

BOARD MEETING NOTICE AND AGENDA
El Nido Elementary School District
Tuesday, June 8, 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 May 11, 2021.....(Action)
Motion by _____ Second by _____ vote _____

V. PUBLIC HEARING

1. Educational Protection Account.....(No Action Required)
2. Local Control Accountability Plan (LCAP), Local Control Accountability Plan (LCAP) Federal Addendum, and Budget Overview for Parents.....(No Action Required)
3. 2021-2022 Budget.....(No Action Required)

VI. 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 25, 26, and 27).....(Action)
Motion by _____ Second by _____ vote _____

VII. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

1. Superintendent's Updates
 - a. 2020 Small Rural School Achievement (SRSA) Grant
 - b. Graduations
 - c. Construction

VIII. NEW BUSINESS

1. Approval of Education Protection Account (EPA) Funding for 2021-2022: Resolution No.

2021-08.....(Action)

Motion by _____ Second by _____ vote _____

2. Approval of renewal Inter-District Agreement for Ray family to attend Plainsburg school for childcare reasons and transportation, school year 2021-2022.....(Action)

Motion by _____ Second by _____ vote _____

3. Approval of renewal Inter-District Agreement for Cisneros family to attend Merced City school for childcare reasons and transportation, school year 2021-2022.....(Action)

Motion by _____ Second by _____ vote _____

4. Approval of Summer School Teachers, Jessica Beckman, Ernie Diaz, Olga Iniguez, Jessica Ochoa, Anna Rylee and Adrea Beltz for substitute.....(Action)

Motion by _____ Second by _____ vote _____

5. Approval of Summer School Classified staffs, Clint McFadden, Lupe Hidalgo, Lupita Sanchez, and Lucy Vaz.....(Action)

Motion by _____ Second by _____ vote _____

6. Approval of Certificated contracts for 2021-2022 school year.....(Action)

Motion by _____ Second by _____ Vote _____

7. Approval of Classified agreements for 2021-2022 school year.....(Action)

Motion by _____ Second by _____ Vote _____

8. Approval of Language Live summer intervention for the amount of \$7,148.07.....(Action)

Motion by _____ Second by _____ vote _____

9. Approval of Voyager Sopris Learning for Intervention Math and Reading for the summer for the amount of \$13,012.27.....(Action)

Motion by _____ Second by _____ vote _____

10. Approval of 2021-2022 Merced County Office of Education Fiscal Support Contracted Services with El Nido Elementary School District amount of \$17,400.....(Action)

Motion by _____ Second by _____ vote _____

11. Approval of 2021-2022 Memorandum of Agreement between Merced County Office of Education and El Nido Elementary School District for Business Services Dept/Information Technology Services.....(Action)

Motion by _____ Second by _____ vote _____

12. Approval of 2022-2023 Memorandum of Understanding between Merced County Office of Education and El Nido Elementary School District for E-Rate services.....(Action)

Motion by _____ Second by _____ vote _____

13. Approval of 2021-2022 Agreement between Merced County Office of Education and El Nido Elementary School District for Media Services for the amount of \$852.00.....(Action)

Motion by _____ Second by _____ vote _____

14. Approval of RMA GeoScience who submitted the lowest bid to perform geotechnical investigation and geohazards study.(Action)
Motion by _____ Second by _____ vote _____
15. Approval of the 2020-2021 Consolidated Application for Federal Funds - Titles I, II, III, and IV.....(Action)
Motion by _____ Second by _____ vote _____

IX. FUTURE BOARD MEETING TOPICS

_____ 1.

X. CLOSED SESSION

1. Personnel
 - a. Public Employee Discipline/Dismissal/Resign - Approval of resignation for employee #000181 for child rearing purposes.
2. Conference with Labor Negotiator
3. Public employee Addendum - Superintendent

XI. RESUME OPEN MEETING

1. Personnel
2. Public Employee Discipline/Dismissal/Resign - Approval of resignation for employee #000181.....(Action)
Motion by _____ Second by _____ vote _____
3. Conference with Labor Negotiator
4. Approval of Superintendent Addendum to regular contract between El Nido Elementary School District and Superintendent Mrs. Maria L. Gonzalez "Lori"Action)
5. Motion by _____ Second by _____ vote _____

XII. 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
June 4, 2021