

**BOARD MEETING MINUTES**  
**El Nido Elementary School District**  
**Tuesday, June 22, 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 6:05 pm and led those present in the flag salute.

1. The following members were present: Bobby Borba, Lilliana Rojas, and Xiomara Espinoza-Nava. Mike Anderson and Barbara Greninger were absent.
2. Guest - None

**II. APPROVAL AGENDA**

The Board reviewed and approved the agenda with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

**III. PUBLIC COMMENT**

There were no public comments.

**IV. APPROVAL OF MINUTES**

The board reviewed and approved the regular board meeting minutes on June 8, 2021 with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

**V. CONSENT ITEMS**

The board approved Warrants 2020-2021 Register Numbers 28 with a motion by Xiomara Espinoza-Nava, seconded by Lilliana Rojas, voted 3-0.

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

1. Superintendent's Updates
  - a. Mrs. Gonzalez updated the board on the Extended Learning Summer School program. There are 60 students enrolled and are receiving instruction in Reading, mathematics and extra curricular activities such as art, dance, STEM and more.
  - b. An update on construction of the Event Center was discussed by Mrs. Gonzalez. Survey results are still pending.
  - c. Mrs. Gonzalez provided an overview of the 2021 LCAP Local Performance Indicator Self-Reflection. Priorities 1, 2, 3, 6, 7 were each described along with the respective outcome..

**VII. NEW BUSINESS**

1. The board approved the 2021-2022 District Budget with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

2. The board approved the 2021-2024 Local Control Accountability Plan (LCAP), Annual Update, and Budget Overview for Parents with a motion by Xiomara Espinoza-Nava, seconded by Liliana Rojas, voted 3-0.
3. The board approved the Certificated Employment of Ana Vega-Torres on a Preliminary Credential for the 2021-2022 school year with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
4. The board approved the Classified Employment of Cafeteria Assistant/Maintenance for Guadalupe Lopez Aguilera with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
5. The board approved the Classified Employment of Instructional Aide for Guadalupe Hidalgo-Maldonado with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
6. The board approved the Classified Agreements for 2021-2022 school year with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
7. The board approved of the Agreement for Consulting Services, Ron Hudson, RPH Consulting for providing district operations advisement services not to exceed \$12,000 with a motion by Xiomara Espinoza-Nava, seconded by Liliana Rojas, voted 3-0.
8. The board approved 2021-2022 the Memorandum of Understanding between Merced County Office of Education Teacher Induction Program (TIP) and the El Nido School District for the 2021-2022 year with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
9. The board approved the 2021-2022 the Memorandum of Understanding between Merced County Office of Education Merced County After School Student Education: Teamwork for Success (ASSETS) and the El Nido School District for equipment provided in support of the ASSETS program with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
10. The board approved a 3 year contract, Curriculum Associates, i-Ready Reading and Math for \$41,194.68 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
11. The board approved a 2 year contract, Voyager Sopris Learning, LETRS for \$31,390.45 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
12. The board approved a 3 year contract, Rethink ED - Social Emotional Learning program for \$8,345.00 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
13. The board approved the Renaissance, Accelerated Reader Subscription yearly renewal 2021-2022 for \$2,073 with a motion by Xiomara Espinoza-Nava, seconded by Liliana Rojas, voted 3-0.
14. The board approved a 3 year contract, Seesaw Learning, a classroom platform for meaningful student engagement for the amount of \$1,065.44 Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
15. The board approved the Curriculum Adoption of TWIG Science for grades TK-6th with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

16. The board approved the Curriculum Pilot of TWIG Science for 7th & 8th grades for the 2021-2022 school year with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

17. The board approved the TWIG Science for grades TK-6th curriculum for the amount of \$45,925.10 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

**VIII. FUTURE BOARD MEETING TOPICS**

There are no future board meeting topics.

**IX. CLOSED SESSION**

**Into Closed Session at 6:52 p.m.**

1. Personnel
2. Conference with Labor Negotiators

**X. RESUME OPEN MEETING at 7:24 p.m.**

1. Personnel - Nothing to report
2. Conference with Labor Negotiators - Nothing to report

**XI. ADJOURNMENT**

Meeting was adjourned at 7:25 p.m.

Respectfully submitted,

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Board President

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Board Secretary