

BOARD MEETING MINUTES
El Nido Elementary School District

Tuesday, October 12, 2021 at 7:00 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.

Enrollment: 152

I. CALL MEETING TO ORDER & FLAG SALUTE

Board President Bobby Borba called the meeting to order at 7:00 pm and led those present in the flag salute.

1. The following members were present: Bobby Borba, Lilliana Rojas, Xiomara Espinoza-Nava, and Barbara Greninger with Mike Anderson arriving at 7:08 pm.
2. Guest - None

II. APPROVAL AGENDA

The Board reviewed and approved the agenda with a motion by Barbara Greninger, seconded by Lilliana Rojas, 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 September 14, 2021 with a motion by Xiomara Espinoza-Nava, seconded by Barbara Greninger, voted 4-0.

V. CONSENT ITEMS

The board approved Warrants 2021-2022 Register Number 7 and 8 with a motion by Barbara Greninger, seconded by Lilliana Rojas, voted 4-0.

VI. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

1. Superintendent's Updates
 - a. Mrs. Gonzalez gave a brief update on the Event Center construction project. Architects are finalizing plans to submit to DSA.
 - b. Mrs. Gonzalez presented an opportunity to have drinking water bibs installed in all rooms and cafeteria via a grant through Source Global PBC. Further studies will be conducted to ensure the program can align with the water treatment plant.
 - c. Intervention programs were highlighted by Mrs. Gonzalez. Programs will focus on sight word recognition, reading, and mathematics.
 - d. An update was provided by Mrs. Gonzalez regarding the new STEM room and the library. Ipads, coding devices, and legos have arrived for the STEM room. Now that all furniture is in place in the STEM room it will be unveiled to students in the month of November. The library is open to all students despite the lack of furniture. We continue to wait for the new furniture to arrive, which is expected in early January.

VII. NEW BUSINESS

1. The board approved 2021-2022 Memorandum of Understanding for Direct Psychologist Services between El Nido Elementary School District and Merced County Office of Education, Special Education Department for fourteen (14) days at no charge with a motion by Mike Anderson, seconded by Lilliana Rojas, voted 5-0.
2. The board approved 2021-2022 Memorandum of Understanding for Direct Nurse Services between El Nido Elementary School District and Merced County Office of Education, Special Education Department for four (4) days at no charge with a motion by Lilliana Rojas, seconded by Mike Anderson, voted 5-0.
3. The board approved 2021-2022 Memorandum of Understanding for Onsite/Telehealth Tier-3 Social Emotional Learning/Mental Health Services between El Nido Elementary School District and Merced County Office of Education, Special Education Department for one (1) day per week for thirty-six (36) weeks at no charge with a motion by Mike Anderson, seconded by Barbara Greninger, voted 5-0.
4. The board approved to adopt ESSER III Expenditure Plan with a motion by Lilliana Rojas, seconded by Mike Anderson, voted 5-0.
5. The board approved Classified Employment of a Library/STEAM Aide/Instructional Aide for Guadalupe Hidalgo-Maldonado with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 5-0.
6. The board approved Board Policies 9100, 9110, 9121, 9220, 9250, 9320, 9324 with a motion by Mike Anderson, seconded by Lilliana Rojas, voted 5-0.

VIII. FUTURE BOARD MEETING TOPICS

1. Water Grant

IX. CLOSED SESSION - Into Closed Session at 7:41 p.m.

1. Personnel

X. RESUME OPEN MEETING at 7:48 p.m.

- 1.

XI. ADJOURNMENT

Meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Board President

Board Secretary