

**BOARD MEETING MINUTES**  
**El Nido Elementary School District**  
**Tuesday, February 8, 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: 147

- I. **CALL MEETING TO ORDER** at 5:04 p.m and flag salute by Bobby Borba.
  1. Bobby Borba, Barbara Greninger, and Xiomara Espinoza-Nava were present with Mike Anderson arriving at 5:08 p.m. Liliana Rojas was absent.
  2. Guest - Andrea Beltz
  
- II. **APPROVAL AGENDA**

The Board reviewed and approved the revised agenda with added item #8 under New Business for interdistrict transfer 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 January 11, 2022 with a motion by Barbara Greninger, second by Xiomara Espinoza-Nava, voted 3-0.
  
- V. **CONSENT ITEMS**

Warrants 2021-2022 (Register Number 16 & 17) with a motion by Barbara Greninger, second by Xiomara Espinoza-Nava, voted 3-0.
  
- VI. **REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS**
  1. Superintendent's Updates
    - a. Mrs. Gonzalez reviewed the LCAP Supplement Update to the Annual Update LCAP, including the Budget Overview for Parents. All midyear data points were updated and discussed.
    - b. Mrs. Gonzalez provided the board with an update on construction, maintenance, and facilities projects including the tree pruning project which was recently completed. In addition, the Event Center construction project update included the plan submission to the Department of State Architects (DSA) who is currently working on approving the finalized plans.
    - c. COVID updates were provided by Mrs. Gonzalez regarding the current masking requirements. Potential changes are to take place in March.
    - d. Mrs. Gonzalez has been able to create partnerships with a variety of entities including Book Me who will be giving students in grades 2nd and 5th with two free books each month. More partnerships are planned including with the University of Merced.
  
- VII. **NEW BUSINESS**
  1. The board approved of Stephen Roatch year 3 of 3 year contract for year ending June 30, 2022 for the amount of \$18,400 with a motion by Mike Anderson, seconded by Xiomara Espinoza-Nava, voted 4-0.

2. The board approved of Stephen Roatch audits of El Nido Elementary School District's Measure P- contract for year ending June 30, 2022 for the amount of \$4,100 with a motion by Mike Anderson, seconded by Barbara Greninger, voted 4-0.
  
3. The board approved of Stephen Roatch audits of El Nido Elementary School District's Measure Q- contract for year ending June 30, 2022 for the amount of \$4,100 with a motion by Mike Anderson, seconded by Xiomara Espinoza-Nava, voted 4-0.
  
4. The board approved Inter-District new request for Olivera family to continue attending Weaver Union School District to finish and graduate there, school year 2021-2022 with a motion by Mike Anderson, seconded by Xiomara Espinoza-Nava, voted 4-0.
  
5. The board approved Resolution 2022-05 Authorization to Close Fund 35 El Nido SB 50 C.S. Facilities with a motion by Barbara Greninger, seconded by Xiomara Espinoza-Nava, voted 4-0.
  
6. The board approved updated Board Policies and Administrative Regulations for BP 1312.3, AR 1312.3, Exhibit (1) 1312.3, Exhibit (2) 1312.3, AR 3515.6, AR 4217.3, AR 5125, AR 5145.3, BP 5148, AR 5148, BP 5148.2, AR 5148.2, BP 5148.3, AR 5148.3, BP 6112, AR 6112, BP 6143, AR 6143, BP 6158, AR 6158, BP 6170.1, BB 9150, BB 9320.
  - a. The Governing Board and Mrs. Gonzalez discussed policies as written and made changes as agreed upon with a motion by Barbara Greninger, seconded by Xiomara Espinoza-Nava, voted 4-0.
  
7. The board approved updated Board Policies, Administrative Regulations, and Exhibit for BP5000, BP5020, AR5020, BP5021, AR5022, BP5030, BP5111, AR5111, AR5111.1, AR5111.2, BP5112.1, AR5112.1, AR5112.2, BP5112.3, AR5112.3, BP5113, AR5113, BP5113.1, AR5113.1, AR5113.11, BP5113.12, AR5113.12, BP5113.2, AR5113.2, BP5116, AR5116.1, BP5116.2, BP5119, AR5123, BP5125, AR5125, AR5125.1, E5125.1, AR5125.2, AR5125.3, BP5126, AR5126, BP5127, BP5131, BP5131.1, AR5131.1, BP5131.4, AR5131.4, AR5131.41, BP5131.5, BP5131.6, AR5131.6, BP5131.61, BP5131.62, AR5131.62, BP5131.63, AR5131.63, AR5131.7, BP5131.8, BP5131.9, BP5132, AR5132, BP5136, AR5136, BP5137, BP5138, BP5141, AR5141, AR5141.21, BP5141.22, AR5141.22, BP5141.23, AR5141.23, AR5141.24, AR5141.26, BP5141.27, AR5141.27, BP5141.3, AR5141.3, BP5141.31, AR5141.31, AR5141.32, BP5141.33, BP5141.4, AR5141.4, BP5141.5, BP5141.6, AR5141.6, BP5141.7, BP5142, AR5142, AR5142.1, BP5142.2, AR5142.2, BP5143, BP5144, AR5144, AR5144.1, AR5144.2, BP5144.4, AR5144.4, BP5145.11, BP5145.12, AR5145.12, BP5145.13, AR5145.13, BP5145.2, AR5145.2, BP5145.3, BP5145.6, E5145.6, AR5145.7, E5145.7, AR5145.8, BP5145.9, BP5147, BP5148, AR5148, AR5148.2, BP5148.3, AR5148.3.
  - a. The Governing Board and Mrs. Gonzalez discussed policies as written and made changes as agreed upon with a motion by Barbara Greninger, seconded by Mike Anderson, voted 4-0.
  
8. Form 700, Statement of Economic Interests was information only.
  
9. The board approved Inter-District new request for Almendarez Campos family to continue attending McSwain Union Elementary School District to finish and graduate there, school year 2021-2022 with a motion by Xiomara Espinoza-Nava, seconded by Mike Anderson, voted 4-0.

**VIII. FUTURE BOARD MEETING TOPICS**

1. Board Policies

**Into Closed Session at 6:04 p.m.**

**IX. CLOSED SESSION**

- a. Personnel

**Out of Closed Session at 6:47 p.m.**

**X. RESUME OPEN MEETING**

- a. Personnel - None to report.

**XI. ADJOURNMENT**

Meeting was adjourned at 6:48 p.m.

Respectfully submitted,

---

Board President

---

Board Secretary