

BOARD MEETING NOTICE AND AGENDA

El Nido Elementary School District

Tuesday, February 8, 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: 145

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 January 11, 2022.....(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 16 & 17).....(Action)

Motion by _____ Second by _____ vote _____

VI. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

1. Superintendent's Updates

- a. Supplement Update to the Annual Update of the LCAP
- b. Construction/Maintenance/Facilities
- c. COVID updates
- d. Partnerships

VII. NEW BUSINESS

1. Approval of Stephen Roatch year 3 of 3 year contract for year ending June 30, 2022 for the amount of \$18,400.....(Action)

Motion by _____ Second by _____ vote _____

2. Approval of Stephen Roatch audits of El Nido Elementary School District's Measure P- contract for year ending June 30, 2022 for the amount of \$4,100.....(Action)

Motion by _____ Second by _____ vote _____

3. Approval of Stephen Roatch audits of El Nido Elementary School District’s Measure Q- contract for year ending June 30, 2022 for the amount of \$4,100.....(Action)

Motion by _____ Second by _____ vote _____

4. Approval of Inter-District new request for Olivera family to continue attending Weaver Union School District to finish and graduate there, school year 2021-2022..... (Action)

Motion by _____ Second by _____ vote _____

5. Approval of Resolution 2022-05 Authorization to Close Fund 35 El Nido SB 50 C.S. Facilities.....(Action)

Motion by _____ Second by _____ vote _____

6. Approval of updated Board Policies and Administrative Regulations for BP 1312.3, AR 1312.3, Exhibit (1) 1312.3, Exhibit (2) 1312.3, AR 3515.6, AR 4217.3, AR 5125, AR 5145.3, BP 5148, AR 5148,BP 5148.2, AR 5148.2, BP 5148.3, AR 5148.3, BP 6112, AR 6112, BP 6143, AR 6143, BP 6158, AR 6158, BP 6170.1, BB 9150, BB 9320.....(Action)

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

Motion by _____ Second by _____ vote _____

7. Approval of updated Board Policies, Administrative Regulations, and Exhibit for BP5000, BP5020, AR5020, BP5021, AR5022, BP5030, BP5111, AR5111, AR5111.1, AR5111.2, BP5112.1, AR5112.1, AR5112.2, BP5112.3, AR5112.3, BP5113, AR5113, BP5113.1, AR5113.1, AR5113.11, BP5113.12, AR5113.12, BP5113.2, AR5113.2, BP5116, AR5116.1, BP5116.2, BP5119, AR5123, BP5125, AR5125, AR5125.1, E5125.1, AR5125.2, AR5125.3, BP5126, AR5126, BP5127, BP5131, BP5131.1, AR5131.1, BP5131.4, AR5131.4, AR5131.41, BP5131.5, BP5131.6, AR5131.6, BP5131.61, BP5131.62, AR5131.62, BP5131.63, AR5131.63, AR5131.7, BP5131.8, BP5131.9, BP5132, AR5132, BP5136, AR5136, BP5137, BP5138, BP5141, AR5141, AR5141.21, BP5141.22, AR5141.22, BP5141.23, AR5141.23, AR5141.24, AR5141.26, BP5141.27, AR5141.27, BP5141.3, AR5141.3, BP5141.31, AR5141.31, AR5141.32, BP5141.33, BP5141.4, AR5141.4, BP5141.5, BP5141.6, AR5141.6, BP5141.7, BP5142, AR5142, AR5142.1, BP5142.2, AR5142.2, BP5143, BP5144, AR5144, AR5144.1, AR5144.2, BP5144.4, AR5144.4, BP5145.11, BP5145.12, AR5145.12, BP5145.13, AR5145.13, BP5145.2, AR5145.2, BP5145.3, BP5145.6, E5145.6, AR5145.7, AR5145.7, E5145.7 AR5145.8, BP5145.9, BP5147, BP5148, AR5148, AR5148.2, BP5148.3, AR5148.3.....(Action)

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

Motion by _____ Second by _____ vote _____

7. Form 700, Statement of Economic Interests.....(Information)

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
February 4, 2022