

BOARD MEETING NOTICE AND AGENDA

EI 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.

I. CALL MEETING TO ORDER & FLAG SALUTE

Enrollment: 148

- 1. Roll Call of Trustees
 - Bobby Borba, President _____
 - Mike Anderson, Clerk _____
 - Liliana Rojas, Member _____
- 2. Guest

Barbara Greninger, Member _____
 Xiomara Espinoza-Nava, Member _____

II. APPROVAL OF 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 the minutes of the regular board meeting on May 10, 2022.....(Action)
 Motion by _____ Second by _____ vote _____

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

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 24, 25, & 26).....(Action)
 Motion by _____ Second by _____ vote _____

VII. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

- 1. Superintendent's Updates
 - a. End of Year Activities
 - b. Extended Learning Opportunities Program (Summer School)
 - c. Construction

VIII. NEW BUSINESS

1. Approval of Education Protection Account (EPA) Funding for 2022-2023: Resolution No. 2022-10.....(Action)
Motion by _____ Second by _____ vote _____

2. Approval of 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.....(Action)
Motion by _____ Second by _____ vote _____

3. Approval of a 4% increase on the salary schedule for all Classified Staff starting July 1, 2022 for 2022-2023 school year.....(Action)
Motion by _____ Second by _____ vote _____

4. Approval of Extended Learning Opportunities Program Salary Schedule - June 13 to July 8, 2022(Action)
Motion by _____ Second by _____ vote _____

5. Approval of Extended Learning Opportunities Program Teachers, Jessica Beckman, Ernie Diaz, Olga Iniguez, and Mayra Vega(Action)
Motion by _____ Second by _____ vote _____

6. Approval of Extended Learning Opportunities Program Classified paraprofessionals, Clint McFadden, Lupe Hidalgo, Ruby Fernandez, Lucy Vaz, and Adriana Canchola.....(Action)
Motion by _____ Second by _____ vote _____

7. Approval of Extended Learning Opportunities Program Classified staffs, Sergio Salas, Lee Vang, Janneth DeLaTorre, Lupe Lopez.....(Action)
Motion by _____ Second by _____ vote _____

8. Approval of Extended Learning Opportunities Program Certificated Administrator, Lori Gonzalez.....(Action)
Motion by _____ Second by _____ vote _____

9. The Board will elect school district board representative on ballot to be on the Merced County Committee on School District organization(Action)
Motion by _____ Second by _____ vote _____

10. Approval of 2022-2023 Merced County Office of Education Teacher Induction Program Memorandum of Understanding.....(Action)
Motion by _____ Second by _____ vote _____

11. Approval of E-rate 2023-2024 Memorandum of Understanding.....(Action)
Motion by _____ Second by _____ vote _____

12. Approval of 2022-2023 Merced County Office of Education Business Services Department/Information Technology Services Memorandum of Understanding.....(Action)
Motion by _____ Second by _____ vote _____

13. Approval of 2022-2023 Merced County Office of Education Media Agreement Renewal
.....(Action)
Motion by _____ Second by _____ vote _____

14. Approval of 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,
.....(Action)
Motion by _____ Second by _____ vote _____

15. Approval of the contract renewal for the law firm of Atkinson, Andelson, Loya, Ruud & Romo (AALRR) for the period of July 1, 2022 through June 30, 2025.....(Action)
Motion by _____ Second by _____ vote _____

16. Approval of Agreement for Consulting Services, Ron Hudson, RPH Consulting for providing district operations advisement services not to exceed \$12,000 for school year 2022-23.....(Action)
Motion by _____ Second by _____ vote _____

17. Approval of 3-year licenses and training, for Joy School English for amount of \$9,650 for school year 2022-23.....(Action)
Motion by _____ Second by _____ vote _____

IX. FUTURE BOARD MEETING TOPICS

1.

X CLOSED SESSION

1. Personnel

a. Public Employee Discipline/Dismissal/Resign -Approval to accept the resignation for retirement, for employee #000019 effective June 10, 2022.....(Action)
Motion by _____ Second by _____ vote _____

b. Public Employee Discipline/Dismissal/Resign -Approval to accept the resignation for employee #000212 effective June 10, 2022.....(Action)
Motion by _____ Second by _____ vote _____

2. Conference with Labor Negotiators

XI. RESUME OPEN MEETING

Report on Closed Session

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
June 10, 2022