

SPECIAL BOARD MEETING NOTICE AND AGENDA
El Nido Elementary School District
November 29, 2022 at 6:00 P.M. Multipurpose Room

I. CALL MEETING TO ORDER

1. Roll Call of Trustees & flag salute
Bobby Borba, President _____
Mike Anderson, Clerk _____
Liliana Rojas, 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
- B. Conference with legal counsel - anticipated litigation, significant exposure to litigation, Gov. Code 54956.9(b)
- C. Superintendent Evaluation

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. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

1. Superintendent's Updates
 - a. Construction & New Projects
 - b. Instruction

VII. BOARD ACTION - BUDGET & FINANCE

1. Approval of Municipal Advisor Contract Adam Bauer, Rolapp: Associates.....(Action)
Motion by _____ Second by _____ vote _____

BOARD ACTION - FACILITIES

1. Approval of El Nido ESD, Past project close-out with certification, Architectural Services not to exceed \$14,750.....(Action)
Motion by _____ Second by _____ vote _____

BOARD ACTION - PERSONNEL SERVICES

1. Approval of Instructional aide.....(Action)
Motion by _____ Second by _____ vote _____

VIII. STUDY SESSION - District Vision and Mission Development

IX. 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

X. RESUME OPEN SESSION IF NEEDED

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

XI. 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
November 23, 2022