

BOARD MEETING MEETING
El Nido Elementary School District
Tuesday, March 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: 155

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, Xiomara Espinoza-Nava, and Mike Anderson.
2. Guest were Brian Gresham and Andrea Beltz

II. APPROVAL AGENDA

The Board reviewed and approved the agenda with a motion by Barbara Greninger, seconded by Mike Anderson, voted 5-0.

III. PUBLIC COMMENT

There were no public comments.

IV. APPROVAL OF MINUTES

The board reviewed and approved the regular board meeting minutes on February 9, 2021 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 5-0.

V. CONSENT ITEMS

The board approved Warrants 2020-2021 Register Numbers 18 and 19 with a motion by Barbara Greninger, second by Liliana Rojas, voted 5-0.

VI. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

1. Superintendent's Updates
 - a. Mrs. Gonzalez provided an overview of the El Nido student demographics, including number of students and English Learners.
 - b. Mrs. Gonzalez provided a construction update including dates for the surveying to be accomplished. In addition, Mrs. Gonzalez provided an updated Construction Committee overview documents which highlights duties and responsibilities.
 - c. The BD Veritor Antigen Rapid COVID-19 Testing was presented to by Mrs. Gonzalez. Details on how to administer the test and who is eligible for testing was reviewed.
 - d. The possibility of providing an El Nido Extending School Year/Summer School program was presented by Mrs. Gonzalez. A survey will be conducted to determine interest will be sent out in the near future.
 - e. Mrs. Gonzalez has formed a partnership with CETF for Affordable Technology for El Nido. Distributed flyers to all families may receive the internet at a more affordable price.

VII. NEW BUSINESS

1. The board approved the 2nd Interim Budget for 2020-2021 presented by MCOE with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
2. The board approved of Civil Engineering and Surveying Firm & Ground Penetration Radar Surveying Firm in accordance with Government code section 4526, the two scopes are being awarded to a single firm for coordination purposes, such firm having satisfactorily demonstrated

expertise with the scope of work in question with a motion by Barbara Greninger, second by Mike Anderson, voted 5-0.

3. The board approved a Memo to File regarding Affordable Internet and Computers Flier Distribution Project with a motion by Barbara Greninger, second by Mike Anderson, voted 5-0.

4. The board approved of Inter-District Renewal Agreement for Brasil family to attend Alview-Dairyland for child care reasons, school year 2021-2022 motion by Liliana Rojas, second by Mike Anderson, voted 5-0.

5. The board approved Inter-district Renewal Agreement for Gomes family, to attend Alview-Dairyland for ongoing enrollment reasons, school year 2021-2022 with a motion by Mike Anderson second by Xiomara Espinoza-Nava, voted 5-0.

6. The board approved of the updated El Nido Elementary Reopening Plan to extend the school day motion by Barbara Greninger, second by Mike Anderson, voted 5-0.

VIII. FUTURE BOARD MEETING TOPICS

There are no future board meeting topics.

IX. CLOSED SESSION

____ Into Closed Session at 7:07 p.m.

Out of Closed Session at 7:59 p.m.

X. RESUME OPEN MEETING

- ____ 1. Personnel - No action was taken. Nothing to report.
2. Conference with Labor Negotiators - No action was taken. Nothing to report.
3. Public employee Performance evaluation - Superintendent Evaluation - No action was taken.
Nothing to report.

XI. ADJOURNMENT

Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Board President

Board Secretary