

BOARD MEETING MINUTES
El Nido Elementary School District
Tuesday, July 13, 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.

Enrollment: 159

I. CALL MEETING TO ORDER & FLAG SALUTE

Board President Bobby Borba called the meeting to order at 6:15 pm and led those present in the flag salute.

1. The following members were present: Bobby Borba, Mike Anderson, Barbara Greninger, and Lilliana Rojas. Xiomara Espinoza-Nava was absent.
2. Guest - None

II. APPROVAL AGENDA

The Board reviewed and approved the revised agenda adding New Business #4 with a motion by Lilliana Rojas, seconded by Barbara Greninger, voted 4-0.

III. PUBLIC COMMENT

There were no public comments.

IV. APPROVAL OF MINUTES

The board reviewed and approved the regular board meeting minutes on June 22, 2021 with a motion by Lilliana Rojas, seconded by Barbara Greninger, voted 4-0.

V. CONSENT ITEMS

The board approved Warrants 2021-2022 Register Number 1 with a motion by Mike Anderson, seconded by Barbara Greninger, voted 4-0.

VI. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

1. Superintendent's Updates
 - a. Mrs. Gonzalez provided information regarding the Annual MCSBA Fall Conference to be held October 8-10, 2021.
 - b. Mrs. Gonzalez provided an update on Assembly Bill 130 (AB130) signed into law on July 9, 2021. This bill makes changes to independent study (IS). Some of the changes apply to all local educational agencies (LEAs), and some apply only to school districts and county offices of education (COEs). El Nido will apply for a waiver as an option due to funding costs and lack of personnel to handle the IS program.
 - c. A recap of the Event Center construction project was provided by Mrs. Gonzalez. Integrated Design continues to work on design plans.
 - d. Mrs. Gonzalez provided an overview of the CARES Act funding that has been provided to El Nido ESD. Included in the discussion were options for spending funding including instructional programs.
 - e. Mrs. Gonzalez led a collaborative discussion with the board to update to the El Nido Vision & Mission.

- f. Mrs. Gonzalez presented the CALSA and Curriculum Associate Presentation which she provided at the annual Focus on Results CALSA Symposium. Mrs. Gonzalez was asked to take part in the presentation so as to highlight student achievement and growth in the areas of reading and math.

VII. NEW BUSINESS

1. The board approved Ellison's Painting for doors/jambes and window trim amount of \$6,740.00 with a motion by Liliانا Rojas, seconded by Mike Anderson, voted 4-0.
2. The board approved the 3 year contract, Wonders ELD for \$5,186.90 with a motion by Barbara Greninger, seconded by Mike Anderson, voted 4-0.
3. The board approved John Deere Terrain Cut Commercial Front Mower for \$22,482.72 with a motion by Barbara Greninger, seconded by Mike Anderson, voted 4-0.
4. The board tabled Performance Coaching and Training Proposal for the amount of \$12,100.00 per LCAP goals #1, 2, & 3 for the next board meeting.
5. There were no complaints for the Williams Quarterly Complaint Report for April-June 2021.

VIII. FUTURE BOARD MEETING TOPICS

1. Water System
2. Construction
3. Bus Cameras

IX. CLOSED SESSION - Into Closed Session at 7:22 p.m.

1. Personnel

X. RESUME OPEN MEETING at 7:37 p.m.

1. Personnel - Nothing to report

XI. ADJOURNMENT

Meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Board President

Board Secretary