



El Camino Charter High School

Regular Board Meeting

Date and Time

Thursday December 16, 2021 at 4:30 PM PST

Location

Virtual 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/4642363911897621519>

Webinar ID: 971-347-275

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 public 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 your comment will be read on the record.

IMPORTANT NOTE REGARDING SENDING IN A WRITTEN COMMENT:

For anyone who wishes to send in a written comment to be read during Public Comments, you are strongly encouraged to email your comment to the aforementioned email address at least one (1) hour prior to the Official Board Meeting start time (e.g., by no later than 3:30 p.m. for a 4:30 p.m. Board Meeting start time). Otherwise, there is no guarantee that your comment will be viewed and read during Public Comments. If your written comment is received and is to be read on the record, your name and title/role will also be read on the record. If you wish to not have your name read on the record, please indicate so in your email.

In order to conduct an orderly meeting, all members of the public will be placed on mute during the Board meeting, except when making a public comment. Please also note that those who elect to participate in the meeting through the call-in number will not have the option of being unmuted to speak during the public comments portion of 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

	Purpose	Presenter	Time
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
II. Consent			6:15 PM
A. Approve Minutes of November 18, 2021 Regular Board Meeting	Approve Minutes	Brad Wright	1 m
B. Approve Minutes of December 9th, 2021 Special Board Meeting	Approve Minutes	Brad Wright	1 m
III. Financial			6:17 PM
A. Review and Vote on November 2021 Check Registers	Vote	Gregory Wood	5 m
ACTION ITEM: motion to approve the November 2021 check registers.			
B. Review and Vote on November 2021 Credit Card Charges	Vote	Gregory Wood	5 m
ACTION ITEM: motion to approve the November 2021 Credit Card charges.			
C. November 2021 Financial Update	Discuss	Gregory Wood	10 m
The Board will review the November 2021 Financial Update.			
IV. School Business			6:37 PM
A. Discuss and Vote on Proposed Revision(s) to UnHoused/Homeless Student Policy and Foster Youth Policy.	Vote	David Hussey	10 m
The Board will discuss and vote on whether or not to approve proposed revision(s) to the Unhoused/Homeless Student Policy and Foster Youth Policy.			
B. Discuss and Vote on Revised ECRCHS Parent/Student Handbook for 2021-2022.	Vote	David Hussey	5 m
The Board will discuss and vote on whether or not to approve the Revised ECRCHS Parent/Student Handbook for 2021-2022.			
C. Discussion and Vote on Compliance Monitoring and Certification of Board Compliance Review 2021-2022	Vote	Kurt Lowry	10 m
The Board will discuss and vote on Compliance Monitoring and Certification of Board Compliance Review 2021-2022.			
D. Discuss and Vote on the Educator Effectiveness Block Grant (EEBG)	Discuss	Minita Clark	15 m

	Purpose	Presenter	Time
The Board will discuss and vote on whether or not to approve proposed revision(s) to the Educator Effectiveness Block Grant (EEBG).			

E. Discuss and Vote on the School Plan for Student Achievement (SPSA)	Vote	Minita Clark	15 m
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The Board will discuss and vote on whether or not to approve proposed revision(s) to the School Plan for Student Achievement (SPSA).

V. Closed Session

7:32 PM

A. Conference with Labor Negotiators	Discuss	Brad Wright	10 m
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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; HR Director/Acting Chief Compliance Officer Kurt Lowry; Legal Counsel Roger Scott.

Employee Organization: United Teachers Los Angeles.

B. Conference with Labor Negotiators	FYI	Brad Wright	10 m
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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; HR Director/Acting Chief Compliance Officer Kurt Lowry; Legal Counsel Roger Scott.

Employee Organization: American Federation of Federal, State, and Municipal Employees (AFSCME)

C. Conference with Labor Negotiators	Discuss	Brad Wright	10 m
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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; HR Director/Acting Chief Compliance Officer Kurt Lowry; Legal Counsel Roger Scott.

Employee Organization: Unrepresented Employees

D. Conference with Labor Negotiators	Discuss	Brad Wright	10 m
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Conference with labor negotiators pursuant to subdivision (a) of Government Code Section 54957.6.

Agency Designated Representatives: Legal Counsel Roger Scott.

Employee Organization: Executive Director, Chief Business Official

VI. Reconvene to Open Session

8:12 PM

A. Report on Actions Taken in Closed Session, If Any	Discuss	Brad Wright	1 m
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	Purpose	Presenter	Time
B. Possible Board Approval Vote on ECRA UTLA Collective Bargaining Agreement 2021-2024	Vote	Brad Wright	5 m
C. Possible Board Approval Vote on AFSCME Compensation	Vote	Brad Wright	5 m
D. Possible Board Approval Vote on Unrepresented Employees' Compensation	Vote	Brad Wright	5 m
E. Possible Board Approval Vote on Executive Director, Chief Business Official	Vote	Brad Wright	5 m
VII. Closing Items			8:33 PM
A. Adjourn Meeting	Vote	Brad Wright	1 m