

**BOARD MEETING AGENDA
EL NIDO ELEMENTARY SCHOOL DISTRICT**

April 9, 2019

Cafeteria

6:00 P.M.

I. CALL TO ORDER

Enrollment: 164

1. Flag Salute

2. Roll Call of Trustees

Bobby Borba, President

Mike Anderson, Member

Corey Fagundes, Clerk

Liliana Rojas, Member

Barbara Greninger, 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 publicly or privately at a future meeting. 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

March 12, 2019.....(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 2018-2019 (Register numbers 21, 22, 23, and 24).....(Action)

Motion by _____ Second _____ Vote _____

VI. ITEMS OF INTEREST

Board members may report on activities such as a school visit, meetings, and/or conferences

VII. REPORTS, PRESENTATIONS,

1. Superintendent/Principal report
 - a. Open House and Book Fair - April 11, 2019, 6-7
 - b. Parent Teacher Club - Birria Dinner Drive – April 16, 2019
 - c. Science Fair – Grades 4-8, April 16, 2019
 - d. Van Update
 - e. CHP Inspection

VIII. NEW BUSINESS

1. Approval of 2019-2020 School Calendar(Action)

Motion by _____ Second _____ Vote _____

2. Approval of Inter-district Renewal Agreement for Ray family, to attend Plainsburg for childcare reasons, school year 2019-2020.....(Action)

Motion by _____ Second _____ Vote _____

3. Approval of Inter-district Renewal Agreement for Brasil family, to attend Alview-Dairyland for childcare reasons, school year 2019-2020.....(Action)

Motion by _____ Second _____ Vote _____

4. Approval of Inter-district Renewal Agreement for Gomes family, to attend Alview-Dairyland for ongoing enrollment reasons, school year 2019-2020.....(Action)

Motion by _____ Second _____ Vote _____

5. Approval of Inter-district New Agreement for Jimenez family, to attend Escalon Home School personal reasons, school year 2019-2020.....(Action)

Motion by _____ Second _____ Vote _____

6. Approval of Inter-district New Agreement for Pedreth family, to attend Plainsburg for childcare reasons, school year 2019-2020.....(Action)

Motion by _____ Second _____ Vote _____

7. Approval of quotes for new water heater(Action)

Motion by _____ Second _____ Vote _____

8. Approval of Lease Agreement between El Nido Elementary School District and Rental Home, term April 1, 2019 through March 31, 2020.....(Action)

Motion by _____ Second _____ Vote _____

9. Board will review and discuss quotes for a new 50 passenger bus.....(Discussion)

10. Board will review California Consulting proposals for grant writing services.....(Discussion)

11. Williams Quarterly Report for January through March.....(Informational)

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.

The District welcomes Spanish and other language speakers to Board meetings. Anyone planning to attend and needing an interpreter should call (209) 385-8420, 48 hours in advance of the meeting, so arrangements can be made for an interpreter. El Distrito da la bienvenida a las personas de habla hispana a las juntas de la Mesa Directiva. Si planea asistir y necesita interpretacion llame al (209) 385-6752, 48 horas antes de la junta, para poder hacer arreglos de interpretacion.

**POSTED
April 5, 2019**