



El Camino Real Alliance

Board Meeting

Date and Time

Wednesday January 18, 2017 at 5:00 PM

Location

El Camino Real Charter High School, Anderson Hall, 5440 Valley Circle Blvd, Woodland Hills, CA 91367

For board meeting materials, please see Donna Bennett in the school's main office, or contact her at (818) 595-7500 or do.bennett@ecrchs.net. Some board meeting materials are also posted in the school's website, (<http://ecrchs.net/ecr-board/>).

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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 "Oral Communications." "Oral Communications" 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 three (3) minutes and total time allotted to non-agenda items will not exceed twenty-five (25) minutes. 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 that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to three (3) minutes before the item, and total time allocated to agenda items will not exceed six (6) minutes for a discussion item and nine (9) minutes per vote item.
 4. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.
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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.

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 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 Donna Bennett, office assistant, in person or by calling (818) 595-7500.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Melanie Horton	2
B. Call the Meeting to Order		Jonathan Wasser	2
C. Pledge of Allegiance		Scott Silverstein	2
D. Public Comments		Public	15
E. Presentation by The Village Nation		Dr. Watts	15
<p>The mission of The Village Nation is “to boost the capacity of caring adult mentors and support them in creating culturally responsive learning environments that engage and inspire African American youth and encourage them to embrace their natural intelligence and leadership capabilities.”</p>			
F. Executive Director's Report	Discuss	David Hussey	5
G. UTLA Update	Discuss	Jason Kinsella	5
II. Consent			
A. Review and Vote on December 14, 2016 Regular Board Meeting Minutes	Approve Minutes	Jonathan Wasser	5
B. Review and Vote on December 19, 2016 Special Board Meeting Minutes	Approve Minutes	Jonathan Wasser	5
III. School Business			
A. Closed Session: Public Employment, Title: Chief Business Officer (Location: ECRA Faculty Lounge)	Discuss	David Hussey	20
B. Open Session: Possible Board Approval of Resolution Regarding Executive Compensation for CBO	Vote	Jonathan Wasser	10
C. Possible Board Approval of Employment Agreement for the Chief Business Officer	Vote	Jonathan Wasser	5
D. Public Hearing: ECRA's Initial Proposal for re-opening negotiations for 2016-17 school year with UTLA	FYI	David Hussey	10
E. Public Hearing: UTLA's Initial Proposal for re-opening negotiations for 2016-17 school year with ECRA	FYI	Jason Kinsella	10
F. Discuss The Village Nation Events and Contract	Discuss	Dr. Watts	20
G. Vote on 2015-16 School Accountability Report Card (SARC)	Vote	David Hussey	10
H. Shoup Property Update	Discuss	Eric Wilson	10

IV. Governance

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| A. Update on Election for Classified Representative | Discuss | Jonathan Wasser | 5 |
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- The election for the ECRA Board of Directors classified representative took place online from Wednesday, January 11 through Thursday, January 12.
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|--|---------|-----------------|----|
| B. Vote to Install New Classified Representative (Term Expires 6/30/18) | Vote | Jonathan Wasser | 5 |
| C. Discuss Spring 2017 Board Goals and Objectives | Discuss | Jonathan Wasser | 15 |
| D. Discuss Agenda Items for Upcoming Months | Discuss | Jonathan Wasser | 5 |

V. Financial

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| A. Discuss and Possibly Take Action on Security of Cash Deposits | Vote | Patti Thompson Derry | 10 |
|---|------|----------------------|----|
- Patti Thompson Derry of Hanmi Bank will discuss ECRA's cash deposits and recommendations for enhanced security.
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| B. Review and Vote on November Check Register | Vote | Dean Bennett | 10 |
| C. November 2016 Financial Update | Discuss | EdTec | 15 |
| D. Review and Vote on Plan for Use of College Readiness Block Grant Funds | Vote | Eric Wilson | 15 |
| E. Assign Permission to Validate Checks in ERP System to New Controller | Vote | David Hussey | 5 |
- This is a request to assign permission to validate checks in ECRA's Enterprise Resource Planning (ERP) system to our new controller, Mr. Philip Alfonso.
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| F. Discuss and Vote on the Transfer of Contacts for All 403 (b) and 457 Accounts | Vote | David Hussey | 5 |
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- Remove Dave Fehle and Marshall Mayotte as trustees, and add David Hussey and Dean Bennett as trustees, on all 403 (b) and 457 accounts.

VI. Closing Items

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| A. Recognition of Outgoing Board Member | Discuss | Jonathan Wasser | 5 |
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- Dr. Dennis Thompson resigned from the board effective January 1, 2017.
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| B. Adjourn Meeting | Vote | Jonathan Wasser | 2 |
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