

BOARD MEETING NOTICE AND AGENDA

El Nido Elementary School District

Tuesday, September 14, 2021 at 6:00 p.m. in Room 5

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: 152

- 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 August 13, 2021.....(Action)
Motion by _____ Second by _____ vote _____

V. PUBLIC HEARING

- 1. Public Hearing Regarding Sufficiency of Textbooks and Instructional Materials.....(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 4,5, & 6).....(Action)
Motion by _____ Second by _____ vote _____

VII. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

- 1. Superintendent's Updates
 - a. LCAP
 - b. Back to School & Book Fair
 - c. After School Program
 - d. Spirit Weeks
 - e. El Nido Productions
 - f. Excellence in Education 2021

VIII. NEW BUSINESS

1. Approval of Unaudited Actuals for school year 2020-2021.....(Action)
Motion by _____ Second by _____ vote _____

2. Approval of Resolution 2022-02, Regarding Sufficiency or Insufficiency of Textbooks and Instructional Materials.....(Action)
Motion by _____ Second by _____ vote _____

3. Approval of Resolution 2022-03, the Gann Limit reporting.....(Action)
Motion by _____ Second by _____ vote _____

4. Board Policy, Administrative Regulations, and exhibits 1000's, 7000's, and 9000's First Reading...(Action)
1000, 1100, 1112, 1113, 1114, 1150, 1160, 1220, 1230, 1240, 1250, 1260, 1312.1, 1312.2, 1312.3, 1312.4, 1321, 1325, 1330, 1330.1, 1340, 1400, 1431, 1700
7000, 7110, 7111, 7131, 7140, 7150, 7160, 7210, 7211, 7212, 7213, 7214, 7310
9000, 9005, 9010, 9011, 9012, 9100, 9110, 9121, 9122, 9123, 9124, 9130, 9140, 9150, 9200, 9220, 9222, 9223, 9224, 9230, 9240, 9250, 9260, 9270, 9310, 9320, 9321, 9322, 9323, 9323.2, 9324, 9400
 - a. The Governing Board and Mrs. Gonzalez will discuss policies as written and make changes as agreed upon.
 - b. If changes are not needed the Governing Board may waive the second reading.Motion by _____ Second by _____ vote _____

5. Approval of Merced County Cooperative School District Cooperative Agreement for Services for the amount of \$10,550.....(Action)
Motion by _____ Second by _____ vote _____

6. Approval of Merced County Office of Education Agreement for Resource Specialist Program Teacher Services between El Nido School District for the amount of \$54,868.32.....(Action)
Motion by _____ Second by _____ vote _____

7. Approval of California State University, Fresno Foundation parent USA - Parent engagement for 21-22 for the amount of \$6,000.....(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 #000217.

2. Water Treatment invoices

XI. RESUME OPEN MEETING

Report on Closed Session

1. Personnel
 - a. Public Employee Discipline/Dismissal/Resign - Approval of resignation for employee #000217.....(Action)
Motion by _____ Second by _____ vote _____

2. Approval of Water treatment invoices from Reid Johnson for the amount of \$9,404.39....(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
September 10, 2021