



## El Camino Real Alliance

### Board Meeting

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**Date and Time**

Wednesday January 20, 2016 at 5:00 PM

**Location**

El Camino Real CHS, Library, 5440 Valley Circle Blvd, Woodland Hills, CA 91367

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Terri Keas	2
B. Call the Meeting to Order		Jonathan Wasser	2
C. Pledge of Allegiance		Jonathan Wasser	2
D. Teacher / Student Presentation		TBD	10
E. Public Comment on Non-Agenda Items and Agenda Items		TBD	15
F. Committee and Board Updates		Jonathan Wasser	5
<b>II. Consent</b>			
A. Review and Approve December Regular Board Meeting Minutes	Approve Minutes	Jonathan Wasser	1
B. Review and Approve December Special Board Meeting Minutes	Approve Minutes	Jonathan Wasser	1
C. Review and Approve School Climate Bill of Rights LAUSD recommendation.	Vote	Marshall Mayotte	1
D. Review and Approve Local School Wellness Policy LAUSD recommendation.	Vote	Marshall Mayotte	1
E. Review and Approve 2015-16 LAUSD Compliance Monitoring Certification	Vote	Marshall Mayotte	1
F. Review and Approve November Check Register Prepared by EdTec, ECRA's back office provider.	Vote	Marshall Mayotte	1
<b>III. Governance</b>			
A. Board Member Vacancy This item discusses upcoming board vacancies and procedure to elect a vacant teaching position.	Discuss	Jonathan Wasser	10
B. Form and Approve an Audit Committee for the 2015/16 Annual Audit	Vote	Marshall Mayotte	3
C. Update: Form 700, Statement of Economic Interests form will be due soon	FYI	Marshall Mayotte	3
<b>IV. School and Policies</b>			
A. Discuss and Vote for Creation of Committees Draft	Vote	Jonathan Wasser	10
B. Review and Approve the 2014-15 School Accountability Report Card	Vote	Marshall Mayotte	5

<b>C.</b> Update: Educator Effectiveness and Local Control Accountability Plan	FYI	Marshall Mayotte	5
<b>D.</b> Update: Security / Campus Aides	FYI	Marshall Mayotte	5
<b>E.</b> Update: Executive Director	Vote	David Fehte	5

## **V. Financial**

<b>A.</b> Review and Approve Naerok contract for maintenance and construction	Vote	Marshall Mayotte	5
<b>B.</b> Approve Eric Wilson as an additional purchase authorizer Dean Bennett and Yvonne Halski are current authorizers.	Vote	Marshall Mayotte	3
<b>C.</b> Update: Governor's Budget	FYI	Marshall Mayotte	5
<b>D.</b> Update: Highlander K-8 STEM School	FYI	Marshall Mayotte	5
<b>E.</b> Update: 7401 Shoup - Independent Study	FYI	Marshall Mayotte	5
<b>F.</b> Update: Financial Effect of Pay Increases	FYI	Marshall Mayotte	5
<b>G.</b> Update: ECR Budget	FYI	Marshall Mayotte	5
<b>H.</b> Update: Net Reserve Target	FYI	Marshall Mayotte	5
<b>I.</b> Update: Fiscal Transition This item discusses the implementation process of LAUSD's requested additional steps and detail for financial transactions.	FYI	Marshall Mayotte	5
<b>J.</b> Review and Approve Updated Classified Salary Table	Vote	Marshall Mayotte	5
<b>K.</b> Review and Approve the Executive Director Salary Table	Vote	Marshall Mayotte	5
<b>L.</b> Review and Approve the Chief Business Officer Salary Table	Vote	Marshall Mayotte	5

## **VI. Other Business**

<b>A.</b> Future Agenda Items	Discuss	Jonathan Wasser	5
<b>B.</b> Closed Session - Public Employee Discipline / Dismissal / Release	FYI	Jonathan Wasser	20

## **VII. Closing Items**

<b>A.</b> Adjourn Meeting	Vote	Jonathan Wasser	1
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