

**BOARD MEETING NOTICE AND AGENDA**  
**El Nido Elementary School District**  
**Tuesday, February 9, 2021 at 6:00 p.m. in Room 7**

*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 MEETING TO ORDER & FLAG SALUTE**

Enrollment: 158

1. Roll Call of Trustees

Bobby Borba, President \_\_\_\_\_

Barbara Greninger, Member \_\_\_\_\_

Mike Anderson, Clerk \_\_\_\_\_

Xiomara Espinoza-Nava, Member \_\_\_\_\_

Liliana Rojas, Member \_\_\_\_\_

2. Guest

**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

January 12, 2021.....(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 16 and 17).....(Action)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

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

1. Superintendent's Updates

a. Extending School Day Schedule

b. Antigen Rapid COVID-19 Testing

**VII. NEW BUSINESS**

1. Approval of Stephen Roatch year 2 of 3 year contract for year ending June 30, 2021 for the amount of \$17,900.....(Action)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

2. Approval of Stephen Roatch audits of El Nido Elementary School District's Measure P- contract for year ending June 30, 2021 for the amount of \$4,000.....(Action)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

3. Approval of Stephen Roatch audits of El Nido Elementary School District's Measure Q- contract for year ending June 30, 2021 for the amount of \$4,000.....(Action)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

4. Approval of Central Region School Insurance Group (CRSIG) members contribution to Schools Excess Liability Fund (SELF) JPA, in the amount of \$1,269.41 resulting from the passage of California Child Victims Act, or AB 218. ....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
5. Approval of Comprehensive School Safety Plan 2020-2021.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
6. Approval of Inter-District renewal request for Velasquez family to continue attending Merced City School for child care reasons, school year 2021-2022.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
7. Approval of Inter-District for new request for Sandoval family to continue attending Dairyland School for child care reasons, school year 2021-2022.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
8. Vote for CSBA Delegate Assembly Election Ballot Subregion 8-D for Jessee Espinosa (Merced City SD) .....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
9. Form 700, Statement of Economic Interests.....(Information)
10. Discussion and Approval of extending school day in accordance with the El Nido Elementary Reopening Plan 2020-2021.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

#### **VIII. FUTURE BOARD MEETING TOPICS**

1.

#### **IX. CLOSED SESSION**

1. Personnel

- a. Public Employee Discipline/Dismissal/Resign - Approval of resignation for employee #000165.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
- b. Public Employee Discipline/Dismissal/Resign - Approval of resignation for employee #000027.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

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  
February 5, 2021