



El Camino Charter High School

Board Meeting

Date and Time

Tuesday May 31, 2016 at 3:00 PM PDT

Location

El Camino Real Charter High School, Conference Room, 5440 Valley Circle Blvd, Woodland Hills, CA

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------------|----------------|
| I. Opening Items | | | 3:00 PM |
| A. Record Attendance and Guests | | | |
| B. Call the Meeting to Order | | | |
| C. Pledge of Allegiance | | Jonathan Wasser | 2 m |
| D. Public Comment on Non-Agenda Items and Agenda Items | | Public | 10 m |
| E. Closed Session | Vote | Jonathan Wasser | 30 m |
| <ul style="list-style-type: none"> • Conference with Legal Counsel - Anticipated Litigation <ul style="list-style-type: none"> • Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case. • Conference with Labor Negotiators <ul style="list-style-type: none"> • Agency designated representative: David Fehte • Employee organization: United Teacher of Los Angeles • Public employee Discipline/Dismissal/Release | | | |
| F. Open Session and Report Actions Taken in Closed Session? | | Jonathan Wasser | 5 m |
| II. Other Business | | | 3:47 PM |
| A. Future Agenda Items | Discuss | Jonathan Wasser | 5 m |
| III. Closing Items | | | 3:52 PM |
| A. Adjourn Meeting | Vote | Jonathan Wasser | 1 m |