

**BOARD MEETING MEETING**  
**El Nido Elementary School District**  
**Tuesday, April 13,, 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. CALL MEETING TO ORDER & FLAG SALUTE**

Board President Bobby Borba called the meeting to order at 6:00 pm and led those present in the flag salute.

1. The following members were present: Bobby Borba, Barbara Greninger, Liliana Rojas, and Xiomara Espinoza-Nava. Mike Anderson was absent.
2. Guest was Andrea Beltz

**II. APPROVAL AGENDA**

The Board reviewed and approved the revised agenda with a motion by Lilliana Rojas, seconded by Barbara Greninger, voted 4-0.

**III. PUBLIC COMMENT**

There were no public comments.

**IV. PUBLIC HEARING**

1. Public Hearing for El Nido Teachers Association initial Sunshine Proposal to negotiate for school year 2020-2021.
2. Public Hearing for El Nido Elementary School District Proposal to the El Nido Teachers Association.

**V. APPROVAL OF MINUTES**

The board reviewed and approved the regular board meeting minutes on March 9, 2021 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

**VI. CONSENT ITEMS**

The board approved Warrants 2020-2021 Register Numbers 20 and 22 with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 4-0.

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

1. Superintendent's Updates
  - a. Mrs. Gonzalez presented assessment data reflecting the iReady Fall and Winter results for the areas of reading and mathematics. Tier 1 percentages were consistent with a slight increase to Tier 3 in both content areas.
  - b. An update to the construction of the event center was provided by Mrs. Gonzalez. The surveying has been completed and the design of the event center is in progress.
  - c. Mrs. Gonzalez presented the Expanded Learning Opportunities Grant Plan requirements including funding amounts, supplemental instruction and support options for students, and the Extending School Year/Summer School that will take place this summer. The plan will be further discussed with staff and at the May Board meeting.

- d. Mrs. Gonzalez presented recent changes regarding the At-Large versus By-Trustee Area Elections for school districts.

**VIII. NEW BUSINESS**

1. The board approved the El Nido Elementary School District calendar for year 2021-22 Option 3 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.
2. The board approved Classified Employment of a Library Aide for Lupita Sanchez with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0
3. The board approved the ratification to accept El Nido Teachers Association initial Sunshine Proposal to negotiate for the school year, 2020-2021 with a motion by Barbara Greninger, seconded by Liliana Rojas, vote 4-0.
4. The board approved the ratification to present the El Nido Elementary School District Sunshine Proposal to the El Nido Teacher Association with a motion by Xiomara Espinoza-Nava, seconded by Barbara Greninger, vote 4-0.
5. The board approved New Inter-District Agreement for Lopez family to attend Chowchilla School for childcare reasons, school year 2021-2022 with a motion by Liliana Rojas seconded by Barbara Greninger, voted 4-0.
6. The board approved the renewal Inter-District Agreement for Pedretti family to attend Plainsburg School District for childcare reasons, school year 2021-2022 with a motion by Barbara Greninger seconded by Xiomara Espinoza-Nava, voted 4-0.
7. The board approved of the updated Board Policies *2000-Concepts and roles, BP 2110-Superintendent Responsibilities and Duties, BP 2111-Superintendent Governance Standards, BP 2120-Superintendent Recruitment and Selection, BP 2121-Superintendent's Contract, BP 2140- Evaluation of the Superintendent, BP 2210-Administrative Discretion Regarding Board Policy, BP 2230-Representative and Deliberative Groups* with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.
8. There were no complaints for the Williams Quarterly Complaint Report for January - March 2021.

**IX. FUTURE BOARD MEETING TOPICS**

There are no future board meeting topics.

**X. CLOSED SESSION**

\_\_\_\_\_ Into Closed Session at 6:38 p.m.

Out of Closed Session at 8:48 p.m.

**XI. RESUME OPEN MEETING**

\_\_\_\_\_ 1. Personnel -

- a. The board denied employee #000181 request for paid leave of absence with a motion by Barbara Greninger, seconded by Lilliana Rojas, vote 0-4.

2. Conference with Labor Negotiators - No action was taken. Nothing to report.
3. Public employee Performance evaluation - Superintendent Evaluation - Superintendent Lori Gonzalez was given a positive overall exceeds job requirements on her evaluation.

**XII. ADJOURNMENT**

Meeting was adjourned at 8:50 p.m.

Respectfully submitted,

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Board President

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Board Secretary