

## **BOARD MEETING MINUTES**

### **El Nido Elementary School District**

**Tuesday, April 12, 2022 at 6:00 p.m. in the 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: 149

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

Board President Bobby Borba called the meeting to order at 6:01 pm and led those present in the flag salute.

1. The following members were present: Bobby Borba, Mike Anderson, Barbara Greninger, Liliana Rojas, and Xiomara Espinoza-Nava.
2. There were no guests present.

#### **II. APPROVAL AGENDA**

The Board reviewed and approved the revised agenda with a motion by Mike Anderson, seconded by Barbara Greninger, voted 5-0.

#### **III. PUBLIC COMMENT**

There were no public comments.

#### **IV. PUBLIC HEARING**

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

#### **V. APPROVAL OF MINUTES**

1. The board reviewed and approved the regular board meeting minutes on March 8, 2022 with a motion by Xiomara Espinoza-Nava, seconded by Mike Anderson, voted 5-0.
2. The board reviewed and approved the special board meeting minutes on March 15, 2022 with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.

#### **VI. CONSENT ITEMS**

The board approved Warrants 2021-2022 Register Numbers 20 and 21 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 5-0.

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

- a. Mrs. Gonzalez announced the Employees of the Year during the meeting. Mrs. Olga Iniguez is Teacher of the Year and Mrs. Janneth DeLaTorre is Classified Employee of the Year. A big congratulations to them both.
- b. Mrs. Gonzalez discussed the need to purchase a vehicle (van) to be able to transport students to and from school. The van is to be utilized in place of the bus due to lack of bus driver applicants.

- c. Mrs. Gonzalez provided an update on the buildings being closed out through DSA. The Project Support Services (PSS) is working on closing out the three (3) DSA projects. The hope is to close out by the end of May.
- d. Mrs. Gonzalez presented the 2022-2023 calendar option. The calendar is similar to our current calendar.
- e. Mrs. Gonzalez highlighted the new El Nido Newsletter which showcased the library and STEAM room. The goal is to have a newsletter sent out to families each month if not bimonthly.
- f. Education & Student Services
  - i. Mrs. Gonzalez explained the Expanded Learning Opportunities Program (ELOP), which requires an additional 30 days of expanded learning time for students. El Nido will be holding a summer school in compliance with the ELOP starting June 13th and running through July 8th. After school program will also be included. The times for the full program will be 7:30 am - 4:30 pm.
  - ii. Mrs. Gonzalez shared the California Community Schools Partnership Program application that was submitted for El Nido ESD. The California Community Schools Partnership Program (CCSPP) supports schools' efforts to partner with community agencies and local government to align community resources to improve student outcomes. Grantees will be notified in May.
  - iii. The Universal Prekindergarten was introduced by Mrs. Gonzalez. The funds support districts in planning and implementation associated with expanding pre-K options.
  - iv. Mrs. Gonzalez reviewed the current draft LCAP and educational partner engagement opportunities including surveys and meetings. The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for districts to share their stories of how, what, and why programs and services are selected to meet their local needs. Mrs. Gonzalez is currently working on reviewing all survey results and outcome data. The draft LCAP will be further discussed at the May board meeting with public hearing and approval set for the June meeting.

**VIII. NEW BUSINESS**

1. The board elected Liliana Rojas to be on the Merced County Committee on School District organization for a 4 year term with a motion by Mike Anderson, seconded by Xiomara Espinoza-Nava, voted 5-0.
2. The board approved the El Nido Elementary School District calendar for year 2022-23 Option 2 with a motion by Xiomara Espinoza-Nava, seconded by Mike Anderson, voted 5-0.
3. The board approved Classified Employment of an Instructional Aide for Ruby Fernandez with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.
4. The board approved El Nido ESD Universal Prekindergarten Planning and Implementation Grant Program Plan with a motion by Mike Anderson, seconded by Liliana Rojas, voted 5-0.
5. The board approved the Resolution 2022-06 Declaration of Rural Status for Purposes of Exemption from Senate Bill 328 (Portantino) - Late Start with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 5-0.

6. The board approved the ratification to accept the El Nido Teacher Association initial Sunshine Proposal to negotiate for school year 2022-23 with a motion by Mike Anderson, seconded by Barbara Greninger, voted 5-0.

7. The board approved the ratification to present the El Nido Elementary School District Sunshine Proposal to the El Nido Teacher Association with a motion by Mike Anderson, seconded by Xiomara Espinoza-Nava, voted 5-0.

8. The board approved Board Policy and Administrative Regulation 5117 Interdistrict Attendance with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 5-0.

9. The board approved 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 with a motion by Liliana Rojas, seconded by Mike Anderson, voted 5-0.

10. There were no complaints for the Williams Quarterly Complaint Report for January - March 2022.

**IX. FUTURE BOARD MEETING TOPICS**

There are no future board meeting topics.

**X. CLOSED SESSION**

Into Closed Session at 6:40 p.m.

Out of Closed Session at 7:55 p.m.

**XI. RESUME OPEN MEETING**

1. Personnel -

a. The board approved employee #000111 requested resignation for retirement purposes with a motion by Lilliana Rojas, seconded by Mike Anderson, voted 5-0.

2. Conference with Labor Negotiators - No action was taken. Nothing to report.

3. Public employee Performance evaluation - Superintendent Evaluation - Superintendent Lori Gonzalez was given an outstanding and exemplary performance on her evaluation.

**XII. ADJOURNMENT**

Meeting was adjourned at 7:57 p.m.

Respectfully submitted,

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Board President

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Board Secretary