

SPECIAL BOARD MEETING NOTICE AND AGENDA
El Nido Elementary School District
Tuesday, July 19, 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

1. Roll Call of Trustees & flag salute
Bobby Borba, President _____ Barbara Greninger, Member _____
Mike Anderson, Clerk _____ Xiomara Espinoza-Nava, Member _____
Liliana Rojas, Member _____
2. Guest

II. PUBLIC COMMENT Prior to Closed Session

- A. Identification of Closed Session Topics
- B. Comments and/or Questions from the Audience Regarding Closed Session Items
- C. Adjourn to Closed Session

III. CLOSED SESSION

- A. Public Employee: Appointment/Reassignment/Discipline/Dismissal/Release/Complaint, Government Code Section 54957

- B. Public Employee: Appointment/Discussion, Position: Superintendent, Government Code Section 54957

IV. OPEN SESSION - 6:30 p.m.

- A. Call to Order
- B. Report on Closed Session Action Items, if any

V. APPROVAL OF AGENDA

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

VI. APPROVAL OF MINUTES

1. The board will review for approval the minutes of the regular board meeting on June 28, 2022 and special board meeting on June 30, 2022.....(Action)
Motion by _____ Second by _____ vote _____

VII. 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 2022-2023 (Register Numbers 1).....(Action)
Motion by _____ Second by _____ vote _____

VIII. BOARD DISCUSSION

- a. Discussion of Board Bylaw Protocols
- b. Teacher Welcome/Appreciation

XI. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

- 1. Superintendent’s Updates
 - a. Extended Learning Opportunities Program (Summer School)
 - b. Budget update
 - c. Playground Structure
 - d. Construction
 - e. MCSBA Conference

X. NEW BUSINESS

- 1. Approval of Classified employment Nicholas Gonzalez for Grounds/Maintenance/Custodial(Action)
Motion by _____ Second by _____ vote _____
- 2. Establishment date and time for regular Board meetings.....(Action)
Motion by _____ Second by _____ vote _____
- 3. Authorization & Verification of Signatures for orders drawn on funds Resolution 2023-01..(Action)
Motion by _____ Second by _____ vote _____
- 4. Authorization & verification District Warrants Resolution 2023-02.....(Action)
Motion by _____ Second by _____ vote _____
- 5. Obsolete and Disposable Records of 2021 List of Class 3 Records for Destruction.....(Action)
Motion by _____ Second by _____ vote _____
- 6. Approval of Project Support Services (PSS) to present this proposal for DSA project closeout and certification assistance for \$19,250.....(Action)
Motion by _____ Second by _____ vote _____
- 7. Approval of Curriculum Associates, i-Ready Professional Development for \$10,500.....(Action)
Motion by _____ Second by _____ vote _____
- 8. Williams Quarterly Complaint Report for April - June 2022.....(Informational)

XI. FUTURE BOARD MEETING TOPICS

- 1.

XII. 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
July 18, 2022

