

BOARD MEETING MINUTES
EL NIDO ELEMENTARY SCHOOL DISTRICT
November 12, 2019
Library
6:00 P.M.

- I. **CALL TO ORDER** at 6:00 p.m. by Bobby Borba Enrollment: 159
- a. Flag Salute – Bobby Borba
 - b. Roll Call of Trustees – Bobby Borba, Corey Fagundes, and Liliana Rojas were present with Mike Anderson arriving at 6:01 p.m. Barbara Greninger was absent.
 - c. Guest – Linda Garibay and Andrea Beltz
- II. **APPROVAL OF AGENDA**
- The board reviewed and approved the agenda with a motion by Liliana Rojas, second by Corey Fagundes, vote 3-0.
- III. **PUBLIC COMMENT**
- There were no comments.
- IV. **PUBLIC HEARING**
- 1. Public Hearing for El Nido Teachers Association initial Sunshine Proposal to negotiate for school year 2019-2020.
 - 2. Public Hearing for El Nido Elementary School District Proposal to the El Nido Teachers Association.
- V. **APPROVAL OF MINUTES**
- 1. The board reviewed and approved the minutes of the regular and special board meeting on October 8, 2019 and October 30, 2019 with a motion by Liliana Rojas, second by Mike Anderson, vote 4-0.
- VI. **CONSENT ITEMS**
- 1. Warrants 2019-20 (Register number 9 and 10) were approved with a motion by Liliana Rojas, second by Mike Anderson, vote 4-0.
- VII. **REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION**
- 1. Superintendent/Principal
 - a. Superintendent informed the 1st Trimester Awards Assembly is on November 21, 2019.
 - b. Superintendent informed the board Christmas Program is on December 10th for K-4th grades, and December 11th for 5-8th grades.

- c. Superintendent reported to the board PTC made donations for Red Ribbon Week and Trunk and Treat.
- d. Superintendent reported Family Technology Night was a huge success. There were many families that participated in the event. MCOE technology department assisted with Family Night and bought out several technology gadgets.
- e. Students enjoyed running in the annual Turkey Trot. Winners took home pizzas.

VIII. NEW BUSINESS

1. The board approved Resolution No. 1920-04 of the Board of Trustees of the El Nido Elementary School District ordering an election to authorize the issuance of school bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on March 3, 2020 (Multipurpose Room, Gym and Modernization Bond Measure) with a motion by Mike Anderson, second by Liliana Rojas, vote 4-0.
2. The board approved Resolution No. 1920-05 of the Board of Trustees of the El Nido Elementary School District ordering an election to authorize the issuance of school bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on March 3, 2020 (Modernization, Construction, Health and Safety Bond Measure) with a motion by Mike Anderson, second by Liliana Rojas, vote 4-0.
3. The board approved ERC Contract for 2019-2020 data services paid for by ASES not to exceed \$6,000 with a motion by Corey Fagundes, second by Mike Anderson, vote 4-0.
4. The board approved Inter-district Attendance Agreement for the Velasquez family to enroll 2 children in Merced City Schools for Childcare in Merced with a motion by Corey Fagundes, second by Mike Anderson, vote 4-0.
5. The board approved the ratification to accept El Nido Teachers Association initial Sunshine Proposal to negotiate for school year, 2019-2020 with a motion by Liliana rojas, second by Mike Anderson, vote 4-0.
6. The board approved the ratification to present the El Nido Elementary School District Sunshine Proposal to the El Nido Teacher Association with a motion by Liliana Rojas, second by Mike Anderson, vote 4-0.
7. The board approved Board policy 4154 and Administration Regulations 4154 Personnel Health and Welfare Benefits with a motion by Corey Fagundes, second by Liliana Rojas, vote 4-0.

IX. FUTURE BOARD MEETING TOPICS

1. Bus
2. Bond
- 3.

X. **CLOSED SESSION at 6:28 p.m**

XI. **RESUME OPEN MEETING** at 7:19 p.m.
1.

XII. **ADJOURNMENT**
Meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Board President

Board Secretary