

**BOARD MEETING AGENDA**  
**EL NIDO ELEMENTARY SCHOOL DISTRICT**  
**September 10, 2019**  
**Library**  
**6:00 P.M.**

**I. CALL TO ORDER**

Enrollment: 159

1. Flag Salute

2. Roll Call of Trustees

Bobby Borba, President \_\_\_\_\_

Mike Anderson, Member \_\_\_\_\_

Corey Fagundes, Clerk \_\_\_\_\_

Barbara Greninger, Member \_\_\_\_\_

Liliana Rojas, Member \_\_\_\_\_

3. Guests

**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 meeting on August 13, 2019.....(Action)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**V. PUBLIC HEARING**

1. Approval of Resolution 1920-01, Sufficiency or Insufficiency of Instructional Materials.....(Action)

Motion by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**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 2019-2020 (Register numbers 5 and 6) .....(Action)

Motion by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VII. REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION**

1. Superintendent/Principal report
  - a. Book Fair
  - b. Back to School Night
  - c. Assessment Results
  - d. Professional Learning Plan
  - e. Update on new bus and van
  - f. MCSBA Conference

**VIII. NEW BUSINESS**

1. Approval of Unaudited Actuals for school year 2018-2019.....(Action)

Motion by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2. Approval of Resolution 1920-02, the Gann Limit .....(Action)

Motion by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3. Approval of Resolution 1920-03, the Merced County Schools Insurance Group Representative to designates Superintendent/Principal .....(Action)

Motion by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4. Approval of new Math curriculum Ready Math & iReady Intervention Invoice of \$10,089.75.....(Action)

Motion by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5. Approval of Resolution 1819-03 to authorize and verify signatures for orders drawn on funds.....(Action)

Motion by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6. Approval of Memorandum of Understanding between El Nido Elementary School District and Merced County Office of Education for renewal RSP Services for school year 2019-2020 for \$52,972.56.....(Action)

Motion by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

7. Approval of Professional Services Agreement with SchoolWorks.....(Action)

Motion by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IX. FUTURE BOARD MEETING TOPICS**

1

2.

3.

**X. CLOSED SESSION**

1. Personnel

**XI. RESUME OPEN MEETING**

1. 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  
September 6, 2019**