

BOARD MEETING MINUTES
El Nido Elementary School District
Tuesday, January 17, 2023 at 6:00 p.m. in Multipurpose Room

I. CALL MEETING TO ORDER & FLAG SALUTE

Board President Bobby Borba called the meeting to order at 6:01 p.m. and led those present in the flag salute.

1. The following members were present: Bobby Borba, Liliana Rojas, and Xiomara Espinoza-Nava. Mike Anderson and Barbara Greninger were absent.
2. Guests - Ismael Munoz

II. PUBLIC COMMENT Prior to Closed Session

There were no comments.

III. CLOSED SESSION at 6:02 p.m.

- 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 - 6:56 p.m.

- A. Nothing to report.

V. APPROVAL AGENDA

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

VI. APPROVAL OF MINUTES

The board reviewed and approved the regular board meeting minutes on December 13, 2022 as amended with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

VII. CONSENT ITEMS

The board approved Warrants 2022-2023 Register Numbers 13 & 14 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

VIII. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

1. Board Report/Others
Mr. Munoz presented the board with information regarding the Winter Intersession. The two weeks went well with great opportunities for the students. There were a few activities and field trips offered during the program.
2. Superintendent's Updates: Mrs. Heupel reported on the following:
 - a. Board Policy Update - Review quarterly updates from Gamut and will bring updated policies to next 2 board meetings.
 - b. Instruction Update - Mid year diagnostic. Working on student growth on grade level.
 - c. Transportation - Both drivers in training are making progress and moving forward.
 - d. Construction - Meeting on 1/19/23 with the Architect and MCOE team to go over plans on building. PSS making progress in clearing room 5, 6, & 7.
 - e. School Events - Lindsay visit on Friday Feb. 3rd.

X. BOARD ACTION - BUDGET & FINANCE

1. Board policy 3100 Budget

a. The Governing Board and Mrs. Heupel discussed Board Policy 3100 Budget as written and made no changes as agreed upon.

b. Changes were not needed; the Governing Board waived the second reading

Motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

2. The board approved the El Nido Elementary School District Annual Audit report by Stephen Roatch Accountancy Corporation for fiscal year ending June 30, 2022 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

3. The board approved the El Nido Elementary School District Bond P & Q audit and Performance report by Stephen Roatch Accountancy Corporation for fiscal year ending June 30, 2022 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

4. The board approved the Lease Agreement between El Nido Elementary School District and Silva Ranches, term January 1, 2023 through December 31, 2023 with a motion by Xiomara Espinoza-Nava, seconded by Liliana Rojas, voted 3-0.

5. There were no complaints for the Williams Quarterly Complaint Report for October - December 2022.

6. Per CDE the 2023 Bid Threshold is set at \$109,300 was information only.

7. Form 700, Statement of Economic Interests was information only.

BOARD ACTION - EDUCATION SERVICES

None

BOARD ACTION - FACILITIES & OPERATIONS

1. Right of Way Easement - Merced County Merced County is requesting an additional 10 feet right of way in the Easement Grant Deed" was information only.

BOARD ACTION - PERSONNEL SERVICES

1. The board approved updated Superintendent Evaluation form with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

BOARD ACTION - BOARD GOVERNANCE

None

X. BOARD CALENDAR

1. Board Calendar Review/Update

XI. FUTURE BOARD MEETING TOPICS

1. Special Board meeting 1/24/2022

XII. CLOSED SESSION at 8:08 p.m.

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 at 8:34 p.m.

A. Nothing to report.

XIV. ADJOURNMENT

Meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Board President

Board Secretary