

**BOARD MEETING MINUTES**  
**El Nido Elementary School District**  
**Tuesday, January 12, 2021 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.*

Enrollment: 158

- I. **CALL MEETING TO ORDER** at 6:02 p.m and flag salute by Bobby Borba.
  1. Bobby Borba, Mike Anderson, Liliana Rojas, Barbara Greninger, and Xiomara Espinoza-Nava were present.
  2. No guest
- II. **APPROVAL AGENDA**

The Board reviewed and approved the revised agenda with a motion by Barbara Greninger, second by Liliana Rojas, 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 December 15, 2020 with a motion by Liliana Rojas, second by Mike Anderson, voted 5-0.
- V. **CONSENT ITEMS**

Warrants 2020-2021 (Register Number 14 and 15) with a motion by Liliana Rojas, second by Mike Anderson, voted 5-0.
- VI. **REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS**
  1. Superintendent's Updates
    - a. Mrs. Gonzalez presented updated information regarding the Reopening of School including our in-person learning percentage of 70% on campus, intervention programs, and interest in extending the day on campus.
    - b. Mrs. Gonzalez provided an update on our construction project including the estimated timeline to begin the construction and potential modernization projects to be included.
- VII. **NEW BUSINESS - REVISED ITEM #5 ADDED**
  1. The board approved of Developer Fee Report for 2019-2020 with a motion by Mike Anderson, seconded by Barbara Greninger, voted 5-0.
  2. The board approved the Lease Agreement between El Nido Elementary School District and Silva Ranches, term January 1, 2021 through December 31, 2021 with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
  3. The board approved the School Accountability Report Card (SARC), school year 2019-2020 with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
  4. There were no complaints for Williams Quarterly Complaint Report for October - December 2020.
  5. The board approval of Agreement for the Provision of Limited Professional Services of Integrated Designs by SOMAM, Inc. for the event center building with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.

**VIII. FUTURE BOARD MEETING TOPICS**

\_\_\_\_\_ 1.

**Into Closed Session at 6:37 p.m.**

**IX. CLOSED SESSION**

- a. Personnel
- b. Conference with Labor Negotiators

**Out of Closed Session at 7:17 p.m.**

**X. RESUME OPEN MEETING**

- 1. Nothing to report at this time.

**XI. ADJOURNMENT**

Meeting was adjourned at 7:18 p.m.

Respectfully submitted,

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Board President

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Board Secretary