

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

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

Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

E. Public Comments Public 30 m

NOTE: These presentations, 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.

PLEASE SEE ADDITIONAL IMPORTANT INFORMATION ABOVE IN AGENDA NOTICE REGARDING PUBLIC COMMENTS.

THANK YOU.

II. Consent 6:13 PM

A. Approve Minutes of June 23rd, 2022, Regular Board Approve Brad 3 m

Meeting Minutes Wright

Note: Correction request to be discussed regarding the Minutes of the June 23rd, 2022, Regular Board Meeting:

Agenda Item IV. D. from the June 23rd, 2022, Regular Board Meeting was listed on the agenda incorrectly and thus resulted in an incorrect vote result.

Correction requested:

The 301 yearbooks to be "written off" are those from the 2020-2021 academic year and not from the 2019-2020 academic year.

III. School Business 6:16 PM

A. Discussion and Vote on ECRCHS Certificate of Vote Gregory 5 m Signatures for LACOE Cash in County Bank Account for a Three Year Period Ending June 2025

Mr. Wood, CBO, will lead a discussion prior to a vote on whether or not the Board will approve the ECRCHS Certificate of Signatures for LACOE Cash in County Bank Account for a Three Year Period Ending June 2025.

IV. Governance 6:21 PM

A. Discussion and Vote to Install the Community

Representative Board Position

Vote

Vice Chair

or

Designee

The Board will vote to install the Community Representative Board Position. Term to start July 28th, 2022, and end June 30th, 2025.

ACTION ITEM: Move to install ______ as the Community Representative.

B. Discussion and Vote on Proposed 2022-2023 ECRA Vote Board 15 m Board Meeting Calendar Chair or Designee

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 Discuss David 10 m Litigation Hussey

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

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 1 m

Chair or Designee

VII. Closing Items 7:07 PM

A. Adjourn Meeting Vote Board 1 m

Chair or Designee