

**BOARD MEETING NOTICE AND AGENDA**  
**El Nido Elementary School District**  
**Tuesday, December 13, 2022 at 6:00 p.m. Multipurpose Room**

**I. CALL MEETING TO ORDER**

1. Roll Call of Trustees & flag salute

Bobby Borba, President \_\_\_\_\_

Barbara Greninger, Member \_\_\_\_\_

Mike Anderson, Clerk \_\_\_\_\_

Xiomara Espinoza-Nava, Member \_\_\_\_\_

Liliana Rojas, Member \_\_\_\_\_

2. Guest

**II. PUBLIC COMMENT Prior to Closed Session**

A. Identification of Closed Session Topics

B. Comments and/or Questions from the Audience Regarding Closed Session Items

**III. CLOSED SESSION**

A. Public Employee: Appointment/Reassignment/Discipline/Dismissal/Release/Complaint,  
Government Code Section 54957

B. Conference with legal counsel - anticipated litigation, significant exposure to litigation, Gov.  
Code 54956.9(b)

C. Superintendent Evaluation

**IV. RESUME OPEN SESSION - 6:30 p.m.**

A. Report out of Closed Session Action Items, if any

**OATH OF OFFICE**

Ms. Heupel will administer the Oath of Office to Mike Anderson, Barbara Greninger, and Liliana Rojas.

**ANNUAL ORGANIZATIONAL MEETING**

A. Call to order by Superintendent

B. Reorganization meeting

1. Election of Board President \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

2. Election of Board Clerk \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

3. Establishment date and time for regular Board meetings

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

4. Resolution 2023-05 Authorization & Verification of Signatures for orders drawn on funds

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

5. Resolution 2023-06 Authorization & verification District Warrants

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

6. Appointment of Representative to Merced County School Boards Association (MCSBA)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**V. APPROVAL OF AGENDA**

The Board will review the agenda for approval.....(Action)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**VI. PRESENTATION**

Adam Bauer, CEO Fieldman, Rolapp: Associates - Virtual presentation

**VII. APPROVAL OF MINUTES**

1. The board will review for approval of the regular and special board meeting minutes on November 8, 2022 and November 29, 2022.....(Action)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**VIII. 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 2022-2023 (Register Numbers 10 & 12).....(Action)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

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

1. Board Member Report
2. Superintendent's Updates
  - a. Budget Update
  - b. Instruction Update
  - c. Transportation
  - d. Construction
  - e. School Events

**X. BOARD ACTION - BUDGET & FINANCE**

1. Rebekah Chase will present the 2022-2023 First Interim Budget Report to the Governing Board for approval.....(Action)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

2. Approval of Municipal Advisor Contract Adam Bauer, Rolapp: Associates.....(Action)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**BOARD ACTION - EDUCATION SERVICES**

1. Approval of California State University, Fresno Foundation parent USA - Parent engagement starting January 1, 2023 to June 30, 2023 for the amount of \$3,000.....(Action)

Resource: 0824 (LCAP)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

2. Central Region School Insurance Group Resolution 061520 changes to the CRSIG JPA Agreement and Bylaws.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**BOARD ACTION - FACILITIES & OPERATIONS**

1. The governing board will take action to award the WAN connection to AT&T as the low E-Rate bidder.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

2. Approval of San Joaquin Valley purchasing Co-Op Annual Membership Renewal 2023-24...(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

3. Approval of Sale and Disposal of Books, Equipment and Supplies.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**BOARD ACTION - PERSONNEL SERVICES**

None

**BOARD ACTION - BOARD GOVERNANCE**

None

**XI. BOARD CALENDAR**

1. Board Calendar Review

**XII. FUTURE BOARD MEETING TOPICS**

1.

**XIII. CLOSED SESSION IF NEEDED**

- A. Public Employee: Appointment/Reassignment/Discipline/Dismissal/Release/Complaint, Government Code Section 54957
- B. Conference with legal counsel - anticipated litigation, significant exposure to litigation, Gov. Code 54956.9(b)
- C. Superintendent Evaluation

**XIV. RESUME OPEN SESSION IF NEEDED**

- A. Report out of Closed Session Action Items, if any

**XV. 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  
December 9, 2022