

Board Meeting Minutes
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** at 6:00 pm by Bobby Borba Enrollment: 157
1. Flag Salute - Bobby Borba
 2. Roll Call of Trustees - Bobby Borba, Mike Anderson, and Liliana Rojas were present with Corey Fagundes arriving at 6:07 p.m. Barbara Greninger was absent.
Guest - Xiomara Espinoza-Nava
- II. **APPROVAL OF AGENDA**
- The board reviewed and approved the agenda with a motion by Liliana Rojas, seconded by Mike Anderson, 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 and special board meeting on September 8, 2020 and September 29, 2020 with a motion by Liliana Rojas, seconded by Mike Anderson, voted 3-0.
- V. **CONSENT ITEMS**
1. Warrants 2020-21 (Register numbers 6, 7 & 8) was approved with a motion by Mike Anderson, seconded by Liliana Rojas, voted 3-0.
- VI. **REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION**
1. Superintendent's Updates
 - a. Mrs. Gonzalez reviewed the assessment and accountability reports including the California Assessment of Student Performance and Progress (CAASPP) and the Summative English Language Proficiency Assessments for California (ELPAC). In addition, iReady Reading and iReady Math results were shared in addition to the new Educational Software for Guiding Instruction (ESGI) assessment results for TK-2.
 - b. Mrs. Gonzalez provided an update on construction of the event center/gym. Mrs. Gonzalez informed the board that Integrated Design Architects will be providing options for discussion and approval at the next board meeting.
- VII. **NEW BUSINESS**
1. The board approved the Board Policy Sexual Harassment 4119.11 42119.11 43119.11 and 5145.7 with a motion by Mike Anderson, seconded by Corey Fagundes, voted 4-0.
 2. The board approved the updated Board Policies *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.
with a motion by Mike Anderson, seconded by Liliana Rojas, voted 4-0.

3. The board approved the 2020-2021 Annual Membership Dues for the Merced County School Boards Association, one hundred dollars (\$100) with a motion by Mike Anderson, seconded by Liliana Rojas, voted 4-0.

4. The board approved 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* with a motion by Liliana Rojas, seconded by Corey Fagundes, voted 3-0 and 1 abstained.

5. The board approved Citizens 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* with a motion by Corey Fagundes, seconded by Mike Anderson, voted 4-0.

6. There were no complaints for the Williams Quarterly Complaint Report for July - September 2020.

VIII. FUTURE BOARD MEETING TOPICS

1. Bond

Into Closed Session at 6:34 p.m.

IX. CLOSED SESSION

Out of Closed Session at 7:21 p.m.

X. RESUME OPEN MEETING

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

XI. ADJOURNMENT

Meeting was adjourned at 7:22 p.m.

Board President

Board Secretary