

**BOARD MEETING NOTICE AND AGENDA**

**El Nido Elementary School District**

**Tuesday, June 28, 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.*

**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 AGENDA**

The Board will review the agenda for approval.....(Action)  
 Motion \_\_\_\_\_ 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 14, 2022.....(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 27).....(Action)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

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

- 1. Superintendent's Updates
  - a. Music Presentation
  - b. Construction

**VII. NEW BUSINESS**

1. Approval of 2022-2023 District Budget.....(Action)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

2. Approval of the 2022-2023 Local Control Accountability Plan (LCAP).....(Action)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

- 3. Approval of a 8 hours Classified employment for Guadalupe Lopez Aguilera for Licensed Bus Driver/Custodian/Maintenance/Cafeteria Assistant with bus training agreement .....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
- 4. Approval of Ada Nelly Barragan for Teacher.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
- 5. Approval of Sarah Longworth for Intern Teacher.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
- 6. Approval of Certificated Offers of Employment for 2022-2023 school year.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
- 7. Approval of Classified Offers of Employment for 2022-2023 school year.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
- 8. Approval of Memorandum of Understanding for Nurse services for 2022-23.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_
- 9. Approval of Memorandum of Understanding for Psychologist services for 2022-23  
.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**VIII. FUTURE BOARD MEETING TOPICS**

- 1.

**IX. CLOSED SESSION**

- 1. Personnel
  - a. Public Employee Discipline/Dismissal/Resign - Approval to accept the resignation for employee #000198 effective June 30, 2022.....(Action)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ vote \_\_\_\_\_

**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  
June 24, 2022