

## BOARD MEETING MINUTES

### El Nido Elementary School District

Tuesday, May 10, 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: 148

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

Board President Bobby Borba called the meeting to order at 6:00 pm and led those present in the flag salute.

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

#### II. APPROVAL AGENDA

The Board reviewed and approved the revised agenda with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.

#### III. PUBLIC COMMENT

There were no public comments.

#### IV. APPROVAL OF MINUTES

1. The board reviewed and approved the regular board meeting minutes on April 12, 2022 with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.

#### V. CONSENT ITEMS

The board approved Warrants 2021-2022 Register Numbers 22 & 23 with a motion by Barbara Greninger, seconded by Liliana Rojas, voted 4-0.

#### VI. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

Superintendent's Updates

- a. Mrs. Gonzalez reviewed the draft LCAP, including data, goals, services, and annual updates. The draft LCAP will be presented at the next board meeting under public hearing.
- b. Mrs. Gonzalez provided an update on the Event Center Construction project. We are currently still working on the close out of the DSA projects.
- c. Mrs. Gonzalez presented the Expanded Learning Opportunities Program - Summer School for El Nido ESD. Classes will begin June 13, 2022 and run through July 8, 2022 with July 4th as a holiday. The program will run from 7:30 am - 4:30 pm Monday - Friday. Teachers will focus on the areas of reading math, ELD, science and theater arts.
- d. Mrs. Gonzalez reviewed the new Universal Pre-Kindergarten regulations and funding. Enrollment for the 22-23 school year will be in alignment with the new regulations. Funding from the UPK grant will be utilized to purchase new furniture for the TK/K class.
- e. Some of the 5th grade students participated in the 1st Merced County AgriBee. Students were featured in the Merced Sun Star and in the Ag Farm newspaper. Although students did not place, they had a great experience participating in the competition.
- f. End of Year Activities were shared with the board including assemblies and graduation plans. Mrs. Gonzalez invited all board members to attend each event if possible.

**VII. NEW BUSINESS**

1. The board approved to award Bid No. 5519 Domestic Water Systems to Amerine Systems, Inc. in the amount of \$157,875.00 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.
  
2. The board approved Resolution 2022-07, Authorizing 2021-2022 End of Year Transfers with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.
  
3. The board approved Resolution 2022-08 for Temporary Interfund Cash Transfers with a motion by Xiomara Espinoza-Nava, seconded by Liliana Rojas, voted 4-0.
  
4. The board approved Resolution 2022-09 Authorization to Sign on Behalf of the Board for the year, Authorized Signatures for the year & Commercial Payment Order Request Forms with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

**VIII. FUTURE BOARD MEETING TOPICS**

There are no future board meeting topics.

**IX. CLOSED SESSION**

Into Closed Session at 6:35 p.m.

Out of Closed Session at 7:11 p.m.

**X. RESUME OPEN MEETING**

1. Personnel - No action was taken. Nothing to report.
2. Conference with Labor Negotiators - No action was taken. Nothing to report.
3. The board presented and approved the Superintendent Addendum to the current contract between El Nido Elementary School District and Superintendent Mrs. Maria L. Gonzalez "Lori" with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

**XII. ADJOURNMENT**

Meeting was adjourned at 7:17 p.m.

Respectfully submitted,

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Board President

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Board Secretary