



El Camino Real Charter High School

Board Meeting

Date and Time

Wednesday June 28, 2017 at 5:00 PM PDT

Location

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

BOARD MEETING

For board meeting materials, please see Danielle Perry in the school's main office, or contact her at (818) 595-7500 or d.perry@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 Daniel Chang, in person, by email at d.chang@ecrchs.net, or by calling (818) 595-7537.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Daniel Chang	1 m
B. Call the Meeting to Order		Jonathan Wasser	1 m
C. A Moment of Silence		Steve Kingery	5 m
D. Pledge of Allegiance		Scott Silverstein	1 m
E. Public Comments		Public	10 m
F. Staff Update		Daniel Chang	5 m
G. UTLA Update		Jason Kinsella	5 m
II. Closed Session			5:28 PM
A. CONFERENCE WITH LABOR NEGOTIATORS	Discuss	Roger Scott of Young, Minney & Corr	15 m

	Purpose	Presenter	Time	
<p>Agency Designated Representatives: Executive Director David Hussey; Chief Business Officer Alan Darby; Chief Compliance Officer Daniel Chang; Legal Counsel Roger Scott</p> <p>Employee Organization: United Teachers Los Angeles</p>				
B.	CONFERENCE WITH LABOR NEGOTIATORS	Discuss	Daniel Chang	15 m
<p>Agency Designated Representatives: Executive Director David Hussey; Chief Business Officer Alan Darby; Chief Compliance Officer Daniel Chang; Legal Counsel Roger Scott</p> <p>Unrepresented Employees: all Classified Staff</p>				
III.	Reconvene to Open Session			5:58 PM
A.	Report of Action Taken in Closed Session, If Any	Discuss	Jonathan Wasser	5 m
B.	Possible Board Approval of UTLA Agreement	Vote	Jonathan Wasser	5 m
C.	Possible Board Approval of Classified Staff Compensation	Vote	Jonathan Wasser	5 m
IV.	Board Procedure			6:13 PM
A.	Vote to Install New Parent Representative	Vote	Scott Silverstein	5 m
<p>The Board will vote to install the new Parent Representative Lisa Crosthwait. The term of this position expires June 30, 2020.</p>				
B.	Vote to Install New Teacher Representative	Vote	Scott Silverstein	5 m
<p>The Board will vote to install the new Teacher Representative Jonathan Wasser. The term of this position expires June 30, 2020.</p>				
C.	Vote to Install New Teacher Representative	Vote	Scott Silverstein	5 m
<p>The Board will vote to install the new Teacher Representative Steven Kofahl. The term of this position expires June 30, 2020.</p>				
D.	Discuss and Vote on Board Meeting Calendar for 2017-2018	Vote	Jonathan Wasser	5 m
<p>The Board will discuss the Board Meeting calendar for 2017-18, including whether to continue with current schedule of third Wednesdays of each month at 5 pm, or change day (Tuesdays) and/or time (3:30 or 4 pm start time).</p>				
V.	Consent			6:33 PM

	Purpose	Presenter	Time
A. Approve Minutes of May 17, 2017 Regular Board Meeting Minutes	Approve Minutes	Jonathan Wasser	5 m
B. Approve Minutes of May 24, 2017 Special Meeting	Approve Minutes	Jonathan Wasser	5 m
C. Approve Minutes of June 20, 2017 Special Meeting	Approve Minutes	Jonathan Wasser	5 m
VI. Financial			6:48 PM
A. Review and Vote on April 2017 and May 2017 Check Registers	Vote	Alan Darby	10 m
B. Discuss April 2017 and May 2017 Financial Update and Vote on 2017-2018 Budget	Vote	Chang Patel of EdTec	30 m
C. Discuss and Vote on Consolidated Application and Reporting System - Application for Title Funding - Certification of Assurances - Protected Prayer Certification	Vote	Chang Patel	10 m
D. Discuss and Vote on Resolution Re 2017-2018 Education Protection Account	Vote	Chang Patel	5 m
E. Discuss and Vote on Authorizing CBO As Signatory on All Checking Accounts	Vote	Daniel Chang	5 m
VII. School Business			7:48 PM
A. Update on Closing the Achievement Gap	Discuss	Lisa Ring	5 m
B. Technology Update and Possible Vote on Budget to Upgrade Phone System Follow-up regarding updating ECR internet and hardware. Discuss and possible vote on budget to upgrade phone system. LAUSD will no longer service our phone system as of June 30, 2017. An upgrade on the existing phone system is needed to make the	Vote	Fernando Delgado	15 m

	Purpose	Presenter	Time
	system compatible with new service provider AT&T. Staff requests an initial budget of \$250,000.00 for 2017-18.		

C.	Discuss and Vote on Staff Contracts Staff recommends approving all staff contracts for another year	Vote	Daniel Chang	5 m
-----------	--	------	--------------	-----

D.	Discuss and Vote on 2017-2018 School Calendar	Vote	Jonathan Wasser	5 m
-----------	---	------	-----------------	-----

E.	Discuss and Vote On Youth Suicide Prevention Policy	Vote	Daniel Chang	5 m
-----------	---	------	--------------	-----

F.	Discuss Common Planning Days Schedule Starting new school year, Professional Development days on Tuesdays once a month will be discontinued, and Common Planning Days will start every Wednesday morning from 8 am to 9 am. This time will be used to work on Common Faculty Understanding of the CCSS, Common Formative Assessments, Curriculum Mapping, Data Analysis, Workshops, Professional Development, Department Collaboration, etc. This was ratified by UTLA.	Discuss	Minita Clark	10 m
-----------	--	---------	--------------	------

G.	Discuss and Vote on Resolution Re Material Revision for Shoup Property Staff recommends approving a Resolution authorizing the application for a material revision, which needs to be submitted to allow ECRCHS to house up to 300 Independent Study program students at the Shoup Property and to increase enrollment accordingly.	Vote	Daniel Chang	10 m
-----------	--	------	--------------	------

H.	Discuss and Vote on Resolution Re Department of Rehabilitation Agreement The State of California requires a Board Resolution to allow the CBO to sign an agreement for the Department of Rehabilitation's We Can Work Program.	Vote	Daniel Chang	5 m
-----------	---	------	--------------	-----

VIII. Closing Items **8:48 PM**

A.	Adjourn Meeting	Vote	Jonathan Wasser	1 m
-----------	-----------------	------	-----------------	-----