

**BOARD MEETING NOTICE AND AGENDA**  
**EI Nido Elementary School District**  
**Tuesday, July 13, 2021 at 6:00 p.m. in Room 7**

*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 & FLAG SALUTE** Enrollment: 159

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

**II. APPROVAL AGENDA**

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

**III. PUBLIC COMMENT**

Members of the audience may address the Board on any topic regardless of whether it is listed on the agenda. However, the Board may not discuss issues raised that are not listed on the agenda. Topics not on the agenda which are brought to the Board's attention may be investigated by the administration and a report made to the Board, either public or privately at a future meeting. Complaints regarding District employees must be dealt with in Closed Session, not in Public. Comments from visitors shall not exceed 3 minutes unless waived by a majority of all members.

The Public is invited to Address Identified Closed Session Agenda items Prior to Adjournment into Closed Session.

**IV. APPROVAL OF MINUTES**

1. The board will review for approval of the regular board meeting minutes on  
June 22, 2021.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**V. 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 2021-2022 (Register Numbers 1).....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

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

- 1. Superintendent's Updates
  - a. Annual MCSBA Fall Conference October 8-10, 2021
  - b. Independent Study
  - c. Construction
  - d. CARES Act Funding
  - e. Vision & Mission
  - f. CALSA and Curriculum Associate Presentation

**VII. NEW BUSINESS**

1. Approval of Ellison's Painting for doors/jambs and window trim amount of \$6,740.00.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
  
2. Approval of a 3 year contract, Wonders ELD for \$5,186.9.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
  
3. Approval of John Deere Terrain Cut Commercial Front Mower for \$22,482.72.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
  
4. Williams Quarterly Complaint Report for April - June 2021.....(Informational)

**VIII. FUTURE BOARD MEETING TOPICS**

- 1.

**IX. CLOSED SESSION**

1. Personnel

**X. RESUME OPEN MEETING**

1. Personnel

**XI. 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 9, 2021