

BOARD MEETING MINUTES
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.

Enrollment: 159

I. CALL MEETING TO ORDER & FLAG SALUTE

Board President Bobby Borba called the meeting to order at 6:02 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 - Hector Rojas, Brian Gresham, and Jennipher Jones

II. APPROVAL AGENDA

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

III. PUBLIC COMMENT

Mr. Rojas addressed the board and read a speech.

IV. APPROVAL OF MINUTES

The board reviewed and approved the regular board meeting minutes on May 11, 2021 with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.

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

The board approved Warrants 2020-2021 Register Numbers 25, 26, and 27 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

VII. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

1. Superintendent's Updates
 - a. Mrs. Gonzalez reviewed the 2020 Small Rural School Achievement (SRSA) Grant which El Nido was granted.
 - b. Mrs. Gonzalez provided an overview of the Kindergarten and 8th grade graduations, both of which were well attended and well received.
 - c. An update to the construction project was presented by Mrs. Gonzalez, specifically reviewing the items not included in phase I.

VIII. NEW BUSINESS

1. The board approved the Education Protection Account (EPA) Funding for 2021-2022: Resolution No. 2021-08 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.
2. The board approved the renewal Inter-District Agreement for Ray family to attend Plainsburg school for childcare reasons and transportation, school year 2021-2022 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.
3. The board approved the renewal Inter-District Agreement for Cisneros family to attend Merced City School for childcare reasons and transportation, school year 2021-2022 with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.
4. The board approved the Summer School Work Schedule - June 10 to July 2, 2021 will be 5 day work weeks, M-F, 8:00-2:00 pm with a motion by Xiomara Espinoza-Nava, seconded by Barbara Greninger, vote 4-0.
5. The board approved the Summer School Teachers, Jessica Beckman, Ernie Diaz, Olga Iniguez, Jessica Ochoa, Anna Rylee and Adrea Beltz to substitute with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.
6. The board approved the Summer School Classified staffs; Clint McFadden, Lupe Hidalgo, Lupita Sanchez, and Lucy Vaz with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.
7. The board approved of the Certificated contracts for 2021-2022 school year with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.
8. The board approved Classified agreements for 2021-2022 school year with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.
9. The board approved the Language Live summer intervention for the amount of \$7,148.07 with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 4-0.
10. The board approved the Voyager Sopris Learning for Intervention Math and Reading for the summer for the amount of \$13,012.27 with a motion by Barbara Greninger, seconded by Xiomara Espinoza-Nava, voted 4-0.
11. The board approved the 2021-2022 Merced County Office of Education Fiscal Support Contracted Services with El Nido Elementary School District amount of \$17,400 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.
12. The board approved the 2021-2022 Memorandum of Agreement between Merced County Office of Education and El Nido Elementary School District for Business Services Dept/Information Technology Services with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 4-0.
13. The board approved the 2022-2023 Memorandum of Understanding between Merced County Office of Education and El Nido Elementary School District for E-Rate services with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 4-0.

14. The board approved the 2021-2022 Agreement between Merced County Office of Education and El Nido Elementary School District for Media Services for the amount of \$852.00 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

15. The board approved of RMA GeoScience who submitted the lowest bid to perform geotechnical investigation and geohazards study with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 4-0.

16. The board approved the application for the 2020-2021 Consolidated Application for Federal Funds - Titles I, II, III, and IV with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 4-0.

IX. FUTURE BOARD MEETING TOPICS

There are no future board meeting topics.

X. CLOSED SESSION

Into Closed Session at 7:12 p.m.

1. Personnel

- a. Public Employee Discipline/Dismissal/Resign - Approval of resignation for employee #000181 for child rearing purposes.
- b. Public Employee Discipline/Dismissal/Resign - Approval of resignation for employee #000197 for working closer to home and further education.

2. Conference with Labor Negotiator

3. Public employee Addendum - Superintendent

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

XI. RESUME OPEN MEETING

1. Personnel -

- A. The board approved the resignation for employee #000181 with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.
- B. The board approved the resignation for employee #000197 with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.

2. Conference with Labor Negotiators - Board indicated the need for further assistance from Mr. Hudson continues to be needed to assist with the future construction projects.

3. The board presented and approved the Superintendent Addendum to the current contract between El Nido Elementary School District and Superintendent Mrs. Maria L. Gonzalez "Lori" with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 4-0.

XII. ADJOURNMENT

Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Board President

Board Secretary