

**BOARD MEETING MINUTES**  
**El Nido Elementary School District**  
**Tuesday, October 11, 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, Barbara Greninger, Liliana Rojas, and Xiomara Espinoza-Nava with Mike Anderson arriving at 6.05 p.m.
2. Guests - Mayleth Quintero

**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)

**IV. RESUME OPEN SESSION - 6:45 p.m.**

- A. Call to Order
- B. No actions were taken.

**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 reviewed and approved the regular board meeting minutes on September 13, 2022 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 5-0.

**VII. CONSENT ITEMS**

The board approved Warrants 2022-2023 Register Numbers 6 & 7 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 5-0.

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

1. Superintendent's Updates: Mrs. Heupel reported on the following:
  - a. Budget Update - Plans for remainder funds and plans written for specific topics.
  - b. Instruction Update - Paraeducator training on behavior & strategies. Teachers are working on Focus Learning targets at grade level and instruction in small groups.
  - c. Current enrollment 148 students with 98% attendance.
  - d. Transportation - Bus routes continue to run twice daily and drivers have been secured to support sporting activities. Driver in training is making progress and moving forward.
  - e. Construction - Meeting with Integrated Design on October 13th to go over projects and buildings. KYA visit on Nov 4th & 5th in southern California.
  - f. MCSBA Conference - October 14-16 in Monterey and donating for raffle at conference.
  - g. School Events - PTC will be hosting Movie Night on the 14th and Halloween Carnival on the 31st of October. Coming up events are Digital Citizenship week, Red Ribbon Week and Safety - Great Shakeout.

**IX. Board Action - Education Services**

1. The Governing Board approved Consolidated Application for Funding (ConAPP) 2022-2023 school year with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
2. There were no complaints on Williams Quarterly Report for July - September 2022.

**Board Action - Personnel Services**

1. The Governing Board approved Certificated Substitute pay rate increase from \$110.00 to \$120.00 a day with a motion by Barbara Greninger, seconded by Mike Anderson, voted 5-0.
2. The Governing Board approved New Certificated Management Salary Schedule with a motion by Mike Anderson, seconded by Xiomara Espinoza-Nava, voted 5-0.
3. The Governing Board approved New Job Description - Student Success Coordinator first and second read with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
4. The Governing Board approved Licensed Bus training agreement for Clint McFadden with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 5-0.

**Board Action - Board Governance**

1. The Governing Board approved the appointment of nominees, Robert Borba, Barbara Greninger, and Liliana Rojas, pursuant to Education Code 5326 and 5328 as El Nido Elementary School District Board Members. *If pursuant to Section 5326 a district election is not held, the qualified person or persons nominated shall be seated at the organizational meeting of the board, or if no person has been nominated or if an insufficient number is nominated, the governing board shall appoint a qualified person or persons, as the case may be, at a meeting prior to the day fixed for the election, and such appointee or appointees shall be seated at the organizational meeting of the board as if elected at a district election* with a motion by Mike Anderson, seconded by Xiomara Espinoza-Nava, voted 5-0.

**X. BOARD CALENDAR**

1. Board Calendar Review

**XI. FUTURE BOARD MEETING TOPICS**

1. New coordinator update and report on program
2. Budget

**XII. CLOSED SESSION IF NEEDED**

None

**XIII. RESUME OPEN SESSION**

**XIV. ADJOURNMENT**

Meeting was adjourned 7:57 at p.m.

Respectfully submitted,

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Board President

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Board Secretary