

BOARD MEETING MINUTES

El Nido Elementary School District

Tuesday, August 10, 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 6:00 pm and led those present in the flag salute.

1. The following members were present: Bobby Borba, Mike Anderson, Barbara Greninger, Liliana Rojas, and Xiomara Espinoza-Nava.
2. Guest - Jessica Beckman
Andrea Beltz

II. APPROVAL AGENDA

The board reviewed and approved the agenda with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 5-0.

III. PUBLIC COMMENT

There were no public comments.

IV. APPROVAL OF MINUTES

The board reviewed and approved the regular board meeting minutes on July 13, 2021 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 5-0.

V. PUBLIC HEARING

1. BP 6158 and AR 6158 Independent Study.....(No Action Required)

VI. CONSENT ITEMS

The board approved Warrants 2021-2022 Register Number 2 & 3 with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.

VII. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

1. Superintendent's Updates
 - a. Mrs. Gonzalez provided an overview of the start of the 2021-2022 school year with particular emphasis on student return to in person learning, teacher professional development, parent communication and school schedules.
 - b. The partnership opportunity with Merced Public Health to provide COVID 19 vaccines on site was shared by Mrs. Gonzalez. Many El Nido families took advantage of the free vaccine.
 - c. Mrs. Gonzalez provided a brief update on the design plan phase of event center construction.
 - d. Mrs. Gonzalez was pleased to share that El Nido will be hosting three (3) UC Merced AmeriCorps Public Service Fellows on site for the 21-22 school year.
 - e. The student achievement data was reviewed for the board by Mrs. Gonzalez. The CAASPP, iReady diagnostic, and ELPAC data was shared.

VIII. NEW BUSINESS

1. The board approved Resolution 2022-01 Independent Study for the 2021-2022 school year with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.
2. The board approved the Board Policy 6158 and AR 6158 Independent Study with a motion by Mike Anderson, seconded by Barbara Greninger, voted 5-0.
3. The board approved El Nido Elementary School District COVID-19 Prevention Plan (CPP) with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
4. The board approved a 3 year service agreement, Parsec for Data Analytics Dashboard amount of \$10,302 with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.
5. The board approved Performance Coaching and Training Proposal for the amount of \$5,400.00 per LCAP goals #1, 2, & 3 with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
6. The board tabled Water treatment invoices from Reid Johnson for the amount of \$9,404.39 for the next board meeting.

IX. FUTURE BOARD MEETING TOPICS

- 1.

X. CLOSED SESSION - Into Closed Session at 6:47 p.m.

XI. RESUME OPEN MEETING at 7:08 p.m.

1. Personnel -
 - a. The board approval of resignation for employee #000009 with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.

XII. ADJOURNMENT

Meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Board President

Board Secretary