

BOARD MEETING NOTICE AND AGENDA

EI Nido Elementary School District

Tuesday, December 14, 2021 at 5:45 p.m. in Multipurpose Room

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. ANNUAL ORGANIZATIONAL MEETING

5:45 p.m.

- A. Call to order by Superintendent Gonzalez
- B. Acknowledgement of a quorum to conduct business
- C. Pledge of Allegiance
- D. Reorganization meeting

Election of Board President _____

Motion by _____ Second by _____ vote _____

Election of Board Clerk _____

Motion by _____ Second by _____ vote _____

1. Establishment date and time for regular Board meetings

Motion by _____ Second by _____ vote _____

2. Authorization & Verification of Signatures for orders drawn on funds Res. 2022-04

Motion by _____ Second by _____ vote _____

3. Authorization & verification District Warrants Resolution 2022-05

Motion by _____ Second by _____ vote _____

4. Appointment of Representative to Merced County School Boards Association (MCSBA)

Motion by _____ Second by _____ vote _____

REGULAR MEETING

6:00 p.m.

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

November 9, 2021.....(Action)

Motion by _____ Second by _____ vote _____

V. 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 11 & 12).....(Action)
Motion by _____ Second by _____ vote _____

VI. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

- 1. Superintendent’s Updates
 - a. Universal Transitional Kindergarten
 - b. MCSBA Dinner & CTA School Board Dinner
 - c. Expanded Learning Opportunities Program Plans
 - d. Construction/Facilities/Maintenance
 - Event Center Updates
 - Playground Equipment
 - Tree Removal
 - Drinking Fountain Grant
 - e. COVID-19 Updates
 - f. STEM Room & Library Update
 - g. Food Donations for Families

VII. NEW BUSINESS

1. Approval of 1st Interim Budget Report 2021-2022, report given by Merced County Office of Education.....(Action)
Motion by _____ Second by _____ vote _____

2. Approval of Educator Effectiveness Block Grant Plan(Action)
Motion by _____ Second by _____ vote _____

3. Approval of El Nido Elementary School District annual audit report by Stephen Roatch Accountancy Corporation for fiscal year ending June 30, 2021.....(Action)
Motion by _____ Second by _____ vote _____

4. Approval of El Nido Elementary School District Bond P & Q audit report by Stephen Roatch Accountancy Corporation for fiscal year ending June 30, 2021.....(Action)
Motion by _____ Second by _____ vote _____

5. Approval of updated Board Policies, Administrative Regulations, and Exhibit 3000, 3100, 3110, 3220.1, 3230, 3231, 3250, 3260, 3270, 3280, 3290, 3300, 3311, 3311.1, 3311.2, 3311.3, 3311.4, 3312.2, 3314, 3314.2, 3320, 3400, 3430, 3440, 3451, 3452, 3460, 3470, 3471, 3510, 3511, 3511.1, 3512, 3513.1, 3513.3, 3513.4, 3514, 3514.1, 3514.2, 3515, 3515.2, 3515.21, 3515.3, 3515.4, 3515.5, 3515.6, 3515.7, 3516, 3516.1, 3516.2, 3516.3, 3517, 3530, 3540, 3541, 3541.1, 3541.2, 3542, 3543, 3550, 3551, 3552, 3553, 3555, 3580, 3600.....(Action)
Motion by _____ Second by _____ vote _____

VIII. FUTURE BOARD MEETING TOPICS

1.

IX. CLOSED SESSION

1. Personnel

X. RESUME OPEN MEETING

Report on Closed Session

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
December 10, 2021