

BOARD MEETING MINUTES
El Nido Elementary School District
Tuesday, November 8, 2022 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 6:00 pm and led those present in the flag salute.

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

II. PUBLIC COMMENT Prior to Closed Session

There were no comments.

III. CLOSED SESSION at 6:01 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 - 6:40 p.m.

- A. Call to Order
- B. 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 5-0.

VI. APPROVAL OF MINUTES

The board approved the regular board meeting minutes on October 11, 2022 with a motion by Barbara Greninger, seconded by Mike Anderson, voted 5-0.

VII. PRESENTATION

1. Adam Bauer, CEO Fieldman, Rolapp: Associates provided a presentation to introduce the Board the company and explain the services they offer. The District bond issuance options.

VIII. CONSENT ITEMS

The board approved Warrants 2022-2023 Register Numbers 8 & 9 with a motion by Mike Anderson, seconded by Xiomara Espinoza-Nava, voted 5-0.

IX. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

1. Board Report
 - a. MCSBA Conference - overall a great and informative conference for the board. Would like to have all board members attend next year.
 - b. Operations & Facilities Committee - The KYA Group CUUBE site visit was great. Got to see and hear from other school sites and buildings.
2. Superintendent's Updates: Mrs. Heupel reported on the following:
 - a. Budget Update - Continue to revise budget and accounts.
 - b. Instruction Update - State test scoring 21-22 school year ENESD 31.58% ELA, ENESD 29.47% Math. SIPPS intervention program training for Teachers and Aides.

- c. Transportation - Both drivers in training are making progress.
- d. Construction - PSS update and PG&E 811 painted and marked area on school grounds.
- e. School Events - First field trip on 11/10/2022 to Veterans Field of Honors. Halloween Carnival was a great success.

X. BOARD ACTION - PERSONNEL SERVICES

- 1. The board approved Management Employment: Success Student Coordinator, Ismael Munoz with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.

XI. BOARD CALENDAR

- 1. Board Calendar Review

XII. FUTURE BOARD MEETING TOPICS

- 1. Special Board meeting 11/29/2022
- 2. Fieldman, Rolapp: Associates Contract

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

Meeting was adjourned at 8:11 p.m.

Respectfully submitted,

Board President

Board Secretary