



El Camino Charter High School

Special Board Meeting

Date and Time

Thursday July 28, 2022 at 5:30 PM PDT

Location

Virtual

SPECIAL 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:

Registration URL: <https://attendee.gotowebinar.com/register/8679368192782155278>

Webinar ID: 508-119-619

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, you may do so by clicking the "Raise Hand" icon on the control panel while in virtual attendance.

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

Due to public meeting laws, the Board can only listen to your issue, not respond or take action during the Public Comments periods. 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. **NOTE: Public Comments, effective with the March 24th, 2022, Regular Board Meeting, are limited to two (2) 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 may 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			5:30 PM
Opening Items			
A. Call the Meeting to Order		Brad Wright	1 m
B. Record Attendance and Guests		K. Lowry or Designee	1 m
C. Pledge of Allegiance to the United States of America (USA)		David Hussey	1 m
D. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	Brad Wright	10 m

Approval of Board Findings Related to Teleconference Meetings During State of Emergency:

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees.

Purpose Presenter Time

Board will discuss and vote on proposed 2022-2023 ECRA Board Meeting Calendar, as follows:

Regular Board Meeting Dates/times/locations

- August 25, 2022
- September 22, 2022
- October 27, 2022
- November 17, 2022
- December 15, 2022
- January 26, 2023
- February 23, 2023
- March 23, 2023
- April 27, 2023
- May 25, 2023
- June 22, 2023

Committee Meeting Dates/times/locations

V. Closed Session **6:46 PM**

A. Conference with Legal Counsel - Anticipated Litigation	Discuss	David Hussey	10 m
--	---------	--------------	------

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:

One (1) case.

B. Conference with Legal Counsel - Existing Litigation	Discuss	David Hussey	10 m
---	---------	--------------	------

Paragraph (1) of subdivision (d) of Section 54956.9

Name of case: **Roe vs. ECRA, Department of Industrial Relations, State Case Number WC-CM-763048]**

Name of case: **Roe vs. ECRA, Department of Industrial Relations, State Case Number RCI-CM-806555.**

VI. Reconvene to Open Session **7:06 PM**

A. Report on Actions Taken in Closed Session, If Any	Discuss	Board Chair or Designee	1 m
---	---------	-------------------------	-----

VII. Closing Items **7:07 PM**

A. Adjourn Meeting	Vote	Board Chair or Designee	1 m
---------------------------	------	-------------------------	-----