

**BOARD MEETING NOTICE AND AGENDA**  
**El Nido Elementary School District**  
**Tuesday, February 14, 2023 at 6:00 p.m. Multipurpose Room**

**I. CALL MEETING TO ORDER**

1. Roll Call of Trustees & flag salute  
Bobby Borba, President \_\_\_\_\_  
Liliana Rojas, Clerk \_\_\_\_\_  
Mike Anderson, Member \_\_\_\_\_
2. Guest

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

**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
  1. Personnel  
Approval to accept the resignation for employee #000202 effective February 17, 2023.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
- B. Conference with legal counsel - anticipated litigation, significant exposure to litigation, Gov. Code 54956.9(b)
- C. Conference with labor negotiator, Paula Heupel, pursuant to Education Code Section 54957.6 regarding; Negotiator with El Nido Teacher Association
- D. Superintendent Evaluation - Progress Report

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

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

**V. APPROVAL OF AGENDA**

The Board will review the agenda for approval.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**VI. APPROVAL OF MINUTES**

1. The board will review for approval of the regular and special board meeting minutes on January 17, 2023 and January 24, 2023.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**VII. 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 15 & 16).....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

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

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

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

1. Approval of Stephen Roatch year 1 of 3 year contract for year ending June 30, 2023 for the amount of \$19,500.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
2. Approval of Stephen Roatch audits of El Nido Elementary School District's Measure P- contract for year ending June 30, 2023 for the amount of \$4,100.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
3. Approval of Stephen Roatch audits of El Nido Elementary School District's Measure Q- contract for year ending June 30, 2023 for the amount of \$4,100.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
4. Approval of Cancel Lease Agreement between El Nido Elementary School District and Silva Ranches, term January 1, 2023 through December 31, 2023.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
5. Approval of Lease Agreement between El Nido Elementary School District and Corey & Kristen Fagundes, term January 1, 2023 through December 31, 2023.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**BOARD ACTION - EDUCATION SERVICES**

1. Approval of School Accountability Report Card (SARC), school year 2021-2022.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
2. Approval of Board Resolution 2023-07 to designate Paula Heupel as the JPA representative to the Governing Board of the Merced County Schools Insurance Group.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**BOARD ACTION - FACILITIES & OPERATIONS**

1. Approval of Dos Palos Glass & Mirror to install windows on House for the amount of \$5,520.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
2. Approval of Solar Reflections Window tinting to tint windows for Room 8-12 for the amount of \$4,319.93.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**BOARD ACTION - PERSONNEL SERVICES**

None

**BOARD ACTION - BOARD GOVERNANCE**

1. Update on Board policies 0430-Comprehensive Local Plan for Special Education, 0450-Comprehensive Safety Plan, 0460-Local Control and Accountability Plan, 3250-Transportation Fees, 3460-Financial Reports and Accountability, 3515-Campus Security, 3540-Transportation, 5131.7-Weapons and Dangerous Instruments, 5142-Safety, 5148.2-Before/After School Programs, and 5148.3-Preschool/Early Childhood Education.....(Action)

a. The Governing Board and Mrs. Heupel will discuss above Board Policies as written and make changes as agreed upon.

b. If changes are not needed the Governing Board may waive the right to a second reading.

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

2. Update on Board Bylaw 9220-Governing Board Elections, 9223-Filling Vacancies, 9323-Meeting Conduct.....(Action)

a. The Governing Board and Mrs. Heupel will discuss the above Board Bylaw as written and make changes as agreed upon.

b. If changes are not needed the Governing Board may waive the right to a second reading.

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

3. Revised 2022-23 School year calendar.....(Action)

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

4. CSBA Official 2023 Delegate Assembly Election Ballot Subregion 8-D .....(Action)

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

**X. BOARD CALENDAR**

1. Board Calendar Review/Update

**XI. FUTURE BOARD MEETING TOPICS**

1.

**XII. 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

**XIII. RESUME OPEN SESSION IF NEEDED**

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

**XIV. 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  
February 10, 2023

