

BOARD MEETING MINUTES
El Nido Elementary School District
Tuesday, March 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: 146

- I. **CALL MEETING TO ORDER** at 5:05 p.m and flag salute by Bobby Borba.
 1. Bobby Borba, Barbara Greninger, Xiomara Espinoza-Nava, and Liliana Rojas were present. Mike Anderson was absent.
 2. Guest - Jenny Jones

- II. **APPROVAL AGENDA**

The Board reviewed and approved the agenda with a motion by Barbara Greninger, second by Xiomara Espinoza-Nava, voted 4-0.

- 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 February 8, 2022 with a motion by Liliana Rojas, second by Xiomara Espinoza-Nava, voted 4-0.

- V. **CONSENT ITEMS**

Warrants 2021-2022 (Register Number 18 & 19) with a motion by Barbara Greninger, second by Liliana Rojas, voted 4-0.

- VI. **REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS**
 1. Superintendent's Updates
 - a. Mrs. Gonzalez provided board members with an overview of how the new 21st Century Spaces, library and STEAM rooms will begin to be utilized by students.
 - b. Masking/COVID updates were provided by Mrs. Gonzalez, with the update that masks will no longer be required for students or staff as of March 14, 2022.
 - c. Mrs. Gonzalez reviewed updates with the current construction, maintenance and facilities projects. Projects are currently being evaluated by the state to determine next steps.
 - d. Mrs. Gonzalez was happy to share the news that UC Merced has selected El Nido school to take part in a grant project for a Community Garden. Construction of the Community Garden will begin this spring.
 - e. Small School District Association (SSDA) selected El Nido as a recipient of a \$500 scholarship for an alum who is set to graduate this school year. Mrs. Gonzalez shared that Brenda Peredia was selected by Mrs. Beckman and herself as the graduate who will be receiving the scholarship.

- VII. **NEW BUSINESS**
 1. The board approved 2nd Interim Budget for 2021-2022 presented by MCOE with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

 2. The board approved the Comprehensive School Safety Plan 2021-2022 with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 4-0.

3. The board voted Birdi Olivarez-Kidwell (Merced City SD) for CSBA Official 2022 Delegate Assembly Election Ballot Subregion 8-D with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

4. The board approved renewal Inter-District request for Gomes family to continue attending Alview Dairyland for transportation/child care, school year 2022-2023 with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 4-0.

5. The board approved Board Policy and Administrative Regulations 6000, 6011, 6020, 6111, 6115, 6116, 6117, 6141, 6141.2, 6141.4, 6141.5, 6142.1, 6142.2, 6142.3, 6142.4, 6142.5, 6142.6, 6142.7, 6142.8, 6142.91, 6142.92, 6142.93, 6142.94, 6144, 6145, 6145.2, 6145.6, 6145.8, 6146.11, 6146.2, 6146.2, 6146.3, 6146.4, 6146.5, 6151, 6152, 6152.1, 6153, 6154, 6155, 6157, 6159, 6159.1, 6159.2, 6159.3, 6159.4, 6161.1, 6161.11, 6161.2, 6162.5, 6162.51, 6162.54, 6162.6, 6162.8, 6163.2, 6163.4, 6164.6, 6171, 6172, 6172.1, 6173, 6173.1, 6173.2, 6173.3, 6173.4, 6174, 6175, 6176, 6178, 6178.1, 6179, 6181, 6183, 6184, 6185, 6190, 6200.

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.

6. The board discussed Board Policy and Administrative Regulation 5117 Interdistrict Attendance.

VIII. FUTURE BOARD MEETING TOPICS

1. Board Policy and Regulation 5117

Into Closed Session at 5:58 p.m.

IX. CLOSED SESSION

a. Personnel

Out of Closed Session at 7:13 p.m.

X. RESUME OPEN MEETING

a. Personnel - None to report.

XI. ADJOURNMENT

Meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Board President

Board Secretary