

**BOARD MEETING MINUTES**  
**El Nido Elementary School District**

**Tuesday, September 14, 2021 at 6:00 p.m. in Room 5**

*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: 153

**I. CALL MEETING TO ORDER & FLAG SALUTE**

Board President Bobby Borba called the meeting to order at 6:04 pm and led those present in the flag salute.

1. The following members were present: Bobby Borba, Lilliana Rojas, and Xiomara Espinoza-Nava. Mike Anderson and Barbara Greninger were absent.
2. Guest - Andrea Beltz and Jennifer (Jenny) Jones

**II. APPROVAL AGENDA**

The Board reviewed and approved the agenda with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

**III. PUBLIC COMMENT**

There were no public comments.

**IV. APPROVAL OF MINUTES**

The board reviewed and approved the regular board meeting minutes on August 13, 2021 with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

**V. PUBLIC HEARING**

1. There were no comments for Sufficiency of Textbooks and Instructional Materials

**VI. CONSENT ITEMS**

The board approved Warrants 2021-2022 Register Number 4, 5, and 6 with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

**VII. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS**

1. Superintendent's Updates
  - a. Mrs. Gonzalez provided an overview of the approval of the EL Nido LCAP by the Merced County Office of Education.
  - b. Mrs. Gonzalez provided the board an overview of the Back to School & Book Fair. Both events were well attended.
  - c. An overview of the after school program was provided by Mrs. Gonzalez. Discussion regarding the number of students and staff was presented to the board.
  - d. Mrs. Gonzalez shared some of the spirit week events that are being planned for the student body.
  - e. The El Nido Productions was revealed for board members. The El Nido Productions will be filming and producing morning bulletins and Mrs. Gonzalez' weekly reading. Broadcasts will be made through the El Nido YouTube channel.

- f. Mrs. Gonzalez shared the Excellence in Education 2021 event flyer that will be held on October 7, 2021. The event will highlight Mrs. Lori Garibary, Teacher of the Year honoree, Miss Mai Yer Vang, Employee of the Year honoree, and Mrs. Lori Gonzalez, Administrator of the Year honoree.

#### **VIII. NEW BUSINESS**

1. The board approved Unaudited Actuals for school year 2020-2021 with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
2. The board approved Resolution 2022-02, Regarding Sufficiency or Insufficiency of Textbooks and Instructional Materials with a motion by Xiomara Espinoza-Nava, seconded by Lilliana Rojas, voted 3-0.
3. The board approved Resolution 2022-03, the Gann Limit reporting with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
4. Lilliana Rojas motion to approve the following Board Policies, Administrative Regulations, and exhibits seconded by Xiomara Espinoza-Nava, voted 3-0.  
1000, 1100, 1112, 1113, 1114, 1150, 1160, 1220, 1230, 1240, 1250, 1260, 1312.1, 1312.2, 1312.3, 1312.4, 1321, 1325, 1330, 1330.1, 1340, 1400, 1431, 1700  
7000, 7110, 7111, 7131, 7140, 7150, 7160, 7210, 7211, 7212, 7213, 7214, 7310  
9000, 9005, 9010, 9011, 9012, 9100, 9110, 9121, 9122, 9123, 9124, 9130, 9140, 9150, 9200, 9220, 9222, 9223, 9224, 9230, 9240, 9250, 9260, 9270, 9310, 9320, 9321, 9322, 9323, 9323.2, 9324, 9400
  - a. The Governing Board and Mrs. Gonzalez discussed policies as written and made changes as agreed upon.
  - b. Changes were needed: the Governing Board will hold a second reading of approval for BP 1113, BP 1250, AR 1312.3, AR 1321, BP 1325, BP 1330, BP 9100, BP 9110, BP 9121, BP 9220, BP 9250, BP 9320, and BP 9324
5. The board approved Merced County Cooperative School District Cooperative Agreement for Services for the amount of \$10,550 with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
6. The board approved Merced County Office of Education Agreement for Resource Specialist Program Teacher Services between El Nido School District for the amount of \$54,868.32 with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
7. The board approved California State University, Fresno Foundation parent USA - Parent engagement for 21-22 for the amount of \$6,000 with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

#### **IX. FUTURE BOARD MEETING TOPICS**

- 1.

#### **X. CLOSED SESSION - Into Closed Session at 6.48 p.m.**

1. Personnel

**XI. RESUME OPEN MEETING at 8:05 p.m.**

1. The board approved resignation for employee #000217 with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.
2. The board approved Water treatment invoices from Reid Johnson for the amount of \$9,404.39 with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

**XII. ADJOURNMENT**

Meeting was adjourned at 8:15 p.m.

Respectfully submitted,

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Board President

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Board Secretary