

BOARD MEETING NOTICE AND AGENDA

El Nido Elementary School District

Tuesday, January 11, 2022 at 5:00 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. CALL MEETING TO ORDER & FLAG SALUTE

Enrollment: 146

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

- Barbara Greninger, Member _____
- Xiomara Espinoza-Nava, Member _____

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 December 14, 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 14 & 15).....(Action)
Motion by _____ Second by _____ vote _____

VI. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

- 1. Superintendent's Updates
 - a. Resolution of El Nido Elementary School District in support of Assembly Bill No. 75
 - b. Return to School
 - c. Construction

VII. NEW BUSINESS

- 1. Approval of School Accountability Report Card (SARC), school year 2020-2021.....(Action)
Motion by _____ Second by _____ vote _____

- 2. Approval of Lease Agreement between El Nido Elementary School District and Silva Ranches, term January 1, 2022 through December 31, 2022.....(Action)
Motion by _____ Second by _____ vote _____

3. Approval of Resolution 2022-04 of El Nido Elementary School District in support of Assembly Bill No. 75, Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022(Action)
Motion by _____ Second by _____ vote _____

4. Approval and update of California minimum wage increase to \$15.00 effective Jan. 1, 2022 (Action)
Motion by _____ Second by _____ vote _____

5. Approval of updated Board Policies and Administrative Regulations 0470, 3516.5, 4131, 6120, 6146.1, 6164.4, 6164.41, 6164.5.....(Action)

- a. The Governing Board and Mrs. Gonzalez will discuss policies as written and make changes as agreed upon.

Motion by _____ Second by _____ vote _____

6. Williams Quarterly Complaint Report for October - December 2021.....(Informational)

VIII. FUTURE BOARD MEETING TOPICS

1.

IX. CLOSED SESSION

1. Personnel

- a. Public Employee Discipline/Dismissal/Resign - Approval of resignation for employee #000117.

Motion by _____ Second by _____ vote _____

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
January 7, 2022