

**BOARD MEETING MEETING**  
**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.*

Enrollment: 158

- I. Board President Bobby Borba called the meeting to order at 6:04 pm and led those present in the flag salute.
  1. The following members were present: Bobby Borba, Barbara Greninger, Liliana Rojas, Xiomara Espinoza-Nava, and Mike Anderson arrived at 6:14 pm.
  2. No Guest
- II. The Board reviewed and approved the agenda with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 4-0.
- III. There were no public comments.
- IV. The board reviewed and approved the regular board meeting minutes on January 12, 2021 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.
- V. The board approved Warrants 2020-2021 Register Numbers 16 and 17 with a motion by Liliana Rojas, second by Xiomara Espinoza-Nava, voted 4-0.
- VI. **REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS**
  1. Superintendent's Updates
    - a. Mrs. Gonzalez discussed extending the school day schedule to 2:30 PM. Mrs. Gonzalez reviewed the current safety measures and the new meal procedures that would be put in place once the day is extended. The goal is to have the day extended on March 15, 2021.
    - b. Antigen Rapid COVID-19 Testing was introduced by Mrs. Gonzalez. El Nido is currently in talks with BD Veritor which is a rapid, 15 minute test. It uses a small mobile reader that automates test result analysis and helps with reporting of test results. This would be a 3 week pilot free of charge with the possibility of extending the program for a fee. More information will be provided as it becomes available.
- VII.
  1. The board approved Stephen Roatch year 2 of 3 year contract for the year ending June 30, 2021 for the amount of \$17,900 with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
  2. The board approved Stephen Roatch audits of El Nido Elementary School District's Measure P-contract for the year ending June 30, 2021 for the amount of \$4,000 motion by Mike Anderson, second by Barbara Greninger, voted 5-0.
  3. The board approved Stephen Roatch audits of El Nido Elementary School District's Measure Q-contract for the year ending June 30, 2021 for the amount of \$4,000 motion by Mike Anderson, second by Barbara Greninger, voted 5-0.
  4. The board 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 AB218 motion by Mike Anderson, second by Liliana Rojas, voted 5-0.

5. The board approval of the Comprehensive School Safety Plan 2020-2021 motion by Liliana Rojas, second by Mike Anderson, voted 5-0.

6. The board approved the Inter-District renewal request for the Velasquez family to continue attending Merced City School for child care reasons, school year 2021-2022 motion by Mike Anderson second by Liliana, voted 5-0.

7. The board approval of Inter-District for a new request for the Sandoval family to continue attending Dairyland School for child care reasons, school year 2021-2022 motion by Mike Anderson second by Barbara Greninger, voted 5-0.

8. The board voted for CSBA Delegate Assembly Election Ballot Subregion 8-D for Jesse Espinosa (Merced City SD) with a motion by Mike Anderson second by Liliana Rojas, voted 5-0.

\_\_\_\_\_ 9. All attending board members completed Form 700, Statement of Economic Interests.

10. This item was tabled due to bargain per ENTA motion by Mike Anderson, second by Liliana Rojas, voted 5-0.

**VIII.**\_\_\_\_\_ There are no future board meeting topics.

**IX.** Into Closed Session at 6:41 p.m.

**X.**\_\_\_\_\_ Personnel

a. The board approved resignation for employee #000165 with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.

b. The board approved resignation for employee #000027 with a motion by Mike Anderson, seconded by Barbara Greninger, voted 5-0.

2. No action was taken. Nothing to report.

Out of Closed Session at 7:13 p.m.

**X.** Meeting was adjourned at 7:14 p.m.

Respectfully submitted,

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Board President

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Board Secretary