new collaboration between El Nido and Valley PBS. The new virtual Family Nights through Valley PBS will be offered for the first semester of the school year.
 - d. Mrs. Gonzalez announced the great news that Farmers to Families Food Box Program would be provided all El Nido families with free boxes of food starting in September.
 - e. Mrs. Gonzalez provided the board an overview of the CTF Grant which was awarded to El Nido ESDs which offsets the price of the internet costs in order to provide students with the TMobile hotspots.
 - f. Mrs. Gonzalez was happy to announce that the California Bridging the Digital Divide Fund granted El Nido with 10 free laptops for student use.

VIII. NEW BUSINESS

1. The board approved the Unaudited Actuals for school year 2019-2020 with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 3-0.
2. The board approved the Resolution 2021-01, Regarding Sufficiency or Insufficiency of Instructional Materials with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 3-0.
3. The board approved the Resolution 2021-02, the Gann Limit with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 3-0.
4. The board approved the Transitional Kindergarten to 8th grade Math Adoption - Ready Math Classroom with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 3-0.
5. The board approved Integrated Design Architectural Firm for Bond Measure P & Q construction project(s) with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 3-0.
6. The board approved Cash Borrowing Resolution 2021-03 Temporary Interfund Cash Borrowing with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 3-0.

7. The board approved Meilani Piniol as Resource Specialist/Intervention Teacher on an District intern credential with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 3-0.

IX. FUTURE BOARD MEETING TOPICS

1. Bond

Into Closed Session at 6:55 p.m.

X. CLOSED SESSION

Out of Closed Session at 7:34 p.m.

XI. RESUME OPEN MEETING

1. No action was taken.
2. No action was taken.

XII. ADJOURNMENT

Meeting was adjourned at 7:35 p.m.

Board President

Board Secretary