



El Camino Real Charter High School

Regular Board Meeting

Date and Time

Thursday December 15, 2022 at 5:30 PM PST

Location

El Camino Real Charter High School - NORTH CAMPUS

7401 Shoup Avenue
West Hills, CA 91307

REGULAR BOARD MEETING

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

ATTENTION:

WE HAVE RETURNED TO "IN-PERSON" REGULAR AND SPECIAL BOARD MEETINGS AND COMMITTEE MEETINGS.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND OTHER MEETING ATTENDEES:

El Camino Real Alliance ("ECRA") welcomes your participation at ECRA's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of ECRA in public.

Your participation assures us of continuing community interest in our charter school. To assist you in the ease of speaking/ participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comments."

"Public Comments" 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.

These presentations 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 be permitted twice the allotted time to speak.

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.

3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify the item(s) on your "Request to Speak" form and you will be given an opportunity to speak for up to three (3) minutes before the item is addressed, and total time allocated to agenda items will not exceed six (6) minutes for a Discussion item and nine (9) minutes per Vote item.

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 be permitted twice the allotted time to speak, and the total allocated time shall be appropriately increased as well.

4. When addressing the Board, speakers are requested to state their name and 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.

5. Any public records relating to an agenda item for an Open Session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 5440 Valley Circle Blvd., Woodland Hills, California, 91367.

IMPORTANT NOTE REGARDING PUBLIC COMMENTS:

Effective September 2022, public comments presentations at all ECRA Regular and Special Board Meetings and at Committee Meetings must be made in person.

There is no obligation on the part of the school to have a school official read public comments during in-person Board Meetings.

A member of the public is welcome to appear at the Board meeting to make a public comment or make arrangements with another person in attendance to speak on the person's behalf.

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 or more motions 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 vote(s) on the Consent Agenda item(s). 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		Kurt Lowry	1 m
C. Pledge of Allegiance to the United States of America (USA)		David Hussey	1 m
D. 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.			
E. Executive Director Update		D. Hussey	10 m
F. Chief Business Officer Update		Gregory Wood	10 m

	Purpose	Presenter	Time
G. Board Committee Updates	Discuss	Brad Wright	5 m
H. Board Chair Update	Discuss	Brad Wright	10 m
II. Consent			6:38 PM
A. Approve Minutes of November, 17th, 2022, Regular Board Meeting	Approve Minutes	Brad Wright	1 m
III. Investment			6:39 PM
A. Investment Update	Discuss	Gregory Wood	10 m
Mr. Gregory Wood, CBO, will present the November, 2022, Investment Update.			
IV. Finance			6:49 PM
A. Review and Vote on November, 2022, Check Registers	Vote	G. Wood/A. Ilyas	5 m
Prior to the vote, Mr. Wood, CBO, and Ms. Ilyas, Director of Finance and Accounting, will review the November, 2022, Check Registers.			
B. Review and Vote on November, 2022, Credit Card Charges	Vote	G. Wood/A. Ilyas	5 m
Prior to the vote, Mr. Wood, CBO, and Ms. Ilyas, Director of Finance and Accounting, will review the November, 2022, Credit Card Charges.			
C. 2022-2023 First Interim Report	Vote	G. Wood/A. Ilyas	15 m
Prior to a Vote, Mr. Wood, CBO, and Ms. Arleta Ilyas, Director, Accounting and Finance, will present and discuss the 2022-2023 First Interim Report.			
V. School Business			7:14 PM
A. Presentation and Discussion of Food Service Initiatives	Discuss	Raphael Negroe	10 m
Mr. Raphael Negroe of Chartwells will present and lead a discussion on Food Service Initiatives at and/or proposed for ECRCHS.			
B. If Requested by Employee, Board Reading of Statement of Charges	FYI	Brad Wright	5 m

Purpose Presenter Time

VI. Closed Session

7:29 PM

A. Public Employee Discipline/Dismissal/Release (§ 54957) Vote Brad Wright 60 m

Public employee discipline / dismissal / release pursuant to paragraph (1) of subdivision (b) of Government Code Section 54957.

B. Conference with Legal Counsel - Anticipated Litigation Discuss David Hussey 15 m

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

Three (3) Items.

C. Conference with Labor Negotiators Discuss David Hussey 10 m

Conference with labor negotiators pursuant to subdivision (a) of Government Code Section 54957.6.

Agency Designated Representatives: David Hussey, Executive Director; Gregory Wood, Chief Business Officer; Kurt Lowry, Director, Human Resources and Compliance; Roger Scott, Legal Counsel.

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

D. Conference With Labor Negotiators Discuss David Hussey 10 m

Conference with labor negotiators pursuant to subdivision (a) of Government Code Section 54957.6.

Agency Designated Representatives: David Hussey, Executive Director; Gregory Wood, Chief Business Officer; Kurt Lowry, Director, Human Resources and Compliance; Roger Scott, Legal Counsel.

Employee Organization: United Teachers Los Angeles (UTLA)

VII. Reconvene to Open Session

9:04 PM

A. Report on Actions Taken in Closed Session, If Any Discuss Brad Wright 5 m

B. Possible Vote on Ratification and Approval of Side Letter Agreement between ECRA Vote B. Wright/D. Hussey 5 m

	Purpose	Presenter	Time
	and AFSCME Regarding Appointment of Richard Russell as Athletics Director.		
	Discussion and possible vote on ratification and approval of the Side Letter Agreement between ECRA and AFSCME regarding the appointment of Richard Russell as Athletics Director.		
C.	Possible Vote on Ratification and Approval of Side Letter Agreement between ECRA and UTLA Regarding Retirement Benefits.	Vote B. Wright/D. Hussey	5 m
	Discussion and possible vote on the ratification and approval of the Side Letter Agreement between ECRA and UTLA regarding retirement benefits.		
D.	Possible Vote on Ratification and Approval of Side Letter Agreement between ECRA and AFSCME Regarding Retirement Benefits.	Vote B. Wright/D. Hussey	5 m
	Discussion and possible vote on the ratification and approval of the Side Letter Agreement between ECRA and AFSCME and regarding retirement benefits.		

VIII. Closing Items

9:24 PM

A.	Adjourn Meeting	Vote Brad Wright	1 m
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