

BOARD MEETING NOTICE AND AGENDA
EI Nido Elementary School District
Tuesday, August 10, 2021 at 6:00 p.m. in Room 7

Note: COVID-19 safe and healthy measurements will be taken during the in-person board meeting, including social distancing and wearing of face masks.

I. CALL MEETING TO ORDER & FLAG SALUTE Enrollment: 159

1. Roll Call of Trustees
Bobby Borba, President _____ Barbara Greninger, Member _____
Mike Anderson, Clerk _____ Xiomara Espinoza-Nava, Member _____
Liliana Rojas, Member _____
2. Guest

II. APPROVAL AGENDA

The Board will review the agenda for approval.....(Action)
Motion by _____ Second by _____ vote _____

III. PUBLIC COMMENT

Members of the audience may address the Board on any topic regardless of whether it is listed on the agenda. However, the Board may not discuss issues raised that are not listed on the agenda. Topics not on the agenda which are brought to the Board's attention may be investigated by the administration and a report made to the Board, either public or privately at a future meeting. Complaints regarding District employees must be dealt with in Closed Session, not in Public. Comments from visitors shall not exceed 3 minutes unless waived by a majority of all members.

The Public is invited to Address Identified Closed Session Agenda items Prior to Adjournment into Closed Session.

IV. APPROVAL OF MINUTES

1. The board will review for approval of the regular board meeting minutes on July 13, 2021.....(Action)
Motion by _____ Second by _____ vote _____

V. PUBLIC HEARING

1. BP 6158 and AR 6158 Independent Study.....(No Action Required)

VI. 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 2021-2022 (Register Numbers 2 & 3).....(Action)
Motion by _____ Second by _____ vote _____

VII. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

1. Superintendent's Updates
 - a. 2021-2022 School Year
 - b. Community Involvement - Vaccine
 - c. Construction
 - d. UC Merced AmeriCorps Public Service Fellows
 - e. Student Achievement Data

VIII. NEW BUSINESS

1. Approval of Resolution 2022-01 Independent Study for the 2021-2022 school year.....(Action)
Motion by _____ Second by _____ vote _____

2. Approval of Board Policy 6158 and AR 6158 Independent Study.....(Action)
Motion by _____ Second by _____ vote _____

3. . Approval of El Nido Elementary School District COVID-19 Prevention Plan (CPP).....(Action)
Motion by _____ Second by _____ vote _____

4. Approval of a 3 year service agreement, Parsec for Data Analytics Dashboard amount of \$10,302.....(Action)
Motion by _____ Second by _____ vote _____

5. Approval of Performance Coaching and Training Proposal for the amount of \$5,400.00 per LCAP goals #1, 2, & 3.....(Action)
Motion by _____ Second by _____ vote _____

6. Approval of Water treatment invoices from Reid Johnson for the amount of \$9,404.39.....(Action)
Motion by _____ Second by _____ vote _____

IX. FUTURE BOARD MEETING TOPICS

- 1.

X. CLOSED SESSION

1. Personnel
 - a. Public Employee Discipline/Dismissal/Resign - Approval of resignation for employee #000009.

XI. RESUME OPEN MEETING

1. Personnel
 - a. Public Employee Discipline/Dismissal/Resign - Approval of resignation for employee #000009.....(Action)
Motion by _____ Second by _____ vote _____

XII. 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
August 6, 2021