

BOARD MEETING MINUTES
El Nido Elementary School District

Tuesday, December 14, 2021 at 5:45 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.

I. ANNUAL ORGANIZATIONAL MEETING

- A. Call to order by Superintendent Gonzalez at 5:52 p.m.
- B. Members present were Bobby Borba, Mike Anderson, Liliana Rojas, Xiomara Espinoza-Nava, and Barbara Greninger arriving at 6:01 p.m.
- C. Pledge of Allegiance
- D. The board held it's an organization meeting and the following actions were taken:

The Board of Trustees elected Bobby Borba as Board President for 2022 with a motion by Mike Anderson, seconded by Liliana Rojas voted 4-0.

The Board of Trustees elected Mike Anderson as Board Clerk for 2022 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

1. The board approved the 2nd Tuesday of each month at 6:00 pm for the months of April, May, June, July, August and September 2022 and 5:00 pm for the months of October, November, December, January, February, and March in accordance with daylight saving time. All meetings are to be held in Room 5. A motion by Mike Anderson, seconded by Bobby Borba, voted 4-0.

2. The board approved Resolution 2022-04, authorizing and verifying one signature, Superintendent for orders drawn on funds for the district with a motion by Bobby Borba, seconded by Xiomara Espinoza-Nava, voted 4-0.

3. The board approved Resolution No. 2022-05, requiring one signature, Superintendent or Lee Vang to sign on the warrants register with a motion by Mike Anderson, seconded by Liliana Rojas, voted 4-0.

4. The board appointed Barbara Greninger as Representative to Merced County School Board Association with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 5-0.

REGULAR MEETING at 6:00pm

II. APPROVAL OF AGENDA

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

III. PUBLIC COMMENT

There were no comments.

IV. APPROVAL OF MINUTES

1. The board reviewed and approved the minutes of the regular board meeting on November 9, 2021 with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 5-0.

V. CONSENT ITEMS

1. Warrants 2021-22 (Register numbers 11, 12, & 13) was approved with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.

VI. REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION

1. Superintendent's Updates
 - a. Mrs. Gonzalez provided the board an update on the pending Universal Transitional Kindergarten (UTK) regulations that are to come into effect next school year. They will be phased in as was the Transitional Kindergarten (TK) was previously. It is expected that by 2025 UTK will be in full compliance with four year olds eligible for entry.
 - b. Mrs. Gonzalez provided the board with copies of the MCSBA Dinner and CTA School Board Dinner flyers.
 - c. Mrs. Gonzalez reviewed the Expanded Learning Opportunities Program Plans. Particular focus was on potential added programs to include as interventions for students.
 - d. Construction/Facilities/Maintenance
 - Mrs. Gonzalez shared updates for the Event Center including the pending approval of the plans which have been submitted to the Division of the State Architect (DSA). We are awaiting approval of the plans to begin construction.
 - Mrs. Gonzalez provided an overview of potential playground equipment that may be purchased and installed on campus. Current playground equipment is out of compliance and needs to be replaced.
 - Tree removal and thinning was discussed with the board. The trees at the front of the school and those surrounding the campus are in great need of thinning and or removal.
 - Drinking Fountain Grant
 - e. Mrs. Gonzalez provided COVID-19 updates to board members. Numbers in Merced County are increasing but not on campus. Students and staff continue to wear masks on a daily basis. COVID-19 testing is being done on campus when needed and requested with students and staff.
 - f. Mrs. Gonzalez was happy to report that the STEM room and Library. The STEM room is now in place and is being utilized by students. The goal is to continue to add technology to the room. Although the library furniture is still on backorder but is being utilized by students.
 - g. Mrs. Gonzalez reported on the food donations for families that took place in November and December. With partnerships formed with several Merced County entities about 50 families received boxes of food.

VII. NEW BUSINESS

1. The board approved the 1st Interim Budget report, given by Merced County Office of Education with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.
2. The board approved the Educator Effectiveness Block Grant Plan with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
3. The board approved the El Nido Elementary School District annual audit report by Stephen Roatch Accountancy Corporation for the fiscal year ending June 30, 2021 with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.
4. The board approved the El Nido Elementary School District Bond P & Q audit report by Stephen Roatch Accountancy Corporation for the fiscal year ending June 30, 2021 with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.

5. The board approved updated Board Policy, Administrative Regulation, and Exhibit 3000, 3100, 3110, 3220.1, 3230, 3231, 3250, 3260, 3270, 3280, 3290, 3300, 3311, 3311.1, 3311.2, 3311.3, 3311.4, 3312.2, 3314, 3314.2, 3320, 3400, 3430, 3440, 3451, 3452, 3460, 3470, 3471, 3510, 3511, 3511.1, 3512, 3513.1, 3513.3, 3513.4, 3514, 3514.1, 3514.2, 3515, 3515.2, 3515.21, 3515.3, 3515.31, 3515.4, 3515.5, 3515.6, 3515.7, 3516, 3516.1, 3516.2, 3516.3, 3517, 3530, 3540, 3541, 3541.1, 3541.2, 3542, 3543, 3550, 3551, 3552, 3553, 3555, 3580, 3600 with a motion by Xiomara Espinoza-Nava, seconded by Liliana Rojas, voted 5-0.

VIII. FUTURE BOARD MEETING TOPICS

1. Playground
2. Water Treatment
3. Tree Removal

Into Closed Session at 7:00 p.m.

IX. CLOSED SESSION

Out of Closed Session at 7:32 p.m.

X. RESUME OPEN MEETING

1. No action was taken.

XI. ADJOURNMENT

Meeting was adjourned at 7:34 p.m.

Board President

Board Secretary