

## **BOARD MEETING MEETING**

### **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.*

Enrollment: 159

#### **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 with Mike Anderson arriving at 6:04 pm..
2. Guest - 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. APPROVAL OF MINUTES**

The board reviewed and approved the regular board meeting minutes on April 13, 2021 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

#### **V. CONSENT ITEMS**

The board approved Warrants 2020-2021 Register Numbers 23 and 24 with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 5-0.

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

1. Superintendent's Updates
  - a. Mrs. Gonzalez provided graduation times for Kindergarten and 8th grade set for June 2, 2021 at 10:00 AM and 6:00 PM respectively.
  - b. Mrs. Gonzalez made a board presentation on the following topics:
    - i. An overview of the 2020-2021 iReady assessment data in comparison to the 2019-2020 data. Students have shown progress in both Reading and Math as demonstrated by the decline in percentage of students in the Red Tier 3 status.
    - ii. An overview of the steps and program implementation in Moving Forward Beyond the Pandemic. El Nido will continue to implement the Ready Math and ELA programs. The addition of a new science, ELD, and intervention programs were discussed in preparation of the 2021-2022 school year.
    - iii. The Expanded Learning Opportunities Grant Plan was presented with focus on areas of need and planned expenditures including the Expanded Learning Summer School and intervention programs.

**VII. NEW BUSINESS**

1. The board approved the School Plan for Student Achievement (SPSA) with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.
2. The board approved the renewal Inter-District Agreement for Alvarez family to attend Alview-Dairyland school for childcare reasons, school year 2021-2022 with a motion by Mike Andrson, seconded by Xiomara Espinoza-Nava, voted 5-0.
3. The board approved the renewal Inter-District Agreement for Sandoval family to attend Alview-Dairyland school for childcare reasons, school year 2021-2022 with a motion by Mike Andrson, seconded by Liliana Rojas, voted 5-0.
4. The board approved the Resolution 2021-05 Authorizing 2020-2021 End of Year Transfers with a motion by Mike Anderson, seconded by Barbara Greninger, vote 5-0.
5. The board approved the Resolution 2021-06 for Temporary Interfund Cash Transfers with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
6. The board approved the Resolution 2021-07 Authorization to Sign on Behalf of the Board for the year, Authorized Signatures for the year & Commercial Payment Order Request Forms with a motion by Mike Anderson, seconded by Barbara Greninger, voted 5-0.
7. The board approved of the 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 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 5-0.
8. The board approved 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 with a motion by Mike Anderson, seconded by Barbara Greninger, voted 5-0.
9. The board approved the Certificated Employment on a Short-Term Staff Permit (STSP) for Mayra Vega with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
10. The board approved the 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 with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.
11. The board approved the 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 with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
12. The board discussed and approved the Final Design Submittal Plans for the El Nido Elementary School District Event Center and Modernization of Administration building with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 5-0.
13. The board approved the Expanded Learning Opportunities Grant Plan (ELO) with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 5-0.

**VIII. FUTURE BOARD MEETING TOPICS**

There are no future board meeting topics.

**IX. CLOSED SESSION**

           Into Closed Session at 7:04 p.m.

1. Personnel
  - a. Approved the resignation for employee #000199
  - b. Approved the resignation for employee #000213
  - c. Approved the request for leave of absence for employee #000181
2. Conference with Labor Negotiators
3. Public employee Addendum-Superintendent.

**Out of Closed Session at 8:20 p.m.**

**X. RESUME OPEN MEETING**

1. Personnel -
  - A. The board approved the resignation for employee #000199 with a motion by Liliana Rojas, seconded by Mike Anderson, vote 5-0.
  - B. The board approved the resignation for employee #000213 with a motion by Mike Anderson, seconded by Barbara Greninger, vote 5-0.
  - C. The board approved the request for leave of absence for employee #000181 with a motion by Mike Anderson, seconded by Liliana, vote 5-0.
2. Conference with Labor Negotiators - Nothing to report
3. Public employee Addendum-Superintendent - The Superintendent Contract Addendum was tabled to the June 8, 2021 board meeting.

**XI. ADJOURNMENT**

Meeting was adjourned at 8:22 p.m.

Respectfully submitted,

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Board President

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Board Secretary