

BOARD MEETING MINUTES
EL NIDO ELEMENTARY SCHOOL DISTRICT
October 9, 2018
LIBRARY
6:00 P.M.

I. CALL TO ORDER at 6:00 p.m. by Bobby Borba

Enrollment: 181

1. Flag Salute – Bobby Borba
2. Roll Call of Trustees – Bobby Borba, Corey Fagundes, Mike Anderson, and Amy Hath were present. Trevor Stephens was absent.
3. Guest – Linda Garibay
Liliana Rojas
Sonia Medina
Barbara Greninger

II. APPROVAL OF AGENDA

The board reviewed and approved the agenda with a motion by Amy Hath, second by Mike Anderson, vote 3-0.

III. PUBLIC COMMENT

No public comment was given.

IV. APPROVAL OF MINUTES

1. The board approved the minutes of the regular board meeting September 11, 2018 with a motion by Corey Fagundes, second by Amy Hath, vote 3-0.

V. BOARD OF TRUSTEE VACANCY INTERVIEWS

1. Interview applicants for Board of Trustee vacancies (2).
2. Appoint new Board of Trustee member Liliana Rojas.

Motion by Corey Fagundes second by Mike Anderson vote 3-0.

2. Appoint new Board of Trustee member Barbara Greninger.

Motion by Amy Hath second by Mike Anderson vote 3-0.

VI. CONSENT ITEMS

1. Warrants 2018-19 (Register number 6 and 7) were approved with a motion by Corey Fagundes, second by Mike Anderson, vote 3-0.

VII. REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION

1. Superintendent/Principal
 - a. Superintendent informed the board of Parent Conferences for the week of October 15, 2018.
 - b. Superintendent presented CASSPP scores by county, district, and grade level. Superintendent also presented how this data is populated on the California Dashboard.

VIII. NEW BUSINESS

1. The board approved Memorandum of Understanding between El Nido Elementary School District and Merced County Office of Education for Psychologist Services of eight (8) days at no cost with a motion by Amy Hath, second by Mike Anderson, vote 3-0.
2. The board approved Memorandum of Understanding between El Nido Elementary School District and Merced County Office of Education for Speech Services equivalent of three (3) hours per week for 36 weeks at an hourly rate of \$111.03, subject to union negotiations with a motion by Mike Anderson, second by Corey Fagundes, vote 3-0.
3. The board approved Memorandum of Understanding between El Nido Elementary School District and Merced County Office of Education for Nursing Services of 4 days at no cost with a motion by Mike Anderson, second by Corey Fagundes, vote 3-0.
4. The Williams Quarterly Report, July – September, 2018 was for information only.

IX. FUTURE BOARD MEETING TOPICS

1. Transportation update
2. Dashboard
- 3.

X. CLOSED SESSION at 6:48 p.m.

XI RESUME OPEN MEETING at 7:00 p.m.

1. Personnel-None

XII. ADJOURNMENT

Meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Board President

Board Secretary