

VIRTUAL - BOARD MEETING MINUTES
El Nido Elementary School District
Tuesday, November 10, 2020 at 6:00 p.m.

VIRTUAL MEETING PUBLIC VIEW: ZOOM WEB CONFERENCING

<https://us02web.zoom.us/j/84105214886?pwd=cDJOSUIYNG4xTk5QjNxejFkaVA4UT09>

Call in Numbers:

Meeting ID: 841 0521 4886

Passcode: 473298

- I. **CALL MEETING TO ORDER** at 6:00 p.m by Bobby Borba Enrollment: 152, DL: 6
 1. Flag Salute by Bobby Borba
 2. Bobby Borba, Corey Fagundes, Mike Anderson, Liliana Rojas, and Barbara Greninger were present.
 3. Guests were Linda Garibay, Xiomara Espinoza-Nava, Jenny Dart and Lee Vang
- II. **APPROVAL AGENDA**

The Board reviewed and approved the agenda with a motion by Liliana Rojas, second by Mike Anderson, voted 5-0.
- 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 October 13, 2020 with a motion by Barbara Greninger, second by Corey Fagundes, voted 5-0.
- V. **PUBLIC HEARING**
 1. Learning Continuity Attendance Plan (LCP) Control
- VI. **CONSENT ITEMS**
 1. Warrants 2020-2021 (Register Number 9, 10, and 11) with a motion by Corey Fagundes, second by Liliana Rojas, voted 5-0.
- VII. **REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS**
 1. Superintendent's Updates
 - a. Mrs. Gonzalez provided the board with an update on in-person learning on campus. Currently there are 94% of students on campus receiving in-person learning.
 - b. Mrs. Gonzalez provided a fiscal update and the potential funding deferrals to take place.
 - c. The Superintendent gave an overview of the The Pick of the Patch and Treat Walk event. The event was a huge success for families and allowed each attendant to participate in a safe and healthy fashion.

- d. Mrs. Gonzalez discussed future school events that are to take place both online and or in person. Family Nights will be specifically online with our new partner PBS.
- e. Mrs. Gonzalez discussed the possibility of adding Advisory Committees such as an Educational Policy committee and an Operations committee. The advisory committees would be created to have two board members meet and participate per committee along with Mrs. Gonzalez in preparation for construction plans for the Event Center and to update board policies.

VIII. NEW BUSINESS

1. The board discussed and took action on the El Nido Event Center location where to build the gym with option East, with a motion by Mike Anderson, second by Corey Fagundes, voted 5-0.
2. The board discussed and took action on El Nido Event Center building with option C, with a motion by Mike Anderson, second by Liliana Rojas, voted 5-0.
3. The board approved an updated Board Policies *4000-Concepts and roles, BP 4020-Drug and Alcohol-free workplace, BP 4030-Nondiscrimination in Employment, BP 4040-Employee Use of Technology, BP 4100-Certificated Personnel, BP 4111-Recruitment And Selection, BP 4111.2-Legal Status Requirement, BP 4112.2-Certification, BP 4112.21-Interns, BP 4112.42-Drug And Alcohol Testing For School Bus Drivers, BP 4112.8-Employment of Relatives, BP 4112.9-Employee Notifications, BP 4113-Assignment, AR 4113.4-Temporary Modified/Light-Duty Assignment, BP 4114-Transfers, BP 4115-Evaluation/Supervision, BP 4116-Probationary/Permanent Status, AR 4116-Probationary/Permanent Status, BP 4117.2-Resignation, BP 4117.3-Personnel Reduction, BP 4118-Dismissal/Suspension/Disciplinary Action, BP 4161-Leaves, AR 4161-Leaves, AR 4161.1-Personal Illness/Injury Leave, AR 4161.2-Personal Leaves, BP 4161.3-Professional Leaves, AR 4161.8-Family Care And Medical Leave, BP 4200-Classified Personnel, BP 4211-Recruitment And Selection, BP 4211.2-Legal Status Requirement, BP 4212.42-Drug And Alcohol Testing For School Bus Drivers, BP 4212.8-Employment of Relatives, BP 4212.9-Employee Notifications, BP 4213.4-Temporary Modified/Light-Duty Assignment, BP 4215-Evaluation/Supervision, BP 4216 Probationary/Permanent Status, BP 4217.2-Resignation, BP 4218-Dismissal/Suspension/Disciplinary Action, BP 4261-Leaves, AR 4261-Leaves, AR 4261.1-Personal Illness/Injury Leave, AR 4261.2-Personal Leaves, AR 4261.8-Family Care And Medical Leave, BP 4311-Recruitment And Selection, BP 4311.2-Legal Status Requirement, BP 4312.42-Drug And Alcohol Testing For School Bus Drivers, BP 4312.8-Employment Of Relatives, BP 4312.9-Employee Notifications, BP 4313.4-Temporary Modified/Light-Duty Assignment, BP 4317.2-Resignation, BP 4361-Leaves, AR 4361-Leaves, AR 4361.1-Personal Illness/Injury Leave, AR 4361.2-Personal Leaves, AR 4361.8-Family Care And Medical Leave* motion by Mike Anderson, second by Barbara Greninger, voted 5-0.

IX. FUTURE BOARD MEETING TOPICS

1.

Into Closed Session at 6:28 p.m.

VIII. CLOSED SESSION

- A. Personnel
- B. Conference with Labor Negotiator

Out of Closed Session at 7:05 p.m.

IX. RESUME OPEN MEETING

- 1. No report. No action taken.

X. ADJOURNMENT

Meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Board President

Board Secretary