

**Special Board Meeting Minutes
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 at 6:00 p.m. by Bobby Borba Enrollment: 156

1. Flag Salute - Bobby Borba
2. Roll Call of Trustees - Bobby Borba, Corey Fagundes, Mike Anderson, Barbara Greninger, and Liliana Rojas were all present.
3. Guest - Jessica Beckman

II. APPROVAL OF AGENDA

The Board reviewed and approved the agenda with a motion by Corey Fagundes, seconded by Mike Anderson, voted 5-0.

III. PUBLIC COMMENT

There were no comments.

IV. REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION

1. Superintendent's Updates

V. NEW BUSINESS

1. The board approved the El Nido ESD Learning Continuity And Attendance Plan (LCP) with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.
2. The board approved the Board resolution 2021-04 to open Fund 21 in order to accurately track all bond proceeds and bond expenditures with a motion by Mike Anderson, seconded by Corey Fagundes, voted 5-0.

VI. FUTURE BOARD MEETING TOPICS

1. Bond

Into Closed Session at 6:11 p.m.

VII. CLOSED SESSION

1. Personnel
 - a. Public Employee Discipline/Dismissal/Release - Approval of resignation for employee #000121.
2. Conference with Labor Negotiators

Out of Closed Session at 7:03 p.m.

VIII. RESUME OPEN MEETING

1. Personnel
 - a. The board approved resignation for employee #000121 with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.
2. No action anticipated.

IX. ADJOURNMENT

Meeting was adjourned at 7:05 p.m.

Board President

Board Secretary