

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

**Tuesday, November 9, 2021 at 6:00 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: 148

**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, Lilliana Rojas, Xiomara Espinoza-Nava, and Barbara Greninger were present. Mike Anderson was absent.
2. Guest - None

**II. APPROVAL AGENDA**

The Board reviewed and approved the agenda with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, 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 October 12, 2021 with a motion by Barbara Greninger, seconded by Lilliana Rojas, voted 4-0.

**V. PUBLIC HEARING**

1. There were no comments on the Educator Effectiveness Block Grant Plan.

**VI. CONSENT ITEMS**

The board approved Warrants 2021-2022 Register Number 9 & 10 with a motion by Lilliana Rojas, seconded by Barbara Greninger, voted 4-0.

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

1. Superintendent's Updates
  - a. Mrs. Gonzalez provided reviewed grounds maintenance needs, specifically trees needing to be thinned out due to falling branches. In addition, due to future construction projects, some of the trees may need to be removed.
  - b. Mrs. Gonzalez shared the newly formed partnership with the Merced County Public Library. The county library has provided temporary shelving for our library as we await our new furniture. In addition, the BookMobile will be coming to El Nido School each month starting in January.
  - c. A partnership with Bring Me a Book has been established and is currently underway in grades 2nd and 5th. Mrs. Gonzalez shared that students in both classes will receive two free books each month for participation in this free reading program.
  - d. With the coordination from our AmeriCorp Fellows, El Nido families received food donations. Mrs. Gonzalez provided the details regarding distribution of the boxes.

**VIII. NEW BUSINESS**

1. The board approved Classified Employment of an Instructional Aide for Elizabeth Jimenez with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

2. The board approved Board Policies and Regulations 1113, 1250, 1325, 1330,1312.3, 1321 with a motion by Lilliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

- a. The Governing Board and Mrs. Gonzalez discussed policies as written and made changes as agreed upon.

3. There were no complaints for the Williams Quarterly Complaint Report for July - September 2021.

**IX. FUTURE BOARD MEETING TOPICS**

1.

**X. CLOSED SESSION - Into Closed Session at 6:26 p.m.**

1. Personnel

**XI. RESUME OPEN MEETING at 6:46 p.m.**

Nothing to report on Closed Session

**XII. ADJOURNMENT**

Meeting was adjourned at 6:50 p.m.

Respectfully submitted,

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Board President

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Board Secretary