

**Board Meeting Agenda
El Nido Elementary School District
January 14, 2020
Library at 6:00 p.m.**

I. CALL TO ORDER

Enrollment: 153

1. Flag Salute
2. Roll Call of Trustees

Bobby Borba, President

Mike Anderson, Member

Corey Fagundes, Clerk

Barbara Greninger, Member

Liliana Rojas, Member

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 December 17, 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 2019-2020 (Register Number 13 and 14).....(Action)

Motion by _____ Second by _____ vote _____

VI. REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION

1. Superintendent/Principal reports
 - a. Data Review
 - b. Interventions
 - i. Rime Magic
 - c. ASES program visit
 - d. School Safety Plan and English Learner Master Plan
 - e. LCAP update

VII. NEW BUSINESS

1. Approval of Stephen Roatch 3 year contract for years ending June 30, 2020 (\$17,400), June 30, 2021 (\$17,900), and June 30, 2022 (\$18,400).....(Action)

Motion by _____ Second by _____ vote _____

2. Approval of Developer Fee Report for 2018-2019.....(Action)

Motion by _____ Second by _____ vote _____

3. Approval of Lease Agreement between El Nido Elementary School District and Silva Ranches, term January 1, 2020 through December 31, 2020.....(Action)

Motion by _____ Second by _____ vote _____

4. Approval of ParentSquare Agreement, parent communication system for \$1,800.....(Action)

Motion by _____ Second by _____ vote _____

5. Approval of Datazelle LLC service agreement for providing technical assistance in the area of data analysis and services for \$2,000.....(Action)

Motion by _____ Second by _____ vote _____

6. Approval of Creative Leadership Associates LLC, Independent Consultant Contract for \$20,000 for providing technical assistance in the development and transcription of categorical plans including English Learner Master Plan, School Safety Plan, and the Local Control Accountability Plan.....(Action)

Motion by _____ Second by _____ vote _____

7. Approval to accept E-Rate year 2020 bid assessment results and contract with AT&T for WAN connection.....(Action)

Motion by _____ Second by _____ vote _____

8. Williams Quarterly Complaint Report for October - December 2019.....(Informational)

VIII. FUTURE BOARD MEETING TOPICS

1.

2.

3.

XI. CLOSED SESSION

1. Personnel

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Approval of Resignation for Employee #000116.....(Action)

Motion by _____ Second by _____ vote _____

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Approval of Resignation for Employee #000165.....(Action)

Motion by _____ Second by _____ vote _____

X. RESUME OPEN MEETING

1. Report on Closed Session

XI. 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
January 10, 2020