

**BOARD MEETING MINUTES**  
**El Nido Elementary School District**  
**Tuesday, June 14, 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.*

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, Liliana Rojas, Xiomara Espinoza-Nava and Mike Anderson arriving at 6:02 pm. Barbara Greninger was absent.
2. Guest - Janneth De La Torre

**II. APPROVAL AGENDA**

The Board reviewed and approved the agenda with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 3-0.

**III. PUBLIC COMMENT**

No comment.

**IV. APPROVAL OF MINUTES**

The board reviewed and approved the regular board meeting minutes on May 10, 2022 with a motion by Xiomara Espinoza-Nava, seconded by Liliana Rojas, voted 3-0.

**V. PUBLIC HEARING**

1. Educational Protection Account.....(No Action Required)
2. Local Control Accountability Plan (LCAP).....(No Action Required)
3. 2022-2023 Budget.....(No Action Required)

**VI. CONSENT ITEMS**

The board approved Warrants 2021-2022 Register Numbers 24, 25, and 26 with a motion by Liliana Rojas, seconded by Mike Anderson, voted 4-0.

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

1. Superintendent's Updates
  - a. Mrs. Gonzalez reviewed the end of year activities which took place the last few days of school including, 8th grade graduation, 8th grade farewell walk, end of trimester awards assembly, TK/K Celebration assembly, Reclassification assembly and the Fresno State University Parent Engagement awards.
  - b. Mrs. Gonzalez presented the schedule, teachers, and staff who will be working in the El Nido Extended Learning Opportunities Program (Summer School) starting June 13th. Currently there are approximately 60 students enrolled.
  - c. A construction update was provided by Mrs. Gonzalez, including the water treatment plant project and the phasing stages of the Event Center.

**VIII. NEW BUSINESS**

1. The board approved the Education Protection Account (EPA) Funding for 2022-2023: Resolution No. 2022-10 with a motion by Mike Anderson, seconded by Liliana Rojas, voted 4-0.
2. The board approved the Tentative Agreement between El Nido Elementary School District and the ENTA for the school year, 2022-2023. Agreement states a 4% increase on the salary schedule to be implemented July 1, 2022 for all Certificated Staff year with a motion by Mike Anderson, seconded by Xiomara Espinoza-Nava, voted 4-0.
3. The board approved a 4% increase on the salary schedule for all Classified Staff starting July 1, 2022 for 2022-2023 school year with a motion by Mike Anderson, seconded by Xiomara Espinoza-Nava, voted 4-0.
4. The board approved the Extended Learning Opportunities Program Salary Schedule - June 13 to July 8, 2022 with a motion by Mike Anderson, seconded by Liliana Rojas, voted 4-0.
5. The board approved the Extended Learning Opportunities Program Teachers, Jessica Beckman, Ernie Diaz, Olga Iniguez, and Mayra Vega with a motion by Xiomara Espinoza-Nava, seconded by Mike Anderson, voted 4-0.
6. The board approved the Extended Learning Opportunities Program Classified paraprofessionals, Clint McFadden, Lupe Hidalgo, Ruby Fernandez, Lucy Vaz, and Adriana Canchola with a motion by Xiomara Espinoza-Nava, seconded by Mike Anderson, voted 4-0.
7. The board approved of the Extended Learning Opportunities Program Classified staffs, Sergio Salas, Lee Vang, Janneth DeLaTorre, Lupe Lopez with a motion by Xiomara Espinoza-Nava, seconded by Mike Anderson, voted 4-0.
8. The board approved Extended Learning Opportunities Program Certificated Administrator, Lori Gonzalez with a motion by Xiomara Espinoza-Nava, seconded by Mike Anderson, voted 4-0.
9. The board elected school district board representative on ballot to be on the Merced County Committee on School District organization with a motion by Xiomara Espinoza-Nava, seconded by Mike Anderson, voted 4-0.
10. The board approved 2022-2023 Merced County Office of Education Teacher Induction Program Memorandum of Understanding with a motion by Mike Anderson, seconded by Liliana Rojas, voted 4-0.
11. The board approved E-rate 2023-2024 Memorandum of Understanding with a motion by Mike Anderson, seconded by Xiomara Espinoza-Nava, voted 4-0.
12. The board approved the 2022-2023 Merced County Office of Education Business Services Department/Information Technology Services Memorandum of Understanding with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.
13. The board approved the 2022-2023 Merced County Office of Education Media Agreement Renewal with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

14. The board approved the Resolution 2022-11 the Order of Election for the El Nido Elementary School Board of Trustees. The Order of Election states there are three members to elect on November 8, 2022 with a motion by Mike Anderson, seconded by Liliana Rojas, voted 4-0.

15. The board approved contract renewal for the law firm of Atkinson, Andelson, Loya, Ruud & Romo (AALRR) for the period of July 1, 2022 through June 30, 2025 with a motion by Liliana Rojas, seconded by Mike Anderson, voted 4-0.

16. The board approved the Agreement for Consulting Services, Ron Hudson, RPH Consulting for providing district operations advisement services not to exceed \$12,000 for school year 2022-23 with a motion by Mike Anderson, seconded by Xiomara Espinoza-Nava, voted 4-0.

17. The board approved 3-year licenses and training, for Joy School English for amount of \$9,650 for school year 2022-23 with a motion by Liliana Rojas, seconded by Mike Anderson, voted 4-0.

**IX. FUTURE BOARD MEETING TOPICS**

There are no future board meeting topics.

**X. CLOSED SESSION**

**Into Closed Session at 6:57 p.m.**

**Out of Closed Session at 7:26 p.m.**

**XI. RESUME OPEN MEETING**

1. Personnel -

A. The board approved the resignation for retirement, for employee #000019 effective June 10, 2022 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

B. The board approved the resignation for employee #000212 effective June 10, 2022 with a motion by Liliana Rojas, seconded by Xiomara Espinoza-Nava, voted 4-0.

2. Conference with Labor Negotiators - None to report.

**XII. ADJOURNMENT**

Meeting was adjourned at 7:27 p.m.

Respectfully submitted,

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Board President

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Board Secretary