

BOARD MEETING AGENDA
EL NIDO ELEMENTARY SCHOOL DISTRICT
September 11, 2018
Library
6:00 P.M.

I. CALL TO ORDER

Enrollment: 183

1. Flag Salute

2. Roll Call of Trustees

Bobby Borba, President

Mike Anderson, Member

Corey Fagundes, Clerk

Amy Hath, Member

Trevor Stephens, 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 14, 2018.....(Action)

Motion by _____ Second by _____ Vote _____

V. PUBLIC HEARING

1. Approval of Resolution 1819-01, 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 2018-2019 (Register numbers 4 and 5).....(Action)

Motion by _____ Second _____ Vote _____

VII. REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION

1. Superintendent/Principal report
 - a. Book Fair
 - b. Open House

VIII. NEW BUSINESS

1. Approval of Unaudited Actuals for school year 2017-2018.....(Action)

Motion by _____ Second _____ Vote _____

2. Approval of Resolution 1819-02, the Gann Limit(Action)

Motion by _____ Second _____ Vote _____

3. Approval of Inter-District Attendance Agreement for the Hernandez family to enroll 1 child in Chowchilla Elementary for childcare in Chowchilla.....(Action)

Motion by _____ Second _____ Vote _____

4. Discussion of purchase of new bus written in the 2018-2019 LCAP.....(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 7, 2018