

**BOARD MEETING MINUTES**  
**El Nido Elementary School District**  
**Tuesday, January 11, 2022 at 5:00 p.m.**

*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: 146

- I. **CALL MEETING TO ORDER** at 5:09 p.m and flag salute by Liliana Rojas.
  1. Liliana Rojas, Barbara Greninger, and Xiomara Espinoza-Nava were present with Bobby Borba arriving at 5:09 p.m. Mike Anderson was absent.
  2. No guest
  
- II. **APPROVAL AGENDA**

The Board reviewed and approved the revised agenda with a motion by Barbara Greninger, second by Xiomara Espinoza-Nava, voted 3-0.
  
- 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 December 14, 2021 with a motion by Barbara Greninger, second by Xiomara Espinoza-Nava, voted 3-0.
  
- V. **CONSENT ITEMS**

Warrants 2021-2022 (Register Number 14 & 15) with a motion by Xiomara Espinoza-Nava, second by Barbara Greninger, voted 3-0.
  
- VI. **REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS**
  1. Superintendent's Updates
    - a. Mrs. Gonzalez provided an overview of Assembly Bill 75 and it's potential to provide funding to small schools for much needed construction, modernization, and improvements. The resolution in support of Assembly Bill No. 75 would add El Nido ESD among many districts as indicating the importance of AB 75 and its passage.
    - b. Mrs. Gonzalez gave an overview of current return to school updates, including COVID-19 testing, absences, and mitigation strategies for the prevention of spreading COVID-19 on campus.
    - c. Construction updates were provided by Mrs. Gonzalez. Presently the Division of State Architect's (DSA) is reviewing the Event Center plans.
  
- VII. **NEW BUSINESS**
  1. The board approved of School Accountability Report Card (SARC), school year 2020-2021 with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.
  
  2. The board approved the Lease Agreement between El Nido Elementary School District and Silva Ranches, term January 1, 2022 through December 31, 2022 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.
  
  3. The board approved the Resolution 2022-04 of El Nido Elementary School District in support of Assembly Bill No. 75, Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022 with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 4-0.

4. The board approved and updated on the California minimum wage increase to \$15.00 effective Jan. 1, 2022 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

5. The board approved of updated Board Policies and Administrative Regulations 0470, 3516.5, 4131, 6120, 6146.1, 6164.4, 6164.41, 6164.5 with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.

6. There were no complaints for Williams Quarterly Complaint Report for October - December 2021.

**VIII. FUTURE BOARD MEETING TOPICS**

1.

**Into Closed Session at 5:31 p.m.**

**IX. CLOSED SESSION**

a. Personnel

**Out of Closed Session at 5:37 p.m.**

**X. RESUME OPEN MEETING**

a. Personnel

1. The board approved resignation for employee #000117 with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.

**XI. ADJOURNMENT**

Meeting was adjourned at 5:39 p.m.

Respectfully submitted,

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Board President

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Board Secretary