

**BOARD MEETING NOTICE AND AGENDA**

**EI Nido Elementary School District**

**Tuesday, April 12, 2022 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.*

**I. CALL MEETING TO ORDER & FLAG SALUTE**

Enrollment: 149

1. Roll Call of Trustees
 

Bobby Borba, President _____	Barbara Greninger, Member _____
Mike Anderson, Clerk _____	Xiomara Espinoza-Nava, Member _____
Liliana Rojas, Member _____	
2. Guest

**II. APPROVAL AGENDA**

The Board will review the agenda for approval.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**III. PUBLIC COMMENT**

Members of the audience may address the Board on any topic regardless of whether it is listed on the agenda. However, the Board may not discuss issues raised that are not listed on the agenda. Topics not on the agenda which are brought to the Board's attention may be investigated by the administration and a report made to the Board, either public or privately at a future meeting. Complaints regarding District employees must be dealt with in Closed Session, not in Public. Comments from visitors shall not exceed 3 minutes unless waived by a majority of all members.  
The Public is invited to Address Identified Closed Session Agenda items Prior to Adjournment into Closed Session.

**IV. PUBLIC HEARING**

1. Public Hearing for EI Nido Teachers Association initial Sunshine Proposal to negotiate for school year 2022-2023.
2. Public Hearing for EI Nido Elementary School District Proposal to the EI Nido Teachers Association.

**V. APPROVAL OF MINUTES**

1. The board will review for approval of the regular board meeting minutes on March 8, 2022.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

2. The board will review for approval of the Special board meeting minutes on March 15, 2022.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**VI. CONSENT ITEMS**

All matters listed under consent Items are considered routine by the Board and will be adopted by one action unless any Board Member or member of the audience has any questions or statements.

1. Warrants 2021-2022 (Register Numbers 20 & 21).....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

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

1. Superintendent's Updates
  - a. Employees of the Year
  - b. Vehicle Purchase
  - c. Construction, Maintenance, Operations & Transportation
  - d. 2022-2023 Calendar
  - e. Newsletter

- f. Education & Student Services
  - i. Expanded Learning Opportunities Program - Summer School
  - ii. California Community Schools Partnership Program
  - iii. Universal Prekindergarten
  - iv. LCAP

**VII. NEW BUSINESS**

1. The Board will elect a member to be on the Merced County Committee on School District organization for a 4 year term.....(Action)  
 Nomination for \_\_\_\_\_  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
2. Approval of El Nido Elementary School District calendar for year 2022-23 Option 2.....(Action)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
3. Approval of Classified Employment of an Instructional Aide for Ruby Fernandez.....(Action)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
4. Approval of the El Nido ESD Universal Prekindergarten Planning and Implementation Grant Program Plan.....(Action)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
5. Approval of Resolution 2022-06 Declaration of Rural Status for Purposes of Exemption from Senate Bill 328 (Portantino) - Late Start.....(Action)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
6. Ratify to accept El Nido Teachers Association initial Sunshine Proposal to negotiate for school year, 2022-2023.....(Action)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
7. Ratify to present the El Nido Elementary School District Sunshine Proposal to the El Nido Teachers Association.....(Action)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
8. Approval of Board Policy and Administrative Regulation 5117 Interdistrict Attendance.....(Action)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
9. Approval of Ryland School Business Consulting to provide CBO services to the El Nido School District for an estimated 300 hours per year to prepare budgets/finances at approximately \$48,000 at a reduced rate of \$160 per hour.....(Action)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
10. Williams Quarterly Complaint Report for January - March 2022.....(Informational)

**VIII. FUTURE BOARD MEETING TOPICS**

- 1.

**IX. CLOSED SESSION**

1. Personnel

- a. Public Employee Discipline/Dismissal/Resign - Approval of resignation for retirement purposes for employee #000111.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
- 2. Conference with Labor Negotiators
- 3. Public employee Performance evaluation - Superintendent Evaluation

**X. RESUME OPEN MEETING**

Report on Closed Session

**XI. ADJOURNMENT**

**Compliance with the Requirements of California Government Code Section 54954.2**

In compliance with California law and the American with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need this agenda provided in an alternative format, please contact the El Nido Elementary School District at (209) 385-8420 at least 72 hours in advance of the scheduled meeting.

**Note:** Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session on this agenda will be made available for public inspection in the district office located at 161 E. El Nido Road, El Nido during normal business hours.

POSTED  
April 8, 2022