

BOARD MEETING MINUTES
El Nido Elementary School District
Tuesday, December 15, 2020 at 5:45 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. ANNUAL ORGANIZATIONAL MEETING

- A. Call to order by Superintendent Gonzalez at 5:45 p.m.
- B. Members present were Bobby Borba, Mike Anderson, Liliana Rojas, and Barbara Greninger arriving at 5:51 p.m.
- C. Pledge of Allegiance
- D. The Superintendent administered the Oath of Office to Board member Mike Anderson and incoming newly elected Xiomara Espinoza-Nava. The incumbent Board Members took oath of office.
- E. The board held it's an organization meeting and the following actions were taken:

The Board of Trustees elected Bobby Borba as Board President for 2021 with a motion by Liliana Rojas, seconded by Mike Anderson voted 4-0.

The Board of Trustees elected Mike Anderson as Board Clerk for 2021 with a motion by Bobby Borba, seconded by Xiomara Espinoza-Nava, voted 4-0.

The Board of Trustees elected Superintendent as Board Secretary for 2021 with a motion by Bobby Borba, seconded by Mike Anderson, voted 4-0.

1. The board approved the 2nd Tuesdays of each month at 6:00 pm in Room 7 as the regular monthly meeting day, time, and location for 2021 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

2. The board approved Resolution 2021-05, authorizing and verifying one signature, Superintendent for orders drawn on funds for the district with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.

3. The board approved Resolution No. 2021-06, requiring one signature on the warrants register with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.

4. The board appointed Barbara Greninger as Representative to Merced County School Board Association with a motion by Mike Anderson, seconded by Xiomara Espinoza-Nava, voted 5-0.

5. The board assigned Mike Anderson and Bobby Borba to the Operations and Facilities Committee with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 5-0.

REGULAR MEETING

II. APPROVAL OF AGENDA

The board reviewed and approved the agenda with a motion by Liliana Rojas, seconded by Barbara Greninger, 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 November 10, 2020 with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.

V. CONSENT ITEMS

1. Warrants 2020-21 (Register numbers 12 & 13) was approved with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.

VI. REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION

1. Superintendent's Updates
 - a. Mrs. Gonzalez provided an overview of the updates to the school grounds including the new fence along the perimeter of the grounds and the newly installed security camera system.
 - b. Mrs. Gonzalez shared with the board the presentation she gave on Facebook Live with the Merced County Public Health Facebook Live titled Let's Talk Health.
 - c. Construction updates were provided to the board regarding the event center. The Operations Committee will be reviewing the architect contact at their next meeting.
 - d. Mrs. Gonzalez provided the board an update of the school reopening procedures and expectations so as to continue in person instruction. In addition, the upcoming winter break scheduled for December 21 - January 8th was shared.

VII. NEW BUSINESS

1. The board approved the 1st Interim Budget report, given by Merced County Office of Education with a motion by Mike Anderson, seconded by Liliana, voted 5-0.
2. The board approved of Budget Overview for Parents (BOP) summarizing the requirement to provide parents a simplified overview of how funds are spent to serve students with a motion by Mike Anderson, seconded by Xiomara Espinoza-Nava, voted 5-0.
3. The board approved the El Nido Elementary School District annual audit report by Stephen Roatch Accountancy Corporation for the fiscal year ending June 30, 2020 with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
4. The board adopted El Nido Elementary School District COVID-19 Prevention Plan (CPP) with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.
5. The board approved updated Board Policy and Administrative Regulation 6173 Education for Homeless Children with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.

VIII. FUTURE BOARD MEETING TOPICS

- 1.

Into Closed Session at 6:31 p.m.

IX. CLOSED SESSION

Out of Closed Session at 7:09 p.m.

X. RESUME OPEN MEETING

1. The board approved leave of absence due to student teaching for employee #000199 with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.
2. No action was taken.
3. No action was taken.

XI. ADJOURNMENT

Meeting was adjourned at 7:10 p.m.

Board President

Board Secretary