

**BOARD MEETING NOTICE AND AGENDA**  
**El Nido Elementary School District**  
**Tuesday, March 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 \_\_\_\_\_

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

Xiomara Espinoza-Nava, 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

1. Personnel - Approval to accept the resignation for employee #000159

.....(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

**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 February 14,  
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 17 & 18).....(Action)

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

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

1. Board Member's Report
2. Superintendent's Updates
  - a. Board Policy Update
  - b. Instruction Update
  - c. Transportation
  - d. Construction
  - e. School Events
  - f. Due to lack of quorum School Site Council wasn't able to adopt & recommend Comprehensive School Safety plan. They will complete at their March meeting and be brought to board at the April meeting. (Informational)

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

1. Approval of 2nd Interim Budget for 2022-2023 presented by Rebekah Chase .....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**BOARD ACTION - EDUCATION SERVICES**

1. Approval of updated El Nido Elementary School District COVID-19 Prevention Plan (CPP).....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**BOARD ACTION - FACILITIES & OPERATIONS**

1. Approval/Discussion of Matson Alarm Cameras quotes.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**BOARD ACTION - PERSONNEL SERVICES**

None

**BOARD ACTION - BOARD GOVERNANCE**

None

**X. BOARD CALENDAR**

1. Board Calendar Review/Update

**XI. BOARD DISCUSSION**

1. Interdistrict Transfers
2. Playground Safety - Lighting
3. Long Range Facility Planning

**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)

**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  
March 10, 2023