

**BOARD MEETING NOTICE AND AGENDA**  
**El Nido Elementary School District**  
**Tuesday, May 11, 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: 159

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  
April 13, 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 23 and 24).....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

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

1. Superintendent's Updates
  - a. Graduations
  - b. Board Presentation
    - i. Assessment Data
    - ii. Moving Forward Beyond the Pandemic
    - iii. Expanded Learning Opportunities Grant Plan

**VII. NEW BUSINESS**

1. Approval of School Plan for Student Achievement (SPSA).....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

2. Approval of renewal Inter-District Agreement for Alvarez family to attend Alview-Dairyland school for childcare reasons, school year 2021-2022.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
3. Approval of renewal Inter-District Agreement for Sandoval family to attend Alview-Dairyland school for childcare reasons, school year 2021-2022.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
4. Approval of Resolution 2021-05 Authorizing 2020-2021 End of Year Transfers.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
5. Approval of Resolution 2021-06 for Temporary Interfund Cash Transfers.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
6. Approval of Resolution 2021-07 Authorization to Sign on Behalf of the Board for the year, Authorized Signatures for the year & Commercial Payment Order Request Forms.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
7. Approval of Tentative Agreement between El Nido Elementary School District and the ENTA for the school year, 2020-2021. Agreement states a 1% increase on the revised salary schedule to be implemented July 1, 2021 and a \$1,200.00 one time fund for all Certificated Staff who has provided in-person instruction or services on campus during the 2020-2021 school year.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
8. Approval of a 1% increase on the salary schedule for all Classified Staff starting July 1, 2021 and a one time fund of \$1,200.00 for Classified Staff who have provided in-person instruction or services on campus during the 2020-2021 school year. One time fund will be prorated based upon the number of months on campus providing services.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
9. Approval of Certificated Employment on a Short-Term Staff Permit (STSP) for Mayra Vega.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
10. Approval of 2020-2021 MOU between Merced County Office of Education and El Nido Elementary School District for LCAP Work Plan & Contract for the amount not to exceed \$8,000.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
11. Approval of 2020-2021 MOU between Merced County Office of Education and El Nido Elementary School District for Science/STEAM Contract for the amount of \$1,300.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
12. Discussion and approval of the Final Design Submittal Plans for the El Nido Elementary School District Event Center and Modernization of Administration building.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
13. Approval of the Expanded Learning Opportunities Grant Plan (ELO) .....(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 #000199.....(Action)

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

- b. Public Employee Discipline/Dismissal/Resign - Approval of resignation for employee #000213.....(Action)

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

- c. Public Employee request leave of absence - Approval requesting for leave of absence for employee #000181.....(Action)

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

2. Conference with Labor Negotiators

3. Public employee Addendum - Superintendent

**X. RESUME OPEN MEETING**

1. Personnel

2. Conference with Labor Negotiators

3. Approval of Superintendent Addendum to regular contract between El Nido

Elementary School District and Superintendent Mrs. Maria L. Gonzalez "Lori".....(Action)

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

**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  
May 7, 2021