



El Camino Charter High School

Regular Board Meeting

Date and Time

Thursday October 28, 2021 at 4:30 PM PDT

Location

Virtual Board Meeting

REGULAR BOARD MEETING

For board meeting materials, please go to the school's main office, or call (818) 595-7500. Some board meeting materials are also posted on the school's website (<https://ecrchs.net> - click the ECR Board tab).

VIRTUAL BOARD MEETING

The meeting of the Board of Directors will take place via a virtual/teleconferencing environment based on the following:

1. California Assembly Bill 361, signed into law on September 16, 2021;
2. Governor Newsom's State of Emergency Declaration issued on March 4, 2020; and
3. County of Los Angeles Department of Public Health's recommendation that social distancing be maintained in schools.

To join the virtual Board meeting, please register through GoToWebinar at <https://attendee.gotowebinar.com/register/3094351594549213710> Webinar ID 778-696-715. You must register for the event (note you do not need to enter your legal name to participate). Once registered, you can attend the meeting through the online link, or by telephone (a call-in number and audio PIN will be provided after you register and prior to the meeting).

PUBLIC COMMENTS

If you would like to make a comment during the Public Comment section or during an agenda item, you may do so in two ways: (1) click the "Raise Hand" icon on the control panel; or (2) email your comment to comment@ecrchs.net and it will be read on the record. **Please note:** your name will be read on the record along with your comment; if you do not wish to have your name read, please indicate on your email.

Please note that, in order to conduct an orderly meeting, all members of the public will be placed on mute during the Board meeting, except during public comments. Note that for those who elect to participate through the call-in number, you will not have the option of being unmuted during the meeting.

The Public Comments agenda item 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. 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. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed thirty (30) minutes. A member of the public who requires the use of a translator, in order to receive the same opportunity as others to directly address the Board, shall have twice the allotted time to speak. When addressing the Board, speakers are requested to adhere to the time limits set forth. In order to maintain allotted time limits, the Board Chair may modify speaker time allocations or the total amount of allotted time for an item.

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 David Hussey, in person, by email at comment@ecrchs.net, or by calling (818) 595-7500.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Call the Meeting to Order		Brad Wright	1 m
B. Record Attendance and Guests		Kurt Lowry	1 m
C. Pledge of Allegiance		David Hussey	3 m
D. Public Comments		Public	30 m
E. AB 361 Vote on Virtual Board Meetings	Vote	Brad Wright	5 m
The Board will vote on whether or not to continue having Board Meetings virtually as outlined in AB 361.			
F. UTLA Update		UTLA Representative	15 m
G. Executive Director Update		David Hussey	15 m
H. Chief Business Officer Update		Gregory Wood	15 m
I. Committee Updates	Discuss	Brad Wright	5 m
J. Board Chair Report		Brad Wright	15 m

	Purpose	Presenter	Time
II. Consent			6:15 PM
A. Approve Minutes of September 8, 2021 Special Board Meeting	Approve Minutes	Brad Wright	1 m
B. Approve Minutes of September 21, 2021 Special Board Meeting	Approve Minutes	Brad Wright	1 m
C. Approve Minutes of September 23, 2021 Regular Board Meeting	Approve Minutes	Brad Wright	1 m
D. Approve Minutes of September 29, 2021 Special Board Meeting	Approve Minutes	Brad Wright	1 m
E. Approve Minutes of October 6, 2021 Special Board Meeting	Approve Minutes	Brad Wright	1 m
F. Review and Vote on September 2021 Check Registers ACTION ITEM: motion to approve the September 2021 check registers.	Vote	Gregory Wood	5 m
G. Review and Vote on September 2021 Credit Card Charges ACTION ITEM: motion to approve the September 2021 Credit Card charges.	Vote	Gregory Wood	5 m
III. Financial			6:30 PM
A. September 2021 Financial Update The Board will review the September 2021 Financial Update.	Discuss	Gregory Wood	10 m
IV. School Business			6:40 PM
A. Discuss and Vote on LCAP Updates Requested by CSD The Board will review, discuss, and vote on the updates to the LCAP as requested by CSD. ACTION ITEM: motion to accept LCAP updates.	Vote	David Hussey and Minita Clark	20 m
B. Discuss and Vote on ESSER III Funding The Board will discuss and vote on the ESSER III Expenditure Plan. Members of the public are invited to participate and make recommendations and comments.	Vote	David Hussey and Minita Clark	10 m
C. Discuss and Vote on Metro Fareless System Initiative Board will discuss and vote on whether or not to participate in the Metro Fareless System Initiative, which would allow ECR to obtain bus passes for all students.	Vote	David Hussey	10 m

	Purpose	Presenter	Time
ACTION ITEM: Motion to Approve participation in the Metro Fareless System Initiative for two (2) years at total cost of \$22,000.			
D. Possible Employee(s) Request(s) for Board to Hear Statement of Charges that Cause Exists Supporting Dismissal/Termination from Employment Possible Employee(s) Request(s) for Board to Hear Statement of Charges that Cause Exists Supporting Dismissal/Termination from Employment	Discuss	David Hussey	20 m
E. Discuss LAUSD's Mandated Vaccinations for Students The Board will discuss LAUSD's Mandated Vaccination Policy for all students. A link to LAUSD's vaccination policy can be found at: LAUSD's Vaccine Policy	Vote	Brad Wright	10 m
F. Discuss and Vote on Revised ECR Employee Handbook for 2021-2022 The Board will discuss and vote on whether or not to approve ECRCHS's Revised Employee Handbook for 2021-2022.	Vote	David Hussey	10 m
G. Discuss and Vote on Revised ECR Parent/Student Handbook for 2021-2022. The Board will discuss and vote on whether or not to approve ECRCHS's Revised Parent/Student Handbook for 2021-2022.	Vote	David Hussey	10 m
H. Discuss and Vote on Revised School Safety Plan for 2021-2022. The Board will discuss and vote on whether or not to approve ECRCHS's 2021-2022 School Safety Plan.	Vote	David Hussey	10 m

V. Closed Session 8:20 PM

A. Conference with Labor Negotiators Conference with labor negotiators pursuant to subdivision (a) of Government Code Section 54957.6. Agency Designated Representatives: Executive Director David Hussey; Chief Business Officer Gregory Wood; Legal Counsel Roger Scott. Employee Organization: United Teachers Los Angeles.	Discuss	Brad Wright	20 m
B. PUBLIC EMPLOYEE(S): DISCIPLINE/DISMISSAL/RELEASE Public employee(s) discipline / dismissal / release pursuant to paragraph (1) of subdivision (b) of Government Code Section 54957. Two (2) matters.	Vote	Brad Wright	30 m

VI. Reconvene to Open Session 9:10 PM

A. Report on Actions Taken in Closed Session, If Any	Discuss	Brad Wright	1 m
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VII. Closing Items 9:11 PM

A. Adjourn Meeting	Vote	Brad Wright	1 m
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