



El Camino Charter High School

Special Board Meeting

Date and Time

Tuesday January 24, 2017 at 4:00 PM PST

Location

El Camino Real Charter High School, Library, 5440 Valley Circle Blvd, Woodland Hills, CA 91367

SPECIAL BOARD MEETING

For board meeting materials, please see Donna Bennett in the school's main office, or contact her at (818) 595-7500 or do.bennett@ecrchs.net. Some board meeting materials are also posted in the school's website (<http://ecrchs.net/ecr-board/>).

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

El Camino Real Alliance ("ECRA") welcomes your participation at ECRA's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of ECRA in public. Your participation assures us of continuing community interest in our charter school. To assist you in the ease of speaking/ participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed twenty-five (25) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to three (3) minutes before the item, and total time allocated to agenda items will not exceed six (6) minutes for a discussion item and nine (9) minutes per vote item.
4. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 5440 Valley Circle Blvd., Woodland Hills, California, 91367.

Consent Agenda: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda,

there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent agenda items.

In compliance with the Americans with Disabilities Act (ADA) and upon request, El Camino Real Alliance may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to Donna Bennett, office assistant, in person or by calling (818) 595-7500.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance and Guests		Melanie Horton	2 m
B. Call the Meeting to Order		Jonathan Wasser	1 m
C. Pledge of Allegiance		Scott Silverstein	1 m
D. Public Comments		Public	10 m
II. School Business			4:14 PM
A. Public Hearing:ECRA's Initial Proposal for re-opening negotiations for 2016-17 school year with UTLA	Discuss	David Hussey	10 m
III. Closed Session			4:24 PM
A. Conference with Legal Counsel— Anticipated Litigation	Vote	Janelle Ruley	30 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 potential case.			
IV. Vendor Training for ECRA Board Members			4:54 PM
A. Board on Track Training	Discuss	Dave Britton (Board on Track)	20 m
<i>BoardOnTracks</i> a guided step-by-step program that builds better boards through a combination of expertise, training, and powerful web-based tools.			
B. Prop 39 Training	Discuss	Anthony Lumino (Opterra)	30 m
Anthony Lumino from Opterra will discuss ECRCHS's Prop 39 allocation, the investment grade audit conducted by Opterra in August 2015, and the proposal for work to be completed on site.			
C. NAEROK Overview	Discuss	NAEROK	30 m
V. Legal and Fiscal Training for ECRA Board Members and ECRCHS Administrators			6:14 PM
A. Fiscal Policies & Procedures Training	Discuss	Walter Wallace	60 m
B. Annual Legal Training	Discuss	Janelle Ruley	60 m

ECRA Board Members and ECRCHS administrators will receive training on the following topics:

- Brown Act
- Conflict of interest laws
- Best governance practices
- Public Records Act

VI. Closing Items

8:14 PM

A. Adjourn Meeting

Vote

Jonathan
Wasser

1 m