



El Camino Charter High School

Regular Board Meeting

Date and Time

Thursday January 27, 2022 at 4:30 PM PST

Location

Virtual

REGULAR 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:

<https://attendee.gotowebinar.com/register/2075363802356457742>

Webinar ID: 929-920-387

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

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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 David Hussey, in person, by email at comment@ecrchs.net, or by calling (818) 595-7500.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 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		David Hussey	3 m
D. Public Comments		Public	30 m
E. AB 361 Vote on Virtual Board Meetings	Vote	Brad Wright	5 m

	Purpose	Presenter	Time
The Board will vote on whether or not to continue having Board Meetings virtually as outlined in AB 361.			
F. UTLA Update		UTLA Representative	15 m
G. Executive Director Update		David Hussey	15 m
H. Chief Business Officer Update		Gregory Wood	15 m
I. Committee Updates	Discuss	Brad Wright	5 m
J. Board Chair Report		Brad Wright	15 m
II. Consent			6:15 PM
A. Approve Minutes of January 12, 2022, Special Board Meeting	Approve Minutes	Brad Wright	1 m
III. Financial			6:16 PM
A. Review and Vote on December 2021 Check Registers	Vote	Gregory Wood	5 m
ACTION ITEM: motion to approve the December 2021 check registers.			
B. Review and Vote on December 2021 Credit Card Charges	Vote	Gregory Wood	5 m
ACTION ITEM: motion to approve the December 2021 Credit Card charges.			
C. December 2021 Financial Update	Discuss	Gregory Wood	10 m
The Board will review the December 2021 Financial Update.			
IV. School Business			6:36 PM
A. Discuss Proposed Updates to the School Wellness Policy	Discuss	David Hussey	5 m
Board will discuss proposed updates to the School Wellness Policy			
B. Discussion and Vote on Waiver to Permit Non-PE Credentialed Teachers to Serve as Interscholastic Athletics Coaches	Vote	David Hussey	10 m
The Board will discuss and vote on whether or not to approve a waiver to permit Non-PE Credentialed Teachers to serve as Interscholastic Athletics Coaches.			
C. Discuss and Vote on Establishment of Sand Volleyball Program Team(s) Effective Spring 2022 Semester	Vote	David Hussey	10 m
Board will discuss and vote on the establishment of Sand Volleyball Program Team(s) Effective Spring 2022 Semester.			
D. Public Hearing: American Federation of State, County, and Municipal Employee's Initial Proposal for bargaining a successor collective bargaining agreement with El Camino Real Alliance.	Discuss	David Hussey	10 m

	Purpose	Presenter	Time
Public Hearing: American Federation of State, County, and Municipal Employee's Initial Proposal for bargaining a successor collective bargaining agreement with El Camino Real Alliance.			

E. Possible Employee Request for Board to Hear Statement of Charges that Cause Exists Supporting Dismissal/Termination from Employment	Discuss	David Hussey	10 m
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The Board will hear a possible employee request to have read a statement of charges that cause exists supporting dismissal/termination from employment.

V. Closed Session 7:21 PM

A. Conference with Labor Negotiators	Discuss	Brad Wright	20 m
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Conference with labor negotiators pursuant to subdivision (a) of Government Code Section 54957.6.

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

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

B. Public Employee(s): Discipline/Dismissal/Release	Vote	David Hussey	15 m
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Public employee(s) discipline / dismissal / release pursuant to paragraph (1) of subdivision (b) of Government Code Section 54957. One (1) matter.

C. Conference with Legal Counsel - Anticipated Litigation	Discuss	David Hussey	10 m
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Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two (2) cases.

VI. Reconvene to Open Session 8:06 PM

A. Report on Actions Taken in Closed Session, If Any	Discuss	Brad Wright	1 m
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VII. Closing Items 8:07 PM

A. Adjourn Meeting	Vote	Brad Wright	1 m
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Coversheet

Chief Business Officer Update

Section: I. Opening Items
Item: H. Chief Business Officer Update
Purpose: FYI
Submitted by:
Related Material: CBO_Report_01.27.22_Investment_Update[1].pdf
Agenda_Item_I.G_-CBO_Report_ADA_01.27.22[1].pdf
CBO_Report-2022-2023_Budget_Calendar[1].pdf
CBO_Report-_December_2021_Cafeteria_Updates[1].pdf

**EL CAMINO REAL CHS
INVESTMENTS REVIEW
FISCAL YEAR 2021-2022**

2021-2022		Year End							Contributions			
		Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Executive Summary-OPEB				
Jun-21								\$ 21,250,357	Beginning Balance at 07/01/21			
Contributions								\$ 1,320,000	YTD Contributions			
		\$ 220,000	\$ 220,000	\$ 220,000	\$ 220,000	\$ 220,000	\$ 220,000	\$ 844,390	Gains/Losses	4.0%	Invest. Change	
El Camino Real CHS OPEB Trust		\$ 21,250,357	\$ 21,653,185	\$ 22,390,014	\$ 21,913,005	\$ 22,849,642	\$ 22,581,901	\$ 23,414,747	\$ 23,414,747	Current Ending	10.2%	Total Change
Investment Managers:									YTD			
Polen Capital Mgt			\$ 2,200,857	\$ 2,075,692	\$ 2,211,572	\$ 2,130,330	\$ 2,196,693		-0.2%			
Fiduciary Mgt			\$ 2,072,023	\$ 1,983,073	\$ 2,094,904	\$ 2,126,258	\$ 2,278,546		10.0%			
Beacon Pointe			\$ 18,117,135	\$ 17,854,240	\$ 18,543,166	\$ 18,325,313	\$ 18,939,507		4.5%			
El Camino Real CHS General		\$ 6,786,072										
Investment Managers:									YTD			
Polen Capital Mgt			\$ 485,419	\$ 503,850	\$ 475,254	\$ 506,180	\$ 487,561	\$ 502,434		-0.28%		
Fiduciary Mgt			\$ 473,993	\$ 481,948	\$ 461,597	\$ 487,606	\$ 475,929	\$ 509,788		5.78%		
Beacon Pointe			\$ 5,857,423	\$ 5,884,856	\$ 5,812,027	\$ 5,856,046	\$ 5,819,802	\$ 5,871,118		-0.23%		
Annuity Midland 3 Yr. (8/23)Fixed @ 2.40%		\$ 382,505	\$ 383,377	\$ 384,075	\$ 384,774	\$ 385,475	\$ 386,353	\$ 386,353		0.59%		
Annuity Athene 3 Yr. (9/23)Fixed @ 1.95%		\$ 380,858	\$ 381,565	\$ 382,191	\$ 382,798	\$ 383,406	\$ 384,056	\$ 384,056		0.49%		
Combined		\$ 7,549,435	\$ 7,581,776	\$ 7,636,920	\$ 7,516,450	\$ 7,618,713	\$ 7,553,700	\$ 7,650,691		0.18%		
Month End -Combined		\$ 28,799,792	\$ 29,234,961	\$ 30,026,934	\$ 29,429,456	\$ 30,468,355	\$ 30,135,601	\$ 31,065,438				

ECRCHS ENROLLMENT and ADA for 2021-2022

2021-2022									
Instructional Days	2020-2021	19	18	20	14	19	Total	2021-22 Mo 5 YTD ADA	Prior Yr ADA
	2021-2022	20	16	20	14	19		89	90
		Month 1	Month 2	Month 3	Month 4	Month 5		293,941	316,504
							ADA	3,302.71	3,516.71
Regular							BUDGET	3,427.60	
								(124.89)	ADA Below
Current Year		3,555	3,550	3,541	3,536	3,534	3,543	\$ (1,323,857)	Potential ADA
Prior Year		3,644	3,653	3,645	3,640	3,633			
Budget		3,604	3,604	3,604	3,604	3,604			

ADA								
Current Year		66,128	54,293	66,034	45,937	61,549	3,302.71	3,215.34
Prior Year		66,717	64,689	57,132	47,156	63,645	3,516.71	
ADA (per month)		3,306.40	3,393.31	3,301.70	3,281.21	3,239.42	YTD ADA %	
ADA %		93.0%	95.6%	93.2%	92.8%	91.7%	93.2%	
Budget-2021-2022		3,427.60	3,427.60	3,427.60	3,427.60	3,427.60		
ADA (vs.20/21)								

By Grade Level						
2021-2022	9th	838	838	834	835	837
	10th	886	882	874	870	879
	11th	923	916	919	919	910
	12th	908	914	914	912	908
	Enrollment	3,555	3,550	3,541	3,536	3,534

By Grade Level						
2020-2021	9th	910	916	913	913	919
	10th	941	942	941	941	938
	11th	909	910	904	904	909
	12th	884	885	883	882	867
	Enrollment	3,644	3,653	3,641	3,640	3,633

Enrollment Loss	9th	-72	-78	-79	-78	-82
	10th	-55	-60	-67	-71	-59
	11th	14	6	15	15	1
	12th	24	29	31	30	41
		-89	-103	-100	-104	-99

EL CAMINO REAL CHARTER HIGH SCHOOL

2022-2023 BUDGET CALENDAR Proposed

DATE	TASK
1/20/2022	Introduce 2022-2023 Budget Process to Finance Committee
2/17/2022	Investment/Finance Committee Recommend 2022-2023 Budget to Board
2/24/2022	Board of Directors Review/Approve Budget Calendar & Packet
3/1/2022	Business Office Prepares Budget Packet for March 10th Distribution
3/10/2022	Instructional Leadership Team Meeting to Discuss Budget Process/Packet
3/11/2022	Departments meet to Create Budget requests for Textbooks/Instructional Materials
4/15/2022	Department Chair Submits Budget Packet to Department Administrator
4/22/2022	Department Administrator Reviews Budget Packet and makes recommendation to Administrator (ED/CBO)
5/19/2022	Budget Packet Recommendations presented to Finance Committee for Approval
5/26/2022	Budget Packets for Text Books and Instructional Material Approval
6/23/2022	Approved Budget Packets included in full 2022-2023 Budget to be Finalized/Approved

**ECRCHS Cafeteria
Financial Summary
SY 2022**

	21	17	18	21	16	13	106
# of Serving Days	21	17	18	21	16	13	106
# of Instructional Days	21	17	18	21	16	13	106
Month	July-2021 *	August-21	September-21	October-21	November-21	December-21	YTD FY 2022
Students Approved for FRPM (%)	974	1,142	1,241	1,190	1,212	1,225	34.7%
Breakfast Count	2,337	5,492	9,278	13,881	11,818	7,862	50,668
Lunch Count	2,337	10,026	12,932	17,507	14,824	11,615	69,241
Total Meals Served	4,674	15,518	22,210	31,388	26,642	19,477	119,909
Ave. Meals /Day	223	913	1,234	1,495	1,665	1,498	1,131
REVENUE:							
Federal Reimbursement	\$ 15,845	\$ 56,811	\$ 78,681	\$ 109,768	\$ 93,104	\$ 69,508	\$ 423,718
State Reimbursement	\$ 1,162	\$ 3,859	\$ 5,524	\$ 7,806	\$ 6,626	\$ 4,844	\$ 29,821
CNIPS Claim	\$ 17,007	\$ 60,671	\$ 84,205	\$ 117,575	\$ 99,730	\$ 74,352	\$ 453,539
CNIPS (COVID rate increase)							
Other Revenue	\$ -	\$ 5,480	\$ 6,926	\$ 8,141	\$ 7,075	\$ 4,305	\$ 31,926
Total Revenue	\$ 17,007	\$ 66,151	\$ 91,131	\$ 125,715	\$ 106,805	\$ 78,657	\$ 485,465
EXPENSES:							
Chartwells Invoice-Gross	\$ 15,277	\$ 60,134	\$ 82,968	\$ 112,070	\$ 95,637	\$ 70,654	\$ 436,740
Commodities Credit	\$ -	\$ (6,993)	\$ (1,578)	\$ (6,678)	\$ -	\$ (1,630)	\$ (16,879)
Chartwells Invoice-NET	\$ 15,277	\$ 53,142	\$ 81,390	\$ 105,391	\$ 95,637	\$ 69,023	\$ 419,861
FDP/USDA - Food Shipping Invoice	\$ -	\$ -	\$ 835			\$ 687	\$ 1,522
Total Expense	\$ 15,277	\$ 53,142	\$ 82,225	\$ 105,391	\$ 95,637	\$ 69,710	\$ 421,383
Net Gain/Loss - (Learning Loss)	\$ 1,730	\$ 13,009	\$ 8,906	\$ 20,324	\$ 11,168	\$ 8,946	\$ 64,083
YTD	\$ 1,730	\$ 14,739	\$ 23,645	\$ 43,969	\$ 55,136	\$ 64,083	
Net Per Meal	\$ 0.37	\$ 0.84	\$ 0.40	\$ 0.65	\$ 0.42	\$ 0.46	\$ 0.53

**El Camino Real Alliance
Food Service Management Contract
Bid Schedule of Events
for
RFP # 2021-001**

Board Meeting – RFP Approval		Feb 24, 2022
Release of RFP		March 1, 2022
First Public Notice		March 1, 2022
Second Public Notice		March 8, 2022
Mandatory Virtual Tour*		March 14, 2022
Respondent Question Submission Deadline		April 29, 2022
SFA Provides Answers		May 13, 2022
Deadline for Submission of Sealed Proposal		June 10, 2022
Proposals Opened		June 15, 2022
Proposals Evaluated (Finance Committee)		June 21, 2022
Board Meeting – Proposal Approval/Contract Awarded		June 23, 2022
Contract Begin Date	TBD	July 2022

The SFA will make every effort to adhere to the schedule. However, the SFA reserves the right to amend the schedule, as necessary, and will post a notice of said amendment at <http://www.ecrchs.net/>.

All interested Respondents must attend the Mandatory Virtual Tour. The SFA will reject proposals from Respondents that do not attend (Attachment B).

General Instructions for Respondents

1. Prepare proposals simply and economically. Provide a straightforward concise description of the Respondent’s capability to satisfy the SFA’s requirements. Emphasis should be placed on completeness and clarity of content.

Coversheet

Approve Minutes of January 12, 2022, Special Board Meeting

Section:	II. Consent
Item:	A. Approve Minutes of January 12, 2022, Special Board Meeting
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Special Board Meeting on January 12, 2022

APPROVED



El Camino Charter High School

Minutes

Special Board Meeting

Date and Time

Wednesday January 12, 2022 at 4:30 PM

Location

Virtual

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- and
3. County of Los Angeles Department of Public Health's recommendation that social distancing be maintained in schools.

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Directors Present

Alexandra Ramirez (remote), Brad Wright (remote), Daniela Lopez-Vargas (remote), Danielle Malconian (remote), Linda Ibach (remote), Steven Kofahl (remote)

Directors Absent

None

Guests Present

David Hussey (remote), Gregory Wood (remote), Kurt Lowry (remote)

I. Opening Items

A. Call the Meeting to Order

Brad Wright called a meeting of the board of directors of El Camino Charter High School to order on Wednesday Jan 12, 2022 at 4:30 PM.

B. Record Attendance and Guests

C. Pledge of Allegiance

Ms. Ramirez led the Pledge of Allegiance.

D. Public Comments

Public Comments included one written comment submitted and one "live" or verbal comment:

Written Comment - Retired ECRCHS teacher librarian Steven Burstein advocated for the hiring of a teacher librarian at ECRCHS. He cited benefits of hiring a teacher librarian, including those for students and the school community.

Public "Live" comment - Parent Christopher Stone spoke against LAUSD's mandated student vaccine policy, stating the science does not support the need for the vaccine and that the government mandate is not right.

II. Consent

A. Approve Minutes of December 16, 2021, Regular Board Meeting

Brad Wright made a motion to Approve the Minutes from the Dec. 16, 2021, Regular Board Meeting. Regular Board Meeting on 12-16-21.

Steven Kofahl seconded the motion.

Mr. Wright noted that this item is placed on the agenda at this Special Board Meeting in order for the school to meet a required January 14th, 2022, deadline by which our Board must submit our Official Certification of the Compliance Monitoring Checklist that we reviewed during the December 16th, 2021, Regular Board Meeting.

The submission requires accompanying documentation, including the Approved Minutes of the December 16th, 2021, Regular Board Meeting, as part of our Certification of Board Compliance Review.

The board **VOTED** to approve the motion.

Roll Call

Brad Wright	Aye
Linda Ibach	Aye
Danielle Malconian	Aye
Daniela Lopez-Vargas	Aye
Alexandra Ramirez	Aye
Steven Kofahl	Aye

III. School Business

A. Discussion of and Vote on Adoption of LAUSD's Student Vaccine Policy

Brad Wright made a motion to Change the language of the Motion to "Vote on the Adoption of the LAUSD's Mandatory COVID-19 Student Vaccination Policy and follow the LAUSD's implementation timeline."

Alexandra Ramirez seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Danielle Malconian Aye
Linda Ibach Aye
Brad Wright Aye
Steven Kofahl Aye
Alexandra Ramirez Aye
Daniela Lopez-Vargas Aye

Brad Wright made a motion to Vote on the Adoption of the LAUSD's Mandatory COVID-19 Student Vaccination Policy and follow the LAUSD's implementation timeline.

Steven Kofahl seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Danielle Malconian Aye
Daniela Lopez-Vargas Aye
Alexandra Ramirez Aye
Steven Kofahl Aye
Linda Ibach Aye
Brad Wright Aye

After discussing the voting item, Ms. Ibach asked members whether or not the Board should change the language of the motion to include adoption of the LAUSD's timeline for implementation for the COVID-19 Student Vaccine policy.

As a result of Ms. Ibach's question, a motion was made, seconded, and passed to change the language of the motion itself to include the adoption of the LAUSD's implementation timeline when considering whether or not to vote to adopt the LAUSD's student vaccine policy.

The motion passed to change the language of the motion, as noted above.

The next motion, whether or not to Adopt the LAUSD's Mandatory COVID-19 Student Vaccination Policy and follow the LAUSD's implementation timeline, also passed, as noted above.

IV. Closing Items

A. Adjourn Meeting

Steven Kofahl made a motion to Adjourn the meeting.

Alexandra Ramirez seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:57 PM.

Respectfully Submitted,
Kurt Lowry

Coversheet

Review and Vote on December 2021 Check Registers

Section:	III. Financial
Item:	A. Review and Vote on December 2021 Check Registers
Purpose:	Vote
Submitted by:	
Related Material:	Dec.21 General Acct Check Register.pdf Dec.21 AP Check Register.pdf Dec.21 AP Check Register YTD Analysis.pdf Dec.21 ASB Check Register.pdf

Check Register

Account: 1761 General

El Camino Real HS

Dec 2021

Grand Total: \$ 708,683.16

Name	Check Number	Date	Memo	Amount	Period
CRM Maestro Integrated CRM Solutions	ACH211201-01	12/1/2021	202105 Engagement App Development - SRM	\$ 20,000.00	Dec 2021
PenServ Plan Services	ACH211202-01	12/2/2021	403(B) Funding 11/17-11/30/21	\$ 31,617.00	Dec 2021
CharterSafe	ACH211203-01	12/3/2021	INV#36997 December Workers Comp & Insurance	\$ 56,364.00	Dec 2021
Purchase Power (Pitney Bowes)	ACH211203-02	12/3/2021	Postage Meter and Supplies 12/21	\$ 520.99	Dec 2021
Self Insured Schools of California	ACH211203-03	12/3/2021	21-Dec Employee Benefits INV# 99118	\$ 342,362.12	Dec 2021
Biztech	ACH211206-01	12/3/2021	2021614 App development: ERP/ ECR Website / Parent-Student Apps. January 2020- April 2021	\$ 4,500.00	Dec 2021
PenServ Plan Services	ACH211220-01	12/20/2021	403(B) Funding 12/01-12/15/2021	\$ 780.00	Dec 2021
U.S. Bank National Association (OPEB)	ACH211221-01	12/21/2021	12/21 OPEB Funding	\$ 220,000.00	Dec 2021
California Department of Tax & Fee Administration	ACH211222-01	12/22/2021	0023007444 Q4 Prepayment 2 Sales and Use Tax	\$ 236.49	Dec 2021
PenServ Plan Services	ACH211229-01	12/31/2021	403(B) Funding 12/16-12/31/21	\$ 31,053.00	Dec 2021
Solupay Merchant		12/3/2021	xx0888 PCI Compliance Fees Nov 2021	\$ 2.95	Dec 2021
Solupay Merchant		12/3/2021	xx1886 PCI Compliance Fees Nov 2021	\$ 2.95	Dec 2021
Solupay Merchant		12/3/2021	xx1886 Merchant Processing Fees Nov 2021	\$ 79.92	Dec 2021
Solupay Merchant		12/3/2021	xx0888 Merchant Processing Fees Nov 2021	\$ 971.21	Dec 2021
City National Bank		12/21/2021	Analysis Activity for 11/2021	\$ 192.53	Dec 2021

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Name	Check Number	VOID	Date	Memo	Amount	Period
Liav Paz	16002		12/1/2021	11/27/21 Football Game Worker	\$ 115.00	Dec 2021
818 Cleaners	16003		12/1/2021	INV 117951 Cleaners for Football Uniform	\$ 433.50	Dec 2021
818 Cleaners	16004		12/1/2021	INV 117633 Football Uniform Cleaners	\$ 433.50	Dec 2021
Interquest Detection Canines	16005		12/1/2021	10/21 Canine Inspection	\$ 350.00	Dec 2021
Mutual of Omaha	16006		12/1/2021	INV 001278921035 Voluntary Disability Insurance 11/21	\$ 1,365.53	Dec 2021
Cory Wiener	16007		12/1/2021	11/19/21 Football Game Worker	\$ 45.00	Dec 2021
Fletcher Isler	16008		12/1/2021	11/18/21 Girls Basketball Officials	\$ 8.00	Dec 2021
Play Versus Inc.	16009		12/1/2021	INV 3444D7F2-0004 Fall 2021 season participation fee	\$ 1,000.00	Dec 2021
The Print Spot	16010		12/1/2021	INV 4395 Updated Kiosk Maps	\$ 403.50	Dec 2021
Chandler, Lori	16011		12/1/2021	Girls Tennis Mileage	\$ 54.85	Dec 2021
Corbett, Beth	16012		12/1/2021	Cheer Supplies	\$ 39.38	Dec 2021
Jessica Campbell	16013		12/2/2021	Weekly Yoga Class 10/21- 11/21	\$ 700.00	Dec 2021
Macmillan Holdings, LLC (Holtzbrinck Publishers, LLC) MPS	16014		12/2/2021	INV 67300766 Ways of the world digital order	\$ 4,300.00	Dec 2021
Samy's Camera, Inc	16015		12/2/2021	INV Q903160 Additional cameras for yearbook	\$ 7,723.58	Dec 2021
DTASC	16016		12/2/2021	INV 31420 Production Services for play.	\$ 900.00	Dec 2021
Drew Spooner	16017		12/2/2021	11/30/21 Girls Basketball Officials	\$ 84.00	Dec 2021
The Print Spot	16018		12/2/2021	INV 4646 Business Cards for Board Member	\$ 86.18	Dec 2021
Jostens, Inc	16019		12/2/2021	INV 1164 Softball Champions Rings 2021	\$ 4,712.88	Dec 2021
RPS El Camino Real Charter HS Charles Schwab & Co,	16020		12/3/2021	11/30/21 403(B) Plan 2563-4428 Charles Schwab	\$ 4,406.82	Dec 2021
Mealofa Mazariegos	16021		12/6/2021	Reissue of 11/30/21 Payroll Ck#500925	\$ 244.53	Dec 2021
Mealofa Mazariegos	16022		12/6/2021	Reissue of 11/15/21 Payroll Ck#500909	\$ 303.81	Dec 2021
818 Cleaners	16023		12/7/2021	INV 118377 Football Game Staff	\$ 530.00	Dec 2021
Brooks Transportation Inc.	16024		12/7/2021	INV 16598 Marching band competition at Camarillo HS	\$ 1,045.00	Dec 2021
La Costa Canyon High School (Speech & Debate)	16025		12/6/2021	12/3-12/5 La Costa Canyon Winter Classic Speech & Debate tournament student fee:	\$ 50.00	Dec 2021
NJROTC	16026		12/6/2021	9/2/21-9/9/21 Football Game Security, Chain Gang, Color Guards	\$ 1,000.00	Dec 2021
John Burroughs High School	16027		12/6/2021	2021 Brandt Tournament Fee	\$ 750.00	Dec 2021
Brooks Transportation Inc.	16028		12/3/2021	INV 16633 1 of 2 Charter buses for marching band championships at Downey HS	\$ 1,200.00	Dec 2021
Brooks Transportation Inc.	16029		12/3/2021	INV 16617 Two buses for marching band competition at Moorpark HS	\$ 1,095.00	Dec 2021
Brooks Transportation Inc.	16030		12/3/2021	INV 16618 Cheer trip to Staples Center 11-13-21	\$ 435.00	Dec 2021
Chatsworth High School	16031		12/6/2021	inv 22-XC 2021 West Valley League Cross Country Meet Expenses	\$ 360.45	Dec 2021
Zahur, Ziat	16032		12/6/2021	Science Supplies	\$ 42.45	Dec 2021
Stanoff, Barbara	16033		12/6/2021	Suicide Training	\$ 34.23	Dec 2021
La Costa Canyon High School (Speech & Debate)	16034		12/7/2021	12/3-12/5 La Costa Canyon Winter Classic Speech & Debate tournament student fee:	\$ 125.00	Dec 2021
Suttles Plumbing & Mechanical Corp.	16035		12/7/2021	INV 1439 Irrigation system repair	\$ 14,900.00	Dec 2021
David Boscoe	16036		12/7/2021	12/7/21 Boys Soccer vs Chaminade HS Official	\$ 128.00	Dec 2021
Goldsman, Gabriel	16037		12/7/2021	12/7/21 Boys Soccer vs Chaminade HS REF2	\$ 69.00	Dec 2021
Ahmed Ibrahim	16038		12/7/2021	12/7/21 Boys Soccer vs Chaminade HS REF	\$ 141.00	Dec 2021
Guinto, Ryan	16039		12/8/2021	CITE Regional Conference	\$ 48.94	Dec 2021
Brooks Transportation Inc.	16040		12/8/2021	INV 16629 Athletics Transportation 11/09-11/13/21	\$ 3,280.00	Dec 2021
Brooks Transportation Inc.	16041		12/8/2021	INV 16698 Athletics Transportation	\$ 5,510.00	Dec 2021
Brooks Transportation Inc.	16042		12/8/2021	INV 16534 Athletics Transportation 10/18-10/23/21	\$ 3,305.00	Dec 2021
Brooks Transportation Inc.	16043		12/8/2021	INV 16556 Athletics Transportation 10/25-10/30/21	\$ 3,875.00	Dec 2021
Brooks Transportation Inc.	16044		12/8/2021	Powered by BoardOnTrack Trips 10/23/21 & 10/30/21	\$ 775.00	Dec 2021

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Brooks Transportation Inc.	16045		12/8/2021	INV 16545 Buses for marching band competition	\$ 1,470.00	Dec 2021
Liav Paz	16046		12/8/2021	12/04/21 Varsity Football Game Staff	\$ 115.00	Dec 2021
BYU Continuing Education Independent Study	16047		12/8/2021	INV DCE-00009278 AP Courses	\$ 418.00	Dec 2021
ICON School Management	16048		12/8/2021	INV 879 12/2021 Charter School Consulting	\$ 8,000.00	Dec 2021
Clark Pest Control	16049		12/8/2021	INV29474408 & INV 29080809 Pest Control Shoup	\$ 154.00	Dec 2021
Phase II Systems (Public Agency Retirement Services - WGY Solutions LLC	16050		12/9/2021	INV 49226 PARS ARS Fees Plan A5 - ARS11A 09/21	\$ 367.50	Dec 2021
Christy White Accountancy Corporation (Christy White, ULINE, INC.	16051		12/9/2021	INV E11-2021 Network Engineering Services	\$ 2,400.00	Dec 2021
	16052		12/9/2021	2020-2021 Charter School Audit First Progress Bill: 50% of total contract 17193	\$ 8,208.00	Dec 2021
	16053		12/9/2021	INV 141124981 Headphone containers	\$ 170.15	Dec 2021
Brooks Transportation Inc.	16054		12/9/2021	inv 16652 Transportation Week of November 22, 2021	\$ 1,770.00	Dec 2021
Brooks Transportation Inc.	16055		12/9/2021	inv 16660 Transportation Week of November 22, 2021	\$ 770.00	Dec 2021
Stonefire Grill	16056		12/9/2021	12/09/21 PD Food for RISE parent group	\$ 380.29	Dec 2021
Daniel Tararache	16057		12/10/2021	12/10/21 Boys Soccer Officials	\$ 128.00	Dec 2021
Barnathan, Lee	16058		12/10/2021	12/10/21 Boys Soccer Officials	\$ 128.00	Dec 2021
Michael Daniels	16059		12/10/2021	12/10/21 Boys Soccer Officials	\$ 82.00	Dec 2021
Delgado, Fernando	16060		12/9/2021	CITE Conference 2021	\$ 1,450.75	Dec 2021
Spectrum 5691	16061		12/10/2021	11/22/21-12/21/21 Inv# 7785691112221 Acct# 8448 20 001 7785691 Fiber backup lin	\$ 1,185.00	Dec 2021
Gruen, Anita	16062		12/10/2021	Quizlet-Subscription	\$ 35.99	Dec 2021
Schuster, Suzanne Lee	16063		12/10/2021	CMC Math Conference	\$ 795.43	Dec 2021
Consoletti, Michael	16064		12/10/2021	ROTC Supplies	\$ 450.24	Dec 2021
Los Angeles Cable Television Access Corp.	16065		12/10/2021	INV 2119 Livestream Student Games due to COVID-19 on 10/8, 10/15, & 10/22	\$ 7,500.00	Dec 2021
Alameda County of Education	16066		12/13/2021	INV22-00430 CTECP Tuition Payment	\$ 1,150.00	Dec 2021
Hussey, David L	16067		12/13/2021	Mileage to Ramona HS	\$ 88.36	Dec 2021
NJP Sports Inc	16068		12/14/2021	INV 145544 Replacement Padding for Baseball Equipment	\$ 5,250.00	Dec 2021
Rio Grande Restaurant	16069		12/15/2021	806216 Staff PD Meal 12/15/21	\$ 2,858.00	Dec 2021
CTBOOK HOLDINGS LLC (Bulk Bookstore)	16070		12/15/2021	INV 92945 Novels for English Dept	\$ 6,550.30	Dec 2021
Luna, Ilda	16071		12/15/2021	Yearly classkick subscription	\$ 96.00	Dec 2021
Kiamanesh, Holly	16072		12/15/2021	Science Supplies	\$ 76.60	Dec 2021
Kiamanesh, Holly	16073		12/15/2021	professional development meal	\$ 18.00	Dec 2021
Kiamanesh, Holly	16074		12/15/2021	HBS Unit 2 materials ordered from Amazon	\$ 25.40	Dec 2021
Yi, Richard	16075		12/15/2021	certificate paper for Athletic department	\$ 74.23	Dec 2021
Corner Bakery	16076		12/16/2021	INV 1909027 PD Meals for Competition	\$ 759.99	Dec 2021
Tresona Multimedia, LLC (Greenbooth LLC)	16077		12/16/2021	377149 Copyright license for Otherside	\$ 420.00	Dec 2021
Mehdi Eskandari	16078		12/16/2021	12/17/21 Boys Soccer Officials	\$ 142.00	Dec 2021
Alcides Sibrian	16079		12/16/2021	12/17/21 Boys Soccer Officials	\$ 70.00	Dec 2021
Daniel Tararache	16080		12/16/2021	12/17/21 Boys Soccer Officials	\$ 129.00	Dec 2021
Chartwells Division Services	16081		12/16/2021	INV 4034900117 Meals 10/27/21	\$ 182.32	Dec 2021
National Speech & Debate Association	16082		12/16/2021	11/19-11/22 Glenbrooks Speech and Debate Tournament Student Entry Fees	\$ 110.00	Dec 2021
Chartwells Division Services	16083		12/16/2021	11/21 Cafeteria Services INV K40349058	\$ 95,637.35	Dec 2021
Chino Hills High School	16084		12/16/2021	12/17-12/18/21 Girls Water Polo Tournament Fee	\$ 450.00	Dec 2021
Luna, Ilda	16085		12/17/2021	ACTFL 2021 Virtual Convention	\$ 260.00	Dec 2021
Galvan-Roth, Vita	16086		12/17/2021	Department Retreat Meals	\$ 44.50	Dec 2021
Bennett, Donna	16087		12/17/2021	Wednesday December 15, 2021 - PD Meals	\$ 168.36	Dec 2021

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KING, CAMILLE	16088		12/17/2021	CIF Cross Country State Meet	\$ 944.76	Dec 2021
Lin, Shih-Hung "Jake"	16089		12/17/2021	Chemistry CFA Retreat	\$ 50.50	Dec 2021
Ramirez, Billy	16090		12/17/2021	Sports Mileage	\$ 278.15	Dec 2021
Sabbah, Julie	16091		12/17/2021	Department Supplies	\$ 200.00	Dec 2021
Bennett, Dean	16092		12/17/2021	Mileage for Sports	\$ 275.63	Dec 2021
American Fidelity Assurance Company	16093		12/17/2021	INV D389445 Supplemental Employee Benefits 12/21	\$ 4,186.51	Dec 2021
Intermedia Inc. DBA: Stage Accents	16094		12/17/2021	S91315 Dresses for Choir	\$ 675.80	Dec 2021
U.S. Bank National Association	16095		12/17/2021	21-November 6539 Credit Card Charges	\$ 24,874.98	Dec 2021
Marshall, Shelly	16096		12/20/2021	payment for dance guard website for the years 2020 and 2021	\$ 222.85	Dec 2021
Spectrum Enterprise 4201	16097		12/20/2021	12/21 Inv# 086084201120121 Acct#086084201 Enterprise Fiber line	\$ 899.00	Dec 2021
Alyssa Lee	16098		12/20/2021	inv 12132021 2021-22 Winter Sports Calendar	\$ 400.00	Dec 2021
JAM Fire Protection, Inc.	16099		12/20/2021	168558 Buildings and Grounds	\$ 2,754.14	Dec 2021
Guinto, Ryan	16100		12/21/2021	California IT in Education	\$ 3,038.55	Dec 2021
LAUSD - Maintenance & Operations	16101		12/21/2021	8617-2022-1 Facilities M & O Services performed at ECRCHS Q1 FY 2022	\$ 80,625.46	Dec 2021
Smart Choice Investments (Teodora Healthcare)	32506		12/1/2021	INV 5603 Nursing Services 11/15/21-11/19/21	\$ 1,875.00	Dec 2021
Birmingham Community Charter High School	32507		12/1/2021	INV 22-00007 Boys Water Polo Pool Rental	\$ 2,925.00	Nov 2021
The Shredders	32508		12/1/2021	INV CINV-009514 Shredding 10/21	\$ 96.00	Dec 2021
Brooks Transportation Inc.	32509		12/1/2021	INV 16525 VAPA trip to Pierce College on 11/9/21	\$ 770.00	Nov 2021
AT&T 3635	32510		12/1/2021	21-Nov 818 347-3635 849	\$ 180.28	Dec 2021
AT&T 0810	32511		12/1/2021	21-Nov 818 716-0810 246	\$ 180.31	Nov 2021
Verizon Wireless	32512		12/1/2021	10/8/21-11/7/21 INV# 9892321504 Communication Services	\$ 468.80	Nov 2021
AT&T 4152	32513		12/1/2021	21-Nov 818 348-4152 036	\$ 180.28	Dec 2021
AT&T 6340	32514		12/1/2021	21-Nov 818 888-6340 249	\$ 180.28	Dec 2021
AT&T 9221	32515		12/1/2021	21-Nov 818 887-9221 130	\$ 358.69	Dec 2021
AP fbo EdLogical Group Corp	32516		12/1/2021	11/21 Special Ed Services INV 91359677	\$ 12,449.10	Nov 2021
Wespac Plan Services, LLC	32517		12/1/2021	10/21 Q4 Quarterly Recordkeeping Fees-457(B) Plan 3842	\$ 250.00	Nov 2021
AT&T 8815	32518		12/1/2021	21-Nov 818 884-8815 516	\$ 227.80	Nov 2021
BSN Sports LLC	32519		12/1/2021	inv 914497492 Basketball Rims	\$ 1,090.20	Dec 2021
AT&T 9132	32520		12/2/2021	10/10/21-11/9/21 Inv# 6815035604 Acct# 831-000-9132 154 5G Line	\$ 3,909.26	Dec 2021
L.A. Hydro Jet & Rooter Service, Inc.	32521		12/2/2021	380325341 B&G Supplies	\$ 180.00	Dec 2021
Glazier Football Clinics	32522		12/3/2021	inv 7976 Coaches Instructional Tools 21-22	\$ 199.00	Dec 2021
WM Corporate services, INC	32523		12/9/2021	12/21 Waste Management Services on Shoup INV 0426285-4801-0	\$ 370.85	Dec 2021
Aviata Sports LLC	32524		12/8/2021	inv 17796 Training Equipment - Goalie Gloves, Mannaquin	\$ 510.00	Dec 2021
UTLA	32525		12/8/2021	11/21 Union Dues Certificated	\$ 14,331.87	Dec 2021
Alyssa Lee	32526		12/9/2021	inv 11082021 Business Ad Banner	\$ 45.00	Dec 2021
Coutin School LLC	32527		12/9/2021	Sep/Oct 2021 Special Ed Services Coutin	\$ 20,836.91	Dec 2021
Spectrum 5691	32528		12/10/2021	line	\$ 1,185.00	Dec 2021
MRC Smart Technology Solutions(SoCal Office)	32529		12/9/2021	CN8006-01)	\$ 409.53	Dec 2021
The Print Spot	32530		12/10/2021	inv 4632 Bell Schedule for Mr. Bennett	\$ 68.44	Dec 2021
BSN Sports LLC	32531		12/10/2021	inv 913551372 Sports Cool Power Tanker w/ Cart Replacement	\$ 1,870.92	Dec 2021
AP fbo EdLogical Group Corp	32532		12/14/2021	11/21 Special Ed Services INV 91359676	\$ 14,309.12	Dec 2021
Cimarron Sign Services, Inc.	32533		12/14/2021	inv 109319 4x6 with wind flaps	\$ 93.08	Dec 2021
AFSCME District Council 36	32534		12/15/2021	inv 11082021 Union Dues	\$ 2,284.45	Dec 2021

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The Print Spot	32535		12/15/2021	inv 4646 Mr. Brad Wrights Business Cards (1000 Cards)	\$ 108.08	Dec 2021
U.S Bank PARS Account #6746022400	32536		12/15/2021	#6746022400 PARS Contributions for 11/21	\$ 738.70	Dec 2021
Abdon Rosales	32537		12/15/2021	Gardening Service for Shoup 11-2021	\$ 1,000.00	Dec 2021
Tresona Multimedia, LLC (Greenbooth LLC)	32538	VOID	12/16/2021	377149 Copyright license for Otherside	\$ -	Dec 2021
FedEx	32539		12/17/2021	12/1/21 inv 7-592-86673 FedEx Express Services	\$ 33.97	Dec 2021
FedEx	32540		12/17/2021	11/16/21 inv 7-579-52468 FedEx Express Services	\$ 31.39	Dec 2021
AT&T 8815	32541		12/17/2021	21-Dec 818 884-8815 516	\$ 227.97	Dec 2021
AT&T (CALNET)	32542		12/17/2021	11/21 INV#000017363639 BAN#9391080024 Phone Line	\$ 23.65	Dec 2021
SoCalGas	32543		12/17/2021	11/21 Gas Charges for Shoup Acct 163 513 3769 2	\$ 22.17	Dec 2021
T-Mobile US, Inc.	32544		12/17/2021	21-Dec 969604280 - WiFi Student Hot Spots	\$ 400.00	Dec 2021
AT&T (CALNET)	32545		12/17/2021	11/21 INV# 000017363643 BAN#9391080076 Phone Line	\$ 25.32	Dec 2021
FedEx	32546		12/17/2021	11/16/21 inv 7-571-21231 FedEx Express Services	\$ 59.14	Dec 2021
AT&T (CALNET)	32547		12/17/2021	11/21 INV#000017363640 BAN#9391080026 Phone Line	\$ 28.52	Dec 2021
AT&T (CALNET)	32548		12/17/2021	11/21 INV# 000017363641 BAN#9391080076 Phone Line	\$ 25.34	Dec 2021
AT&T 0810	32549		12/17/2021	21-Dec 818 716-0810 246	\$ 199.70	Dec 2021
United Rentals (North America), INC	32550		12/18/2021	INV 200325199-001 Football Rental Equipment	\$ 2,564.19	Dec 2021
Law Offices of Young, Minney & Corr, LLP	32551		12/18/2021	11/21 Legal Services INV 74078	\$ 7,212.87	Dec 2021
Judy McLean	32552		12/18/2021	INV 3135 Payroll Services 11/21	\$ 3,125.00	Dec 2021
BoardOnTrack	32553		12/20/2021	INV 2021-11983 Renewal Online Software - Board Meetings 21-22	\$ 5,000.00	Dec 2021
AT&T Business Service	32554		12/20/2021	12/21 - AN 051 933 37 92 001 LD Charges Main Fax REF#8187109023	\$ 43.71	Dec 2021
Turf Team, Inc.	32555		12/22/2021	inv 004244 Field Repair, Reseed - Softball Budget	\$ 9,014.00	Dec 2021
AT&T 6340	32556		12/22/2021	21-Dec 818 888-6340 249	\$ 199.70	Dec 2021
AT&T 9221	32557		12/22/2021	21-Dec 818 887-9221 130	\$ 397.53	Dec 2021
National Interscholastic Athletic Administrators Associatio	32558		12/22/2021	inv 300201422 2021-22 Annual Membership Dues/Fees	\$ 80.00	Dec 2021
Brooks Transportation Inc.	32559		12/22/2021	inv 16575 NJROTC trip to Point Loma HS 12-11-21	\$ 1,600.00	Dec 2021
BSN Sports LLC	32560		12/22/2021	inv 914841360 Wrestling Uniforms	\$ 7,252.18	Dec 2021
AT&T 4152	32561		12/22/2021	21-Dec 818 348-4152 036	\$ 199.70	Dec 2021
Brooks Transportation Inc.	32562		12/22/2021	inv 16746 Transportation Week of 12/13/21	\$ 385.00	Dec 2021
AT&T 3635	32563		12/22/2021	21-Dec 818 347-3635 849	\$ 199.70	Dec 2021
Brooks Transportation Inc.	32564		12/22/2021	inv 16728 Transportation Week of 12/6/21	\$ 3,880.00	Dec 2021
City-Wide Fire Protection, Inc	32565		12/23/2021	INV# 973256 New fire alarm communicator panel	\$ 196.55	Dec 2021
Department of Justice (State of CA)	32566		12/23/2021	11/21 Fingerprint Apps	\$ 128.00	Dec 2021
California Department of Education	32567		12/24/2021	INV 22 SF-39532 USDA Foods	\$ 202.35	Dec 2021
MRC Smart Technology Solutions(SoCal Office)	32568		12/25/2021	11/3021-12/30/21 360 App Fee (Contract CN15953-01)	\$ 94.14	Dec 2021
LADWP	32569		12/31/2021	21-Nov 6968788886 Shoup Utilities	\$ 3,909.50	Dec 2021
El Camino Real Charter HS Charles Schwab & Co, Inc. 2563	32570		12/31/2021	12/15/21 403(B) Plan 2563-4428 Charles Schwab	\$ 150.00	Dec 2021
Kelly Services, Inc.	SPACH478		12/2/2021	518383 Kelly Substitutes through 10/11/21-11/15/21	\$ 8,801.99	Dec 2021
Charters, Melissa Ann	SPACH479		12/2/2021	Foods Class Supplies	\$ 107.47	Dec 2021
Amazon	SPACH480		12/3/2021	inv 1QLX-LNMK-GK6D Classroom Supplies	\$ 641.33	Dec 2021
Amazon	SPACH481		12/3/2021	inv 1Y3F-4DRG-JWXM Office Supplies	\$ 218.96	Dec 2021
Amazon	SPACH482		12/3/2021	inv 1K4X-L4NG-CC6L Textbooks for Business Tech	\$ 217.08	Dec 2021
Amazon	SPACH483		12/3/2021	inv 1W3D-VJQV-MJ4J Order for Mrs. Charters (Vocational Arts)	\$ 292.09	Dec 2021
Amazon	SPACH484		12/3/2021	inv 1W3D-VJQV-MJ4J Order for Mrs. Charters (Vocational Arts)	\$ 131.28	Dec 2021

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Amazon	SPACH485		12/3/2021	INV 131Y-WTMN-M7XF Accounting Dept/Office Supplies	\$ 239.82	Dec 2021
Franklin, Stephanie	SPACH486		12/6/2021	Academic Decathlon	\$ 4,838.11	Dec 2021
Smart & Final	SPACH487		12/7/2021	11/12/21 Statement For Foods Class Acct# 512005	\$ 1,086.31	Dec 2021
Smart & Final	SPACH488		12/7/2021	12/01/21 Statement For Foods Class Acct# 512005	\$ 393.89	Dec 2021
Self Insured Schools of California	SPACH489		12/7/2021	11/21 ARPA Subsidy 99118	\$ 3,861.09	Dec 2021
DLL Financial Services, Inc.	SPACH490		12/8/2021	INV 74569272 Copier Lease Contract 25426256 11/21	\$ 972.77	Dec 2021
Nettime Solutions LLC	SPACH491		12/9/2021	11/30 INV 124326 Stratustime Monthly Subscription	\$ 50.00	Dec 2021
Amazon	SPACH492		12/9/2021	inv 1XQ4-3MT1-7N46 Safety Supplies Library Outlet and Media Center	\$ 103.85	Dec 2021
Goodheart-Willcox Publisher	SPACH493		12/9/2021	INV 01806305 Food and Nutrition Class Textbooks	\$ 5,518.80	Dec 2021
Amazon	SPACH494		12/9/2021	inv 1G4J-3RXD-6L6Y Safety Supplies Library Outlet and Media Center	\$ 219.62	Dec 2021
Self Insured Schools of California	SPACH495		12/9/2021	CBR 2021-11-30 El Camino FSA	\$ 4,055.69	Dec 2021
Staples Business Advantage	SPACH496		12/10/2021	INV 3492509231 Business Office Covid Supplies	\$ 2,597.31	Dec 2021
Goodheart-Willcox Publisher	SPACH497		12/10/2021	INV 01805975 Computer Class Textbooks	\$ 2,329.50	Dec 2021
Golden Star Technology, Inc	SPACH498		12/11/2021	INV 66389 Accessories to be sold in student store	\$ 7,605.30	Dec 2021
Scoot Education Inc	SPACH499		12/14/2021	9885 Scoot Subs 10/11-10/15/21	\$ 1,700.00	Dec 2021
Amazon	SPACH500		12/15/2021	inv 1L73-3YRL-PRKT Social Studies Supplies	\$ 49.83	Dec 2021
Amazon	SPACH501		12/15/2021	inv 1C9X-K9VQ-DRWN Textbooks For Mrs. Webster's Classroom	\$ 1,251.00	Dec 2021
Amazon	SPACH502		12/15/2021	inv 1DF6-XH1H-3MHQ counseling office and counselors	\$ 416.07	Dec 2021
Amazon	SPACH503		12/15/2021	inv 17Q9-1CGN-LJ6Q Counseling Office Supplies	\$ 526.90	Dec 2021
Amazon Web Services	SPACH504		12/15/2021	886984045AWS monthly subscription 10/01-10/31/2021	\$ 2,383.99	Dec 2021
Amazon	SPACH505		12/15/2021	inv 1CF3-H4QH-GNYX Covid Testing Carts	\$ 750.00	Dec 2021
Amazon	SPACH506		12/15/2021	inv 1V44-1GYJ-J9J4 Lab & Science drawer organization	\$ 198.23	Dec 2021
Amazon	SPACH507		12/15/2021	inv 1XWR-GJMN-XWG1 Whole Room Air Circulator Fan	\$ 1,246.77	Dec 2021
Amazon	SPACH508		12/15/2021	inv 1GFK-YLPQ-3LJF GPE - Lori Chandler	\$ 244.43	Dec 2021
Amazon	SPACH509		12/15/2021	inv 197J-Q7XT-TP3F Office Supplies for the Shoup Campus	\$ 570.71	Dec 2021
Amazon	SPACH510		12/15/2021	inv 13QL-FL7F-FFHC Woodshop Instruction Supplies Replenishment	\$ 227.89	Dec 2021
Amazon	SPACH511		12/15/2021	inv 1YLH-C9XV-F1CX Supplies For Mrs. Nicolson's Classroom S4	\$ 53.80	Dec 2021
Amazon	SPACH512		12/15/2021	inv 1NY1-PHVH-M3QT Nurse Office Supplies	\$ 41.90	Dec 2021
Amazon	SPACH513		12/15/2021	inv 1KY9-TFYH-HGQF desk shields and clamps for counseling office	\$ 52.54	Dec 2021
Amazon	SPACH514		12/15/2021	inv 1HYC-3VHJ-14TJ Portable Power Station	\$ 156.97	Dec 2021
Amazon	SPACH515		12/15/2021	inv 1QLX-LNMK-GDR9 Office Supplies	\$ 96.92	Dec 2021
Amazon	SPACH516		12/15/2021	inv 14LM-N3LD-D76J Main office supplies	\$ 84.59	Dec 2021
Amazon	SPACH517		12/15/2021	inv 1YLH-C9XV-FJMR Supplies for the English Department	\$ 1,151.14	Dec 2021
Amazon	SPACH518		12/15/2021	inv 1TGK-NNRL-NNRK August Teacher Gifts - Take from Student Council Trust	\$ 23.38	Dec 2021
Inspire Communication, Inc	SPACH519		12/18/2021	INV EC20211130 Speech-Language Services 11/21	\$ 14,832.50	Dec 2021
Piece of Mind Care Services	SPACH520		12/20/2021	INV 00000106 Students Support Services 11/21	\$ 103,048.25	Dec 2021
Mixtus Inc dba Mustang Marketing	SPACH521		12/20/2021	INV9999-0 Marketing services 00/21	\$ 2,000.00	Dec 2021
Xerox Financial Services	SPACH522		12/22/2021	11/30/21-12/30/21 Equipment Lease-Contract 010-0077477-001	\$ 1,058.12	Dec 2021
Xerox Financial Services	SPACH523		12/22/2021	11/28/21-12/27/21 inv 2928079 Equipment Lease-Contract 010-0077477-002	\$ 80.57	Dec 2021
Smart & Final	SPACH524		12/23/2021	12/09/2021 Statement For Foods Class Acct# 512005	\$ 471.49	Dec 2021
Jive Communications, Inc. (LogMeIn Communications)	SPACH525		12/23/2021	12/21 IN7100830158 Monthly recurring for Jive	\$ 2,672.66	Dec 2021

ECRCHS VENDOR COMPARISON 2021-2022

VENDOR	Dec-21	Fiscal YTD Total
Ahmed Ibrahim	\$ 141.00	\$ 141.00
Alameda County of Education	\$ 1,150.00	\$ 1,150.00
Alcides Sibrian	\$ 70.00	\$ 70.00
Alyssa Lee	\$ 445.00	\$ 845.00
Amazon	\$ 9,207.10	\$ 41,879.97
Amazon Web Services	\$ 2,383.99	\$ 14,107.59
American Fidelity Assurance Company	\$ 4,186.51	\$ 21,480.03
AP fbo EdLogical Group Corp	\$ 26,758.22	\$ 71,911.59
AT&T (CALNET)	\$ 102.83	\$ 798.57
AT&T 0810	\$ 380.01	\$ 922.44
AT&T 3635	\$ 379.98	\$ 922.36
AT&T 4152	\$ 379.98	\$ 922.36
AT&T 6340	\$ 379.98	\$ 1,103.31
AT&T 8815	\$ 455.77	\$ 1,370.18
AT&T 9132	\$ 3,909.26	\$ 20,525.12
AT&T 9221	\$ 756.22	\$ 2,195.40
AT&T Business Service	\$ 43.71	\$ 311.11
Aviata Sports LLC	\$ 510.00	\$ 510.00
Barnathan, Lee	\$ 128.00	\$ 128.00
Bennett,Dean	\$ 275.63	\$ 307.70
Bennett,Donna	\$ 168.36	\$ 168.36
Birmingham Community Charter High School	\$ 2,925.00	\$ 3,575.00
BoardOnTrack	\$ 5,000.00	\$ 5,000.00
Brooks Transportation Inc.	\$ 31,165.00	\$ 62,412.80
BSN Sports LLC	\$ 10,213.30	\$ 17,868.65
BYU Continuing Education Independent Study	\$ 418.00	\$ 1,391.00
California Department of Education	\$ 202.35	\$ 2,322.75
Chandler,Lori	\$ 54.85	\$ 54.85
Charters,Melissa Ann	\$ 107.47	\$ 107.47
Chartwells Division Services	\$ 95,819.67	\$ 379,430.69
Chatsworth High School	\$ 360.45	\$ 360.45
Chino Hills High School	\$ 450.00	\$ 900.00
Christy White Accountancy Corporation (Christy White, In	\$ 8,208.00	\$ 8,208.00
Cimarron Sign Services, Inc.	\$ 93.08	\$ 789.93
City-Wide Fire Protection, Inc	\$ 196.55	\$ 1,583.05
Clark Pest Control	\$ 154.00	\$ 231.00
Consoletti,Michael	\$ 450.24	\$ 450.24
Corbett,Beth	\$ 39.38	\$ 39.38
Corner Bakery	\$ 759.99	\$ 1,220.84
Cory Wiener	\$ 45.00	\$ 592.50
Coutin School LLC	\$ 20,836.91	\$ 41,371.02
CTBOOK HOLDINGS LLC (Bulk Bookstore)	\$ 6,550.30	\$ 6,550.30
Daniel Tararache	\$ 257.00	\$ 257.00
David Boscoe	\$ 128.00	\$ 128.00
Delgado,Fernando	\$ 1,450.75	\$ 1,450.75
Department of Justice (State of CA)	\$ 128.00	\$ 1,056.00
DLL Financial Services, Inc.	\$ 972.77	\$ 5,363.06
Drew Spooner	\$ 84.00	\$ 84.00
DTASC	\$ 900.00	\$ 1,275.00

ECRCHS VENDOR COMPARISON 2021-2022

VENDOR	Dec-21	Fiscal YTD Total
FedEx	\$ 124.50	\$ 552.56
Fletcher Isler	\$ 8.00	\$ 81.00
Franklin,Stephanie	\$ 4,838.11	\$ 5,654.68
Galvan-Roth,Vita	\$ 44.50	\$ 44.50
Glazier Football Clinics	\$ 199.00	\$ 199.00
Golden Star Technology, Inc	\$ 7,605.30	\$ 32,759.21
Goldsman, Gabriel	\$ 69.00	\$ 69.00
Goodheart-Willcox Publisher	\$ 7,848.30	\$ 15,176.12
Gruen,Anita	\$ 35.99	\$ 35.99
Guinto,Ryan	\$ 3,087.49	\$ 3,087.49
Hussey,David L	\$ 88.36	\$ 88.36
ICON School Management	\$ 8,000.00	\$ 48,000.00
Inspire Communication, Inc	\$ 14,832.50	\$ 75,373.75
Intermedia Inc. DBA: Stage Accents	\$ 675.80	\$ 675.80
Interquest Detection Canines	\$ 350.00	\$ 525.00
JAM Fire Protection, Inc.	\$ 2,754.14	\$ 2,754.14
Jessica Campbell	\$ 700.00	\$ 700.00
Jive Communications, Inc. (LogMeIn Communications)	\$ 2,672.66	\$ 15,832.14
John Burroughs High School	\$ 750.00	\$ 1,500.00
Jostens, Inc	\$ 4,712.88	\$ 4,712.88
Judy McLean	\$ 3,125.00	\$ 15,062.50
Kelly Services, Inc.	\$ 8,801.99	\$ 214,241.80
Kiamanesh,Holly	\$ 120.00	\$ 225.53
KING,CAMILLE	\$ 944.76	\$ 944.76
L.A. Hydro Jet & Rooter Service, Inc.	\$ 180.00	\$ 180.00
La Costa Canyon High School (Speech & Debate)	\$ 175.00	\$ 175.00
LADWP	\$ 3,909.50	\$ 29,359.78
LAUSD - Maintenance & Operations	\$ 80,625.46	\$ 133,706.72
Law Offices of Young, Minney & Corr, LLP	\$ 7,212.87	\$ 53,177.38
Liav Paz	\$ 230.00	\$ 1,054.00
Lin,Shih-Hung "Jake"	\$ 50.50	\$ 50.50
Los Angeles Cable Television Access Corp.	\$ 7,500.00	\$ 20,000.00
Luna,Ilda	\$ 356.00	\$ 356.00
Macmillan Holdings, LLC (Holtzbrinck Publishers, LLC) MP	\$ 4,300.00	\$ 54,794.86
Marshall,Shelly	\$ 222.85	\$ 222.85
Mealofa Mazariegos	\$ 548.34	\$ 548.34
Mehdi Eskandari	\$ 142.00	\$ 142.00
Michael Daniels	\$ 82.00	\$ 82.00
Mixtus Inc dba Mustang Marketing	\$ 2,000.00	\$ 28,720.00
MRC Smart Technology Solutions(SoCal Office)	\$ 503.67	\$ 12,575.17
Mutual of Omaha	\$ 1,365.53	\$ 8,341.16
National Interscholastic Athletic Administrators Association	\$ 80.00	\$ 80.00
National Speech & Debate Association	\$ 110.00	\$ 1,202.00
Nettime Solutions LLC	\$ 50.00	\$ 350.00
NJP Sports Inc	\$ 5,250.00	\$ 5,250.00
NJROTC	\$ 1,000.00	\$ 1,750.00
Phase II Systems (Public Agency Retirement Services - PAF)	\$ 367.50	\$ 1,778.06
Piece of Mind Care Services	\$ 103,048.25	\$ 481,327.99
Play Versus Inc.	\$ 1,000.00	\$ 1,000.00

ECRCHS
VENDOR COMPARISON
2021-2022

VENDOR	Dec-21	Fiscal YTD Total
Ramirez,Billy	\$ 278.15	\$ 614.15
Rio Grande Restaurant	\$ 2,858.00	\$ 2,858.00
Camino Real Charter HS Charles Schwab & Co, Inc. 2563	\$ 4,556.82	\$ 30,634.10
Sabbah,Julie	\$ 200.00	\$ 200.00
Samy's Camera, Inc	\$ 7,723.58	\$ 7,723.58
Schuster,Suzanne Lee	\$ 795.43	\$ 795.43
Scoot Education Inc	\$ 1,700.00	\$ 2,009.00
Self Insured Schools of California	\$ 7,916.78	\$ 31,569.83
Smart & Final	\$ 1,951.69	\$ 5,912.40
Smart Choice Investments (Teodora Healthcare)	\$ 1,875.00	\$ 5,235.00
SoCalGas	\$ 22.17	\$ 129.36
Spectrum 5691	\$ 2,370.00	\$ 8,295.00
Spectrum Enterprise 4201	\$ 899.00	\$ 5,394.00
Stanoff,Barbara	\$ 34.23	\$ 34.23
Staples Business Advantage	\$ 2,597.31	\$ 2,597.31
Stonefire Grill	\$ 380.29	\$ 380.29
Suttles Plumbing & Mechanical Corp.	\$ 14,900.00	\$ 14,900.00
The Print Spot	\$ 666.20	\$ 11,797.52
The Shredders	\$ 96.00	\$ 568.00
T-Mobile US, Inc.	\$ 400.00	\$ 2,400.00
Tresona Multimedia, LLC (Greenbooth LLC)	\$ 420.00	\$ 420.00
Turf Team, Inc.	\$ 9,014.00	\$ 9,014.00
U.S Bank PARS Account #6746022400	\$ 738.70	\$ 2,217.26
U.S. Bank Card National Association	\$ 24,874.98	\$ 108,520.39
ULINE, INC.	\$ 170.15	\$ 170.15
United Rentals (North America), INC	\$ 2,564.19	\$ 5,120.00
UTLA	\$ 14,331.87	\$ 69,545.90
Verizon Wireless	\$ 468.80	\$ 2,813.15
Wespac Plan Services, LLC	\$ 250.00	\$ 500.00
WGY Solutions LLC	\$ 2,400.00	\$ 14,400.00
WM Corporate services, INC	\$ 370.85	\$ 3,437.90
Xerox Financial Services	\$ 1,138.69	\$ 4,199.88
Yi,Richard	\$ 74.23	\$ 336.42
Zahur,Ziat	\$ 42.45	\$ 120.14
Grand Total	\$ 646,640.37	\$ 4,749,328.39

El Camino Real HS

Dec 2021

Grand Total: \$ 37,593.34

ASB Check Register

Name	Check Number	VOID	Date	Memo	Amount	Period
Eastbay Team Sales	1748		12/3/2021	INV# 1474030 Boys Basketball Gear - Trust	\$ 2,217.89	Dec 2021
Jostens, Inc	1749		12/6/2021	inv 1165 2021 Softball CIF-LA Championship Rings - Coaches	\$ 1,472.78	Dec 2021
Jostens, Inc	1750		12/6/2021	inv 1163 Girls Lacrosse CIF-LA Championship Rings - Coaches	\$ 2,446.47	Dec 2021
Eastbay Team Sales	1751		12/6/2021	INV# 1504204 Girls Soccer Backpack 2021-22	\$ 2,077.32	Dec 2021
BSN Sports LLC	1752		12/8/2021	INV 914474709 Boys Soccer Uniforms	\$ 1,121.32	Dec 2021
Amazon	1753		12/10/2021	inv 1V44-1GYJ-FXVV VEX Robotics Competition material	\$ 32.22	Dec 2021
Countdown Printables	1754		12/9/2021	INV 30170 Wrestling Spirit Pack	\$ 1,272.00	Dec 2021
Wyatt, Joe	1755		12/10/2021	Boys Basketball Trust	\$ 74.67	Dec 2021
Christine Berberian	1756		12/14/2021	211208 Costco Supplies - Medical Club Trust	\$ 59.96	Dec 2021
BigSigns.com, Inc	1757		12/14/2021	INV 15623 Signs for Baseball	\$ 1,617.00	Dec 2021
AKD Ink/AKidzdream Inc	1758		12/14/2021	INV 33521 Logos Embroidered	\$ 340.00	Dec 2021
Lee, Alyssa	1759		12/15/2021	Girls Volleyball - SD Tournament (Player Hotel)	\$ 610.08	Dec 2021
KING, CAMILLE	1760		12/15/2021	Cross Country 2021 Banquet	\$ 1,317.89	Dec 2021
Lee, Alyssa	1761		12/17/2021	Girls Volleyball - Banquet	\$ 501.99	Dec 2021
Warner Center Marriott	1762		12/17/2021	Banquet for Football 12/17/21	\$ 9,184.79	Dec 2021
U.S. Bank National Association	1763		12/17/2021	21-November 6539 Credit Card Charges - TRUST	\$ 2,281.20	Dec 2021
Ingraham Trophies and Gifts	1764		12/17/2021	inv 82883 Additional CIF-LA Championship Medals	\$ 208.56	Dec 2021
Soccer.com (Sports Endeavors, Inc.)	1765		12/17/2021	INV 99060297 Girls Soccer Uniforms	\$ 2,445.72	Dec 2021
Warner Center Marriott	1766	VOID	12/20/2021	1/8/22 Band Banquet	\$ -	Dec 2021
Warner Center Marriott	1767		12/20/2021	1/8/22 Band Banquet	\$ 6,102.22	Dec 2021
Lee, Alyssa	1768		12/20/2021	Senior gift - Clothoo	\$ 897.00	Dec 2021
BSN Sports LLC	1769		12/21/2021	inv 915175665 Reversible Pinnies - Girls Lacrosse Trust	\$ 601.14	Dec 2021
BSN Sports LLC	1770		12/21/2021	inv 915106679 Reversible Pinnies - Boys Lacrosse Trust	\$ 601.14	Dec 2021
Solupay Merchant			12/7/2021	xx4194 Merchant Processing Fees Nov 2021	\$ 54.99	Dec 2021
Solupay Merchant			12/7/2021	xx4210 Merchant Processing Fees Nov 2021	\$ 54.99	Dec 2021

Coversheet

Review and Vote on December 2021 Credit Card Charges

Section: III. Financial
Item: B. Review and Vote on December 2021 Credit Card Charges
Purpose: Vote
Submitted by:
Related Material: Agenda Item IV. C. Dec. 2021 Credit Card Statement.pdf
Agenda Item IV. C. Dec. 2021 Credit Card Reconciliation.pdf

P.O. BOX 6343
 FARGO ND 58125-6343


ACCOUNT NUMBER	4866 9145 5552 6539
STATEMENT DATE	12-27-2021
AMOUNT DUE	\$15,753.38
NEW BALANCE	\$15,753.38

 PAYMENT DUE ON RECEIPT

000001464 01 SP 106481437182236 S
 EL CAMINO REAL CHS
 ATTN DAVID HUSSEY
 5440 VALLEY CIRCLE BLVD
 WOODLAND HILLS CA 91367-5949

AMOUNT ENCLOSED
\$

Please make check payable to "U.S. Bank"

 U.S. BANK CORPORATE PAYMENT SYSTEMS
 P.O. BOX 790428
 ST. LOUIS, MO 63179-0428

4866914555526539 001575338 001575338

Please tear payment coupon at perforation.

CORPORATE ACCOUNT SUMMARY

EL CAMINO REAL CHS 4866 9145 5552 6539	Previous Balance	Purchases And Other + Charges	Cash Advances +	Cash Advance Fees +	Late Payment Charges	- Credits	- Payments	New = Balance
Company Total	\$27,156.18	\$15,753.38	\$0.00	\$0.00	\$0.00	\$0.00	\$27,156.18	\$15,753.38

CORPORATE ACCOUNT ACTIVITY

EL CAMINO REAL CHS 4866-9145-5552-6539				TOTAL CORPORATE ACTIVITY \$27,156.18CR	
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
12-22	12-21	7479826135600000000066	PAYMENT - THANK YOU 00000 C	27,156.18 PY	

NEW ACTIVITY

GREGORY WOOD 4866-9133-3444-7280		CREDITS \$0.00	PURCHASES \$12,899.75	CASH ADV \$0.00	TOTAL ACTIVITY \$12,899.75
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
12-13	12-10	24492161345000004674742	NOREDINK CORP HTTPSWWW.NORE CA	7,250.00	
12-13	12-10	24692161344100660450707	SQ *ARRAY EPROMO GOSQ.COM CA	5,095.75	
12-17	12-16	24137461350500899548908	TST* OLD NEW YORK DELI & WOODLAND HILL CA	509.80	
12-27	12-24	24164071358741751823782	FEDEX 00012005 MEMPHIS TN	44.20	

CUSTOMER SERVICE CALL

800-344-5696

ACCOUNT NUMBER

4866-9145-5552-6539

ACCOUNT SUMMARY

PREVIOUS BALANCE	27,156.18
PURCHASES & OTHER CHARGES	15,753.38

STATEMENT DATE	DISPUTED AMOUNT
12/27/21	.00

CASH ADVANCES	.00
CASH ADVANCE FEES	.00
LATE PAYMENT CHARGES	.00

SEND BILLING INQUIRIES TO:

 U.S. Bank National Association
 C/O U.S. Bancorp Purchasing Card Program
 P.O. Box 6335
 Fargo, ND 58125-6335

AMOUNT DUE
15,753.38

CREDITS	.00
PAYMENTS	27,156.18
ACCOUNT BALANCE	15,753.38



Company Name: EL CAMINO REAL CHS
Corporate Account Number: 4866 9145 5552 6539
Statement Date: 12-27-2021

NEW ACTIVITY

DAVID HUSSEY CREDITS PURCHASES CASH ADV TOTAL ACTIVITY
 4866-9137-0062-2540 \$0.00 \$2,853.63 \$0.00 \$2,853.63

Post Date	Tran Date	Reference Number	Transaction Description	Amount
11-29	11-29	24692161333100209286474	AGUAVIDA PREMIUM WATER 747-444-9637 CA	189.85
11-29	11-28	74208471332000014928144	YOUCANBOOK.ME BEDFORD	77.00
12-01	11-30	24755421335733352234816	GRAINGER 877-2022594 IL	549.95
12-03	12-03	24204291337000138197358	FACEBK JM2HX97JR2 650-5434800 CA	75.00
12-06	12-03	24204291337000367837542	FACEBK FYG27AFJR2 650-5434800 CA	2.13
12-10	12-09	24275391343900012312102	LA HYDRO-JET & ROOTER S 818-7694225 CA	750.00
12-13	12-12	24204291346000279217642	MAILCHIMP 000-0000000 GA	185.00
12-13	12-13	24692161347100483231661	AGUAVIDA PREMIUM WATER 747-444-9637 CA	189.85
12-16	12-15	24204291349000184440732	FACEBK Q6KTAA7JR2 650-5434800 CA	125.00
12-22	12-21	24717051355263559362811	SCHOOL SERVICES OF CALIFO 916-4467517 CA	520.00
12-27	12-27	24692161361100284213398	AGUAVIDA PREMIUM WATER 747-444-9637 CA	189.85

Department: 00000 Total: \$15,753.38
 Division: 00000 Total: \$15,753.38

ECRCHS
CREDIT CARD RECONCILIATION FORM
FOR THE PERIOD OF: 11/27/2021-12/27/2021 - CAL Card xx6538/ xx7280

DATE	VENDOR	CARDHOLDER	REQUESTED BY	AMOUNT	RESOURCE	DESCRIPTION
12/10/2021	NOREDINK CORP	WOOD	R.GUINTO	\$ 7,250.00	LEARNING LOSS	SUBSCRIPTION TOOL SFTWR
12/10/2021	ARRAY PROMO	WOOD	M.CLARK	\$ 5,095.75	GENERAL ACADEMICS	STUDENT TESTING MATERIALS
12/16/2021	OLD NEW YORK DELI	WOOD	M.CLARK	\$ 509.80	GENERAL OPERATIONS	PD MEAL
12/24/2021	FEDEX	WOOD	G.PAEZ	\$ 44.20	GENERAL OPERATIONS	COMMUNICATIONS-Insurance Compliance
				<u>\$ 12,899.75</u>		

DATE	VENDOR	CARDHOLDER	REQUESTED BY	AMOUNT	RESOURCE	DESCRIPTION
11/29/2021	AGUAVIDA	HUSSEY	A.DELOSSANTOS	\$ 189.85	GENERAL OPERATIONS	OFFICE WATER SUPPLIES
11/29/2021	YOUCANBOOKME	HUSSEY	S.JAQUEZ	\$ 77.00	LCAP	SUBSCRIPTION TOOL SFTWR
11/30/2021	GRAINGER	HUSSEY	D.BENNETT	\$ 549.95	GENERAL OPERATIONS	OPERATIONS AND HOUSEKEEPING LIGHTING SUPPLIES
12/3/2021	FACEBK	HUSSEY	D. HUSSEY	\$ 75.00	MARKETING	SUBSCRIPTION TOOL SFTWR-OPEN ENROLLMENT MKT
12/3/2021	FACEBK	HUSSEY	D. HUSSEY	\$ 2.13	MARKETING	SUBSCRIPTION TOOL SFTWR
12/9/2021	LA HYDRO	HUSSEY	U.DUARTE	\$ 750.00	GENERAL OPERATIONS	OPERATIONS AND HOUSEKEEPING PLUMBING SUPPLIES
12/12/2021	MAILCHIMP	HUSSEY	R.GUINTO	\$ 185.00	GENERAL TECHNOLOGY	SUBSCRIPTION TOOL SFTWR
12/13/2021	AGUAVIDA	HUSSEY	A.DELOSSANTOS	\$ 189.85	GENERAL OPERATIONS	OFFICE WATER SUPPLIES
12/15/2021	FACEBK	HUSSEY	D. HUSSEY	\$ 125.00	MARKETING	SUBSCRIPTION TOOL SFTWR-OPEN ENROLLMENT MKT
12/21/2021	SCHOOL SERVICES OF CALIFO	HUSSEY	G.PAEZ	\$ 520.00	ED EFFECTIVENESS	ADMINISTRATIVE TRAINING
12/27/2021	AGUAVIDA	HUSSEY	A.DELOSSANTOS	\$ 189.85	GENERAL OPERATIONS	OFFICE WATER SUPPLIES
				<u>\$ 2,853.63</u>		
				\$ 15,753.38		

Coversheet

December 2021 Financial Update

Section: III. Financial
Item: C. December 2021 Financial Update
Purpose: Discuss
Submitted by:
Related Material:
Agenda Item IV. A. ECRCHS - December 2021 Financial Presentation.pdf

El Camino Real Charter High School

FINANCIAL REPORT AS OF: DECEMBER 31, 2021

PROVIDED BY: ICON School Management



BALANCE SHEET

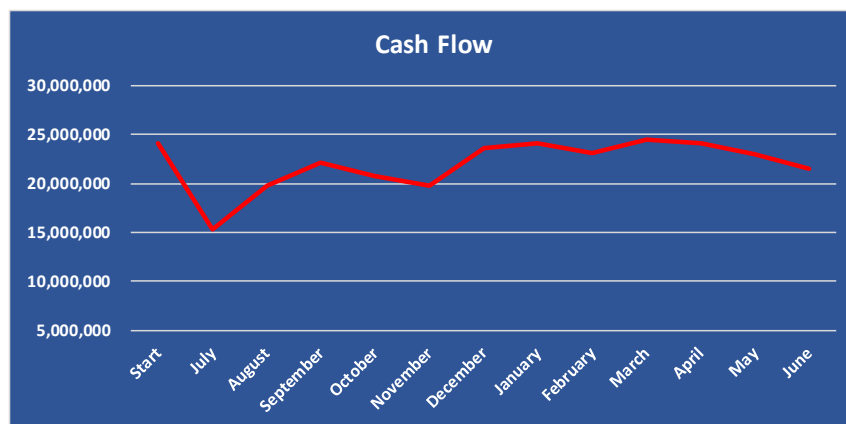
Description	Actual December 2021	Prior December 2020	\$ Change to Prior	% Change
ASSETS				
Current Assets				
Cash	\$ 23,114,765	\$ 14,525,672	8,589,093	59.13%
Investments	7,488,092	4,480,523	3,007,569	67.13%
Accounts Receivable	713,791	3,791,924	(3,078,133)	-81.18%
Store Inventory	58,549	-	58,549	N/A
Prepaid Expenditures (Expenses)	51,262	282,627	(231,365)	-81.86%
Total Current Assets	31,426,459	23,080,746	8,345,713	36.16%
Fixed Assets, Net of Depreciation	6,302,552	6,481,458	(178,906)	-2.76%
Total Assets	\$ 37,729,011	\$ 29,562,204	8,166,807	27.63%
LIABILITIES & NET ASSETS				
Current Liabilities				
Accounts Payables	\$ 43,738	\$ 277,245	(233,507)	-84.22%
Accrued Liabilities	1,904,895	789,965	1,114,930	141.14%
Deferred Revenue	3,554,855	239,156	3,315,699	1386.42%
Total Current Liabilities	5,503,488	1,306,366	4,197,122	321.28%
Long-Term Debt	10,605,672	17,945,196	(7,339,524)	-40.90%
Total Liabilities	16,109,160	19,251,562	(3,142,402)	-16.32%
Net Assets				
Economic Uncertainty (3%)	1,302,280	1,142,320	159,960	14.00%
Restricted Net Position	1,204,650	-	1,204,650	N/A
Unrestricted	19,112,921	9,168,322	9,944,599	108.47%
Total Net Assets	21,619,851	10,310,642	11,309,209	109.68%
Total Liabilities & Net Assets	\$ 37,729,011	\$ 29,562,204	8,166,807	27.63%

- Cash has increased due to 20-21 One-Time Funds, PPP Loan, and 20-21 Deferral Payments
- State overpaid with Deferrals and will reduce cash for 21-22 LCFF (\$2M)
- LT-Debt decreased due to FMV adjustment to OPEB Accounts as well as PPP Loan being forgiven.
- Restricted Net Position:
 - Lottery - \$233,711
 - ELO - \$733,967
 - ELO PP - \$239,972
- Unrestricted Net Position – Investigating allocation of Net Assets into a Designated Fund for Deferred Maintenance (Capital Improvements)

CASH ANALYSIS

- Days of Cash on Hand: 201 (Recommended: 90)

	Dec 2021	Nov 2021	Jun 2021
Cash in County Treasury	\$ 14,624,367.35	\$ 13,085,347.44	\$ 6,177,786.74
Fundraising #1287	842.65	1,042.65	\$ 483.66
PPP Account #1309	3,816,234.33	3,816,234.33	3,816,068.02
General Account #1761	3,712,161.55	2,145,064.95	6,717,622.52
A/P Account #1796	365,159.69	(5,055.98)	(57,903.75)
ASB Trust #1826	474,363.20	429,032.05	373,097.88
CNB ZBA Account	(38,788.38)	(51,637.20)	(36,236.79)
US Bank MMA #0851	162,599.44	176,641.67	-
US Bank OPEB MMA #0852	410,111.42	202,516.19	-
Cetera MMA #3344	-	-	6,786,072.26
Cetera OPEB MMA #4925	-	-	277,083.70
Petty Cash	293.05	293.05	500.00
Undeposited Funds	(2,468.00)	(1,485.36)	7,615.10
Total Checking/Savings/CDs	\$ 23,524,876.30	\$ 19,797,993.79	\$ 24,062,189.34



Expected Cash Flow for 2021-2022

PROFIT & LOSS (SUMMARY)

	Adopted Budget 21-22	1st Interim Budget	YTD 2021-22	PYTD 2020-21
REVENUES				
LCFF	\$ 36,897,468	\$ 35,871,495	\$ 16,313,900	\$ 16,596,012
Federal	2,129,265	6,067,475	5,415,451	1,548,776
State	3,178,858	3,170,689	1,196,167	2,144,411
Local	3,546,274	3,972,444	3,010,095	337,862
FMV Adjustment	-	-	353,382	2,531,402
	45,751,865	49,082,103	26,288,995	23,158,463
EXPENSES				
Salaries and benefits	32,311,946	32,161,488	15,506,167	14,635,071
Student supplies	2,654,022	2,478,260	1,793,971	1,076,141
Operating Exp	7,799,765	7,882,669	3,298,176	2,680,429
Capital Outlay	609,748	609,748	144,665	253,859
Other Outgo	33,866	-	-	-
	43,409,347	43,132,165	20,742,979	18,645,500
NET INCOME (LOSS)	\$ 2,342,518	\$ 5,949,938	\$ 5,546,016	\$ 4,512,963
NET INCOME BEFORE FMV ADJ.	\$ 2,342,518	\$ 5,949,938	\$ 5,192,634	\$ 1,981,561



PROFIT & LOSS (YTD)

Description	Actual YTD Dec 2021	Prior YTD Dec 2020	\$ Change	% Change
REVENUES				
LCFF Revenues	\$ 16,313,900	\$ 16,596,012	\$ (282,112)	-1.70%
Federal Revenues	5,415,451	1,548,776	3,866,675	249.66%
State Revenues	1,196,167	2,144,411	(948,244)	-44.22%
Local Revenues	3,010,095	337,862	2,672,233	790.92%
FMV Adjustment	353,382	2,531,402	(2,178,020)	-86.04%
Total Revenues	26,288,995	23,158,463	3,130,532	13.52%
EXPENDITURES				
Certificated Salaries	8,100,589	7,401,848	698,741	9.44%
Classified Salaries	2,113,791	1,939,862	173,929	8.97%
Employee Benefits	5,291,787	5,293,361	(1,574)	-0.03%
Books & Supplies	1,793,971	1,076,141	717,830	66.70%
Services and Operations	3,298,176	2,680,429	617,747	23.05%
Capital Outlay	144,665	253,859	(109,194)	-43.01%
Total Expenditures	20,742,979	18,645,500	2,097,479	11.25%
NET INCOME (LOSS)	\$ 5,546,016	\$ 4,512,963	\$ 1,033,053	22.89%
NET INCOME BEFORE FMV ADJ.	\$ 5,192,634	\$ 1,981,561	\$ 3,211,073	162.05%

- In-Person Instruction and Sport Activities will incur additional expenses with the re-opening of School
- Additional CARES Related expenses for 21-22 will also increase expenses.
- PPP Loan Forgiven (recorded as Federal Revenue)
- Employee Benefits decrease due to STRS Refund

BUDGET COMPARISON (YTD)

- Lottery Amounts went from \$150 – Unrestricted / \$49 – Restricted to \$163 – Unrestricted / \$65 – Restricted (more revenue)
- SEF Tax Rate went down from 1.23% to 0.50% (Savings)
- SPED Rates are projected to increase from the \$689 – State/ \$267 – Federal (more revenue)
- Will adjust salaries and benefits due to Salary Negotiations for 2nd Interim
- Lower Enrollment/ADA from 21-22 Adopted Budget (approx. 94 ADA/\$1M less).

Description	Actual Dec 2021	1st Interim Budget	% Used
REVENUES			
LCFF Revenues	\$ 16,313,900	\$ 35,871,495	45.48%
Federal Revenues	5,415,451	6,067,475	89.25%
State Revenues	1,196,167	3,170,689	37.73%
Local Revenues	3,010,095	3,972,444	75.77%
FMV Adjustment	353,382	-	N/A
Total Revenues	26,288,995	49,082,103	53.56%
EXPENDITURES			
Certificated Salaries	8,100,589	16,370,172	49.48%
Classified Salaries	2,113,791	4,169,754	50.69%
Employee Benefits	5,291,787	11,621,562	45.53%
Books & Supplies	1,793,971	2,478,260	72.39%
Services and Operations	3,298,176	7,882,669	41.84%
Capital Outlay	144,665	609,748	23.73%
Total Expenditures	20,742,979	43,132,165	48.09%
NET INCOME (LOSS)	\$ 5,546,016	\$ 5,949,938	93.21%
NET INCOME BEFORE FMV ADJ.	\$ 5,192,634	\$ 5,949,938	87.27%



Department Budgets (4000s)

Approved Textbooks & Core Curricula Materials

Department	Actual Dec 2021	1st Interim Budget	% Used
EXPENDITURES			
Alternative Education/ISP	6,157	7,000	87.96%
Business Technology	6,900	5,000	138.00%
Career/Voc Ed/Arts	12,847	8,000	160.59%
English	70,042	73,000	95.95%
Math	93,767	94,000	99.75%
Schoolwide	-	1,500	0.00%
Social Studies	33,239	35,000	94.97%
World Language	1,148	1,500	76.53%
Total Expenditures	224,100	225,000	99.60%

- Textbooks and Instructional Materials in certain departments will continue to be monitored due to the need of purchasing more materials in order to continue higher educational standards

Instructional Materials & Supplies

Department	Actual Dec 2021	Adopted Budget	% Used
EXPENDITURES			
Academic Decathlon	1,555	2,000	77.75%
Academics	186	1,000	18.61%
Administrative	4,294	5,000	85.88%
Alternative Education/ISP	387	1,000	38.70%
ASB	39	1,000	3.90%
Athletics	7,649	8,000	95.61%
Audio, Visual, Performing	758	1,000	75.80%
Boys Basketball	43	1,000	4.30%
Business Technology	217	-	N/A
Drama	425	1,000	42.50%
English	12,451	6,000	207.52%
Football	1,527	2,000	76.35%
Foreign Languages	1,512	2,000	75.60%
General Academic	49,393	50,000	98.79%
Independent Study	475	1,000	47.50%
Math	9,047	-	N/A
Physical Education	45	-	N/A
Robotics	250	1,000	25.00%
STEAM	6,520	7,000	93.14%
Science	14,123	15,000	94.15%
Social Studies	4,676	1,000	467.60%
Special Education	9,610	10,000	96.10%
Speech & Debate	877	1,000	87.70%
Technology	64,958	65,000	99.94%
Schoolwide	2,673	79,250	3.37%
Vocational Arts	11,630	10,000	116.30%
Woodshop	1,011	1,000	101.10%
World Language	96	-	N/A
Total Expenditures	206,427	272,250	75.82%



OTHER MATTERS

- 2020-2021 Audited Financials have been extended from December 15th to January 31, 2022, due to Education Code 41020(h)

El Camino Real Charter High School Custom Comparative Balance Sheet As of December 2021

Financial Row	Amount (As of Dec 2021)	Comparison Amount (As of Dec 2020)	Variance	% Variance
ASSETS				
Current Assets				
Bank				
9110 - Cash and County Treasury Account	\$14,624,367.35	\$0.00	\$14,624,367.35	0.00%
9120-100 - ECR Petty Cash	\$293.05	\$244.70	\$48.35	19.76%
9121-1287 - CNB Checking - Fundraising #1287	\$842.65	\$87.95	\$754.70	858.10%
9121-1295 - CNB Checking - LAUSD Account #1295	\$0.00	\$56,810.35	(\$56,810.35)	-100.00%
9121-1309 - CNB Checking - PPP Account #1309	\$3,816,234.33	\$3,815,700.00	\$534.33	0.01%
9121-1761 - CNB Checking - General Account #1761	\$3,712,161.55	\$6,783,624.82	(\$3,071,463.27)	-45.28%
9121-1796 - CNB Checking - A/P Account #1796	\$365,159.69	\$507,947.22	(\$142,787.53)	-28.11%
9122-1826 - CNB Checking - ASB Trust #1826	\$474,363.20	\$326,694.71	\$147,668.49	45.20%
9124-2717 - ECRCHS : CNB ZBA account	(\$38,788.38)	(\$14,639.29)	(\$24,149.09)	164.96%
9135-0851 - US Bank MMA #0851	\$162,599.44	\$0.00	\$162,599.44	0.00%
9135-0852 - US Bank OPEB MMA #0852	\$410,111.42	\$0.00	\$410,111.42	0.00%
9135-3344 - Cetera Investments #3344	\$0.00	\$3,049,216.49	(\$3,049,216.49)	-100.00%
9135-4925 - Cetera OPEB Investments #4925	\$0.00	\$229,812.85	(\$229,812.85)	-100.00%
Total Bank	\$23,527,344.30	\$14,755,499.80	\$8,771,844.50	59.45%
Accounts Receivable				
9200 - Accounts Receivable				
9200 - Accounts Receivable	\$224,320.56	\$13,000.00	\$211,320.56	1,625.54%
9219 - AR - Special Ed (Fed)	\$0.00	\$0.00	\$0.00	0.00%
9232 - AR - Property Taxes	\$0.00	\$0.00	\$0.00	0.00%
9239 - AR - Special Education	\$0.00	\$0.03	(\$0.03)	-100.00%
9253 - AR - AR1	\$270,664.53	\$1,905,009.00	(\$1,634,344.47)	-85.79%
Total - 9200 - Accounts Receivable	\$494,985.09	\$1,918,009.03	(\$1,423,023.94)	-74.19%
9290 - Due from Grantor Gov't				
9212 - AR - Title II	\$18,242.00	\$19,724.00	(\$1,482.00)	-7.51%
9213 - AR - Title III	\$0.00	\$2,760.00	(\$2,760.00)	-100.00%
9214 - AR - Title IV	\$1,487.00	\$13,418.00	(\$11,931.00)	-88.92%
9226 - AR - Child Nutrition (Federal)	\$162,612.37	\$86,177.08	\$76,435.29	88.70%
9230 - AR - State Aid	\$0.00	\$1,535,130.00	(\$1,535,130.00)	-100.00%
9233 - AR - Lottery	\$0.00	\$209,515.67	(\$209,515.67)	-100.00%
9246 - AR - Child Nutrition (State)	\$11,469.77	\$7,190.50	\$4,279.27	59.51%
9249 - AR - Other State Grants	\$24,995.21	\$0.00	\$24,995.21	0.00%
Total - 9290 - Due from Grantor Gov't	\$218,806.35	\$1,873,915.25	(\$1,655,108.90)	-88.32%
Total Accounts Receivable	\$713,791.44	\$3,791,924.28	(\$3,078,132.84)	-81.18%
Other Current Asset				
9150 - Investments	\$7,488,092.05	\$3,730,522.59	\$3,757,569.46	100.73%
9151 - OPEB Investments	\$22,998,873.99	\$17,686,748.85	\$5,312,125.14	30.03%
9152 - Other Investments	\$0.00	\$750,000.00	(\$750,000.00)	-100.00%
9320 - Store Inventory	\$58,549.48	\$0.00	\$58,549.48	0.00%
9330 - PrePaid Expenses	\$51,262.41	\$282,626.54	(\$231,364.13)	-81.86%
Undeposited Funds	(\$2,468.00)	(\$15.00)	(\$2,453.00)	16,353.33%
Total Other Current Asset	\$30,594,309.93	\$22,449,882.98	\$8,144,426.95	36.28%
Total Current Assets	\$54,835,445.67	\$40,997,307.06	\$13,838,138.61	33.75%
Fixed Assets				
9410 - Land	\$2,019,963.89	\$2,019,963.89	\$0.00	0.00%
9420 - Land Improvements	\$222,188.36	\$203,845.25	\$18,343.11	9.00%
9425 - Accumulated Depreciation - Land Improvements	(\$175,718.12)	(\$166,500.99)	(\$9,217.13)	5.54%
9430 - Buildings	\$3,683,191.27	\$3,559,839.36	\$123,351.91	3.47%
9431 - Fixed Asset - Building Improvements	\$139,467.91	\$139,467.91	\$0.00	0.00%
9435 - Accumulated Depreciation-Buildings	(\$493,071.84)	(\$413,368.33)	(\$79,703.51)	19.28%
9436 - Accumulated Depreciation - Building Improvements	(\$139,467.91)	(\$139,467.91)	\$0.00	0.00%
9440 - Equipment	\$1,673,040.34	\$1,727,049.70	(\$54,009.36)	-3.13%
9445 - Accumulated Depreciation-Equipment	(\$1,567,004.32)	(\$1,540,389.02)	(\$26,615.30)	1.73%
9450 - Construction in Progress	\$0.00	\$3,200.00	(\$3,200.00)	-100.00%
9460 - Fixed Asset - Leasehold Improvements	\$1,478,554.00	\$1,478,554.00	\$0.00	0.00%
9465 - Accumulated Depreciation - Leaseholds	(\$538,591.44)	(\$390,735.96)	(\$147,855.48)	37.84%
Total Fixed Assets	\$6,302,552.14	\$6,481,457.90	(\$178,905.76)	-2.76%
Total ASSETS	\$61,137,997.81	\$47,478,764.96	\$13,659,232.85	28.77%
Liabilities & Equity				
Current Liabilities				
Accounts Payable				
9500 - Accounts Payable				
9500 - Accounts Payable	\$33,693.47	\$269,171.58	(\$235,478.11)	-87.48%
Total - 9500 - Accounts Payable	\$33,693.47	\$269,171.58	(\$235,478.11)	-87.48%
9504 - AMEX - Accounts Payable	\$0.00	\$8,073.75	(\$8,073.75)	-100.00%
9505 - CalCard - Accounts Payable	\$10,044.56	\$0.00	\$10,044.56	0.00%
Total Accounts Payable	\$43,738.03	\$277,245.33	(\$233,507.30)	-84.22%
Credit Card				
6539 - 2540 - CalCard - Hussey	(\$20,134.25)	\$0.00	(\$20,134.25)	0.00%

El Camino Real Charter High School Custom Comparative Balance Sheet As of December 2021

Financial Row	Amount (As of Dec 2021)	Comparison Amount (As of Dec 2020)	Variance	% Variance
9515-1039 - American Express - Darby	(\$0.00)	\$7,191.00	(\$7,191.00)	-100.00%
9515-1047 - American Express - Hussey	\$0.00	(\$284.70)	\$284.70	-100.00%
Total Credit Card	(\$20,134.25)	\$6,906.30	(\$27,040.55)	-391.53%
Other Current Liability				
9501 - Accrued Accounts Payable	\$30,081.31	\$56,810.09	(\$26,728.78)	-47.05%
9530 - Garnishment/Lien Payable	(\$10,954.53)	(\$2,640.86)	(\$8,313.67)	314.81%
9550 - Retirement Liability - PERS	\$174,574.52	\$0.00	\$174,574.52	0.00%
9552 - Sales Taxes Payable CA	\$974.76	\$3,128.69	(\$2,153.93)	-68.84%
9555 - Retirement Liability - STRS	\$761,608.14	\$37,224.24	\$724,383.90	1,946.00%
9558 - Retirement Liability - PARS	\$5,277.56	\$25,275.59	(\$19,998.03)	-79.12%
9570 - Wages Payable	(\$548.34)	\$0.00	(\$548.34)	0.00%
9573 - Accrued Salaries	\$319,883.10	\$21,203.00	\$298,680.10	1,408.67%
9574 - Accrued Payroll Taxes	\$0.00	\$46.44	(\$46.44)	-100.00%
9580 - 403B Payable	\$12,393.62	\$13,480.00	(\$1,086.38)	-8.06%
9585 - Other Payroll Liabilities	\$60,468.81	\$68,344.12	(\$7,875.31)	-11.52%
9589 - OPEB Current Liability	\$185,772.46	\$213,208.75	(\$27,436.29)	-12.87%
9620 - Due to Student Groups/Other Agencies				
9620 - Due to Student Groups/Other Agencies	\$118,365.07	\$25,518.60	\$92,846.47	363.84%
9621 - Due to (From) School 1	\$267,133.17	\$321,460.31	(\$54,327.14)	-16.90%
Total - 9620 - Due to Student Groups/Other Agencies	\$385,498.24	\$346,978.91	\$38,519.33	11.10%
9650 - Deferred Revenue	\$2,516,534.95	\$0.00	\$2,516,534.95	0.00%
9651 - Deferred Deposits	\$122,768.60	\$130,533.00	(\$7,764.40)	-5.95%
9652 - Deferred Tuition	\$915,551.00	\$108,500.00	\$807,051.00	743.83%
Refunds Payable	\$0.00	\$123.00	(\$123.00)	-100.00%
Total Other Current Liability	\$5,479,884.20	\$1,022,214.97	\$4,457,669.23	436.08%
Total Current Liabilities	\$5,503,487.98	\$1,306,366.60	\$4,197,121.38	321.28%
Long Term Liabilities				
9664 - OPEB Liability	\$33,781,966.48	\$31,622,648.00	\$2,159,318.48	6.83%
9665 - Compensated Absences Payable	\$232,691.11	\$193,596.42	\$39,094.69	20.19%
9669 - Other general Long Term Debt	\$0.00	\$3,815,700.00	(\$3,815,700.00)	-100.00%
Total Long Term Liabilities	\$34,014,657.59	\$35,631,944.42	(\$1,617,286.83)	-4.54%
Equity				
Equity				
9760 - Fund Balance	\$14,865,054.13	\$6,027,612.68	\$8,837,441.45	146.62%
9797 - Temporarily Restricted	\$1,207,650.41	\$0.00	\$1,207,650.41	0.00%
Total - Equity	\$16,072,704.54	\$6,027,612.68	\$10,045,091.86	166.65%
Retained Earnings	\$1,079.00	(\$123.00)	\$1,202.00	-977.24%
Net Income	\$5,546,068.70	\$4,512,964.26	\$1,033,104.44	22.89%
Total Equity	\$21,619,852.24	\$10,540,453.94	\$11,079,398.30	105.11%
Total Liabilities & Equity	\$61,137,997.81	\$47,478,764.96	\$13,659,232.85	28.77%

El Camino Real Charter High School Comparative Income Statement From July 2021 to December 2021

Financial Row	Amount (Dec 2021)	Comparative Amount (Dec 2020)	Variance	% Variance
Ordinary Income/Expense				
Income				
8000 - Revenue				
8010 - Principal Apportionment				
8011 - Charter Schools General Purpose Entitlement - State Aid	\$6,180,122.00	\$7,846,220.00	(\$1,666,098.00)	-21.23%
8012 - Education Protection Account Entitlement	\$4,874,043.00	\$3,810,018.00	\$1,064,025.00	27.93%
8019 - State Aid - Prior Years	\$305,980.00	\$0.00	\$305,980.00	0.00%
8096 - Charter Schools in Lieu of Property Taxes	\$4,953,755.00	\$4,939,773.97	\$13,981.03	0.28%
Total - 8010 - Principal Apportionment	\$16,313,900.00	\$16,596,011.97	(\$282,111.97)	-1.70%
8100 - Federal Revenue				
8181 - Special Education - Entitlement	\$0.00	\$350,104.00	\$0.00	0.00%
8220 - Child Nutrition Programs	\$423,717.93	\$180,662.66	\$243,055.27	134.54%
8221 - Donated Food Commodities	\$6,678.37	\$3,178.89	\$3,499.48	110.08%
8285 - Interagency Contracts Between LEAs	\$451,449.00	\$0.00	\$451,449.00	0.00%
8290 - Every Student Succeeds Act	\$532,424.05	\$146,505.67	\$385,918.38	263.42%
8291 - Title I	\$0.00	\$33,508.00	(\$33,508.00)	-100.00%
8294 - Title IV	\$0.00	\$6,513.00	(\$6,513.00)	-100.00%
Total - 8290 - Every Student Succeeds Act	\$532,424.05	\$186,526.67	\$345,897.38	185.44%
8295 - Federal Learning Loss Funding	\$37,836.00	\$782,299.54	(\$744,463.54)	-95.16%
8296 - Other Federal Revenue				
8296 - Other Federal Revenue	\$99,419.84	\$0.00	\$99,419.84	0.00%
8299 - All Other Federal Revenue	\$3,863,926.06	\$46,004.34	\$3,817,921.72	8299.05%
Total - 8296 - Other Federal Revenue	\$3,963,345.90	\$46,004.34	\$3,917,341.56	8515.16%
Total - 8100 - Federal Revenue	\$5,415,451.25	\$1,548,776.10	\$3,866,675.15	249.66%
8300 - Other State Revenues				
8380 - Special Ed				
8381 - Special Education - Entitlement (State)	\$0.00	\$1,263,576.48	(\$1,263,576.48)	-100.00%
Total - 8380 - Special Ed	\$0.00	\$1,263,576.48	(\$1,263,576.48)	-100.00%
8520 - Child Nutrition - State	\$29,821.31	\$13,179.77	\$16,641.54	126.27%
8550 - Mandated Cost Reimbursements	\$161,596.00	\$158,323.00	\$3,273.00	2.07%
8560 - State Lottery Revenue	\$263,735.04	\$199,164.85	\$64,570.19	32.42%
8590 - All Other State Revenue	\$741,014.96	\$510,167.38	\$230,847.58	45.25%
Total - 8300 - Other State Revenues	\$1,196,167.31	\$2,144,411.48	(\$948,244.17)	-44.22%
8600 - Other Local Revenue				
8600 - Other Local Revenue	\$11,855.20	\$0.00	\$11,855.20	0.00%
8631 - Sales				
8634 - Food Service Sales	\$32,364.75	(\$307.50)	\$32,672.25	-10625.12%
Total - 8631 - Sales	\$32,364.75	(\$307.50)	\$32,672.25	-10625.12%
8650 - Leases and Rentals	\$13,020.00	\$0.00	\$13,020.00	0.00%
8660 - Interest				
8660 - Interest	\$67,554.22	\$254,028.92	(\$186,474.70)	-73.41%
8661 - Dividends	\$236,906.91	\$0.00	\$236,906.91	0.00%
8664 - Gain (Loss) on Sale of Investments	\$438,200.57	\$0.00	\$438,200.57	0.00%
Total - 8660 - Interest	\$742,661.70	\$254,028.92	\$488,632.78	192.35%
8662 - Net Increase (Decrease) in the Fair Value of Investments	\$353,381.71	\$2,531,401.99	(\$2,178,020.28)	-86.04%
8677 - Interagency Services Between LEAs	\$1,430,681.07	\$0.00	\$1,430,681.07	0.00%
8690 - Other Local Revenue	\$316,602.80	\$84,011.50	\$232,591.30	276.86%
8710 - Tuition	\$391,250.00	\$0.00	\$391,250.00	0.00%
8804 - ASB Revenues	\$71,659.80	\$129.00	\$71,530.80	55450.23%
Total - 8600 - Other Local Revenue	\$3,363,477.03	\$2,869,263.91	\$494,213.12	17.22%
Total - 8000 - Revenue	\$26,288,995.59	\$23,158,463.46	\$3,130,532.13	13.52%
Total - Income	\$26,288,995.59	\$23,158,463.46	\$3,130,532.13	13.52%
Gross Profit	\$26,288,995.59	\$23,158,463.46	\$3,130,532.13	13.52%
Expense				
1000 - Certificated Salaries				
1100 - Teachers Salaries	\$6,532,950.34	\$6,031,203.57	\$501,746.77	8.32%
1200 - Certificated Pupil Support Salaries	\$1,017,277.06	\$901,024.44	\$116,252.62	12.90%
1300 - Certificated Supervisor & Administrator Salaries	\$550,361.70	\$469,619.66	\$80,742.04	17.19%
Total - 1000 - Certificated Salaries	\$8,100,589.10	\$7,401,847.67	\$698,741.43	9.44%
2000 - Classified Salaries				
2100 - Classified Instructional Aide Salaries	\$523,478.64	\$460,941.41	\$62,537.23	13.57%
2200 - Classified Support Salaries	\$772,282.44	\$680,122.82	\$92,159.62	13.55%
2300 - Classified Supervisor & Administrator Salaries	\$306,598.93	\$344,159.77	(\$37,560.84)	-10.91%
2400 - Classified Clerical & Office Salaries	\$470,711.10	\$418,788.04	\$51,923.06	12.40%
2900 - Classified Other Salaries	\$40,719.90	\$35,849.80	\$4,870.10	13.58%
Total - 2000 - Classified Salaries	\$2,113,791.01	\$1,939,861.84	\$173,929.17	8.97%

El Camino Real Charter High School Comparative Income Statement From July 2021 to December 2021

Financial Row	Amount (Dec 2021)	Comparative Amount (Dec 2020)	Variance	% Variance
Ordinary Income/Expense				
3000 - Employee Benefits				
3100 - STRS				
3101 - State Teachers Retirement System, certificated positions	\$1,218,156.75	\$1,031,004.06	\$187,152.69	18.15%
3102 - State Teachers Retirement System, classified positions	\$44,703.88	\$32,106.99	\$12,596.89	39.23%
3200 - PERS				
3201 - Public Employees Retirement System, certificated positions	\$22,586.03	\$19,370.17	\$3,215.86	16.60%
3202 - Public Employees Retirement System, classified positions	\$353,942.39	\$326,688.33	\$27,254.06	8.34%
Total - 3200 - PERS	\$376,528.42	\$346,058.50	\$30,469.92	8.80%
3300 - OASDI-Medicare-Alternative				
3301 - OASDI/Alternative, certificated positions	\$123,598.08	\$95,070.60	\$28,527.48	30.01%
3302 - OASDI/Alternative, classified positions	\$134,839.68	\$128,685.53	\$6,154.15	4.78%
Total - 3300 - OASDI-Medicare-Alternative	\$258,437.76	\$223,756.13	\$34,681.63	15.50%
3400 - Health & Welfare Benefits				
3401 - Health & Welfare Benefits - Certificated Positions	\$1,288,846.52	\$1,441,308.79	(\$152,462.27)	-10.58%
3402 - Health and Welfare Benefits - Classified Positions	\$521,182.54	\$493,862.55	\$27,319.99	5.53%
Total - 3400 - Health & Welfare Benefits	\$1,810,029.06	\$1,935,171.34	(\$125,142.28)	-6.47%
3500 - Unemployment Insurance				
3501 - State Unemploy. Insurance - Certificated Positions	\$22,762.31	\$5,198.24	\$17,564.07	337.88%
3502 - State Unemploy. Insurance - Classified Positions	\$5,078.60	\$1,381.81	\$3,696.79	267.53%
Total - 3500 - Unemployment Insurance	\$27,840.91	\$6,580.05	\$21,260.86	323.11%
3600 - Workers Comp Insurance				
3601 - Worker's Comp Insurance - Certificated Positions	\$74,905.62	\$62,098.25	\$12,807.37	20.62%
3602 - Workers' Comp Insurance - Classified Positions	\$21,584.80	\$20,277.13	\$1,307.67	6.45%
Total - 3600 - Workers Comp Insurance	\$96,490.42	\$82,375.38	\$14,115.04	17.14%
3700 - Retiree Benefits				
3701 - OPEB, Allocated, Certificated Positions	\$1,155,030.45	\$1,285,995.88	(\$130,965.43)	-10.18%
3702 - OPEB, Allocated, Classified Positions	\$300,822.03	\$333,092.12	(\$32,270.09)	-9.69%
Total - 3700 - Retiree Benefits	\$1,455,852.48	\$1,619,088.00	(\$163,235.52)	-10.08%
3900 - Other Employee Benefits				
3901 - Other Benefits - Certificated Positions	\$0.00	\$11,420.00	(\$11,420.00)	-100.00%
3902 - Other Benefits - Classified Positions	\$3,747.41	\$5,800.65	(\$2,053.24)	-35.40%
Total - 3900 - Other Employee Benefits	\$3,747.41	\$17,220.65	(\$13,473.24)	-78.24%
Total - 3000 - Employee Benefits	\$5,291,787.09	\$5,293,361.10	(\$1,574.01)	-0.03%
4000 - Books & Supplies				
4100 - Approved Textbooks & Core Curricula Materials	\$224,098.43	\$110,740.66	\$113,357.77	102.36%
4200 - Books & Other Reference Materials	\$3,060.92	\$39,528.46	(\$36,467.54)	-92.26%
4300 - Materials & Supplies				
4300 - Materials & Supplies	\$15,407.59	\$11,142.69	\$4,264.90	38.28%
4325 - Instructional Materials & Supplies	\$206,427.37	\$104,054.02	\$102,373.35	98.38%
4330 - Office Supplies	\$40,574.92	\$28,239.06	\$12,335.86	43.68%
4345 - Non Instructional Student Materials & Supplies	\$289,886.71	\$122,395.43	\$167,491.28	136.84%
4350 - ASB Supplies	\$30,243.72	\$0.00	\$30,243.72	0.00%
Total - 4300 - Materials & Supplies	\$582,540.31	\$265,831.20	\$316,709.11	119.14%
4400 - Noncapitalized Equipment	\$833,836.68	\$581,661.12	\$252,175.56	43.35%
4700 - Food				
4710 - Student Food Services	\$150,434.76	\$78,379.75	\$72,055.01	91.93%
Total - 4700 - Food	\$150,434.76	\$78,379.75	\$72,055.01	91.93%
Total - 4000 - Books & Supplies	\$1,793,971.10	\$1,076,141.19	\$717,829.91	66.70%
5000 - Services & Other Operating Expenses				
5000 - Services & Other Operating Expenses	\$532.19	\$18,837.66	(\$18,305.47)	-97.17%
5100 - Subagreement for Services	\$0.00	\$223,023.39	(\$223,023.39)	-100.00%
5200 - Employee Travel	\$22,635.87	\$7,033.69	\$15,602.18	221.82%
5210 - Conferences and Professional Development	\$11,477.00	\$0.00	\$11,477.00	0.00%
5300 - Dues & Memberships	\$220,299.92	\$107,928.55	\$112,371.37	104.12%
5400 - Insurance	\$193,864.00	\$187,984.43	\$5,879.57	3.13%
5500 - Operations & Housekeeping				
5500 - Operations & Housekeeping	\$160,728.95	\$263,604.14	(\$102,875.19)	-39.03%
5520 - Security	\$137,958.67	\$0.00	\$137,958.67	0.00%
Total - 5500 - Operations & Housekeeping	\$298,687.62	\$263,604.14	\$35,083.48	13.31%
5600 - Rentals, Leases, & Repairs				
5605 - Equipment Leases	\$37,907.93	\$49,770.23	(\$11,862.30)	-23.83%
5610 - Rent	\$140.00	\$926.81	(\$786.81)	-84.89%
5616 - Repairs and Maintenance - Computers	\$655.91	\$7,990.82	(\$7,334.91)	-91.79%
5620 - Utilities	\$377,995.70	\$0.00	\$377,995.70	0.00%
5631 - Other Rentals, Leases and Repairs 1	\$1,104.46	\$837.04	\$267.42	31.95%

El Camino Real Charter High School Comparative Income Statement From July 2021 to December 2021

Financial Row	Amount (Dec 2021)	Comparative Amount (Dec 2020)	Variance	% Variance
Ordinary Income/Expense				
Total - 5600 - Rentals, Leases, & Repairs	\$417,804.00	\$59,524.90	\$358,279.10	601.90%
5800 - Other Services & Operating Expenses				
5800 - Other Services & Operating Expenses	\$14,355.81	\$26,848.37	(\$12,492.56)	-46.53%
5807 - Investment Taxes	\$13,414.69	\$0.00	\$13,414.69	0.00%
5808 - Investment Fees	\$115,958.38	\$119,476.09	(\$3,517.71)	-2.94%
5809 - Banking Fees	\$15,547.37	\$4,631.34	\$10,916.03	235.70%
5812 - Business Services	\$48,000.00	\$0.00	\$48,000.00	0.00%
5815 - Consultants - Instructional	\$674,503.73	\$486,271.26	\$188,232.47	38.71%
5820 - Consultants - Non Instructional - Custom 1	\$303,490.48	\$291,917.85	\$11,572.63	3.96%
5824 - District Oversight Fees	\$172,795.00	\$170,903.30	\$1,891.70	1.11%
5830 - Field Trips Expenses	\$87,018.95	\$930.06	\$86,088.89	9256.27%
5833 - Fines and Penalties	\$0.00	\$22.00	(\$22.00)	-100.00%
5840 - Onboarding Fees	\$992.00	\$736.00	\$256.00	34.78%
5845 - Legal Fees	\$103,058.38	\$125,966.42	(\$22,908.04)	-18.19%
5848 - Licenses and Other Fees	\$1,899.98	\$2,186.97	(\$286.99)	-13.12%
5851 - Marketing and Student Recruiting	\$27,520.00	\$21,970.00	\$5,550.00	25.26%
5857 - Payroll Fees	\$43,919.26	\$34,087.89	\$9,831.37	28.84%
5872 - Special Education Encroachment	\$345,926.00	\$370,950.50	(\$25,024.50)	-6.75%
5884 - Substitutes	\$106,838.23	\$72,636.94	\$34,201.29	47.09%
5899 - Miscellaneous Operating Expenses	\$200.00	\$0.00	\$200.00	0.00%
Total - 5800 - Other Services & Operating Expenses	\$2,075,438.26	\$1,729,534.99	\$345,903.27	20.00%
5900 - Communications	\$57,437.24	\$82,956.92	(\$25,519.68)	-30.76%
Total - 5000 - Services & Other Operating Expenses	\$3,298,176.10	\$2,680,428.67	\$617,747.43	23.05%
6000 - Capital Outlay				
6900 - Depreciation	\$144,665.05	\$253,858.73	(\$109,193.68)	-43.01%
Total - 6000 - Capital Outlay	\$144,665.05	\$253,858.73	(\$109,193.68)	-43.01%
Total - Expense	\$20,742,979.45	\$18,645,499.20	\$2,097,480.25	11.25%
Net Ordinary Income	\$5,546,016.14	\$4,512,964.26	\$1,033,051.88	22.89%
Net Income	\$5,546,016.14	\$4,512,964.26	\$1,033,051.88	22.89%

El Camino Real Charter High School 1st Interim Budget vs. Actual From July 2021 to December 2021

Financial Row	Amount	Budget Amount	Amount Remaining (Overspent) Budget	% of Budget
Ordinary Income/Expense				
Income				
8000 - Revenue				
8010 - Principal Apportionment				
8011 - Charter Schools General Purpose Entitlement - State Aid	\$6,180,122.00	\$15,253,179.00	\$9,073,057.00	40.52%
8012 - Education Protection Account Entitlement	\$4,874,043.00	\$11,008,492.00	\$6,134,449.00	44.28%
8019 - State Aid - Prior Years	\$305,980.00	\$0.00	(\$305,980.00)	N/A
8096 - Charter Schools in Lieu of Property Taxes	\$4,953,755.00	\$9,609,824.00	\$4,656,069.00	51.55%
Total - 8010 - Principal Apportionment	\$16,313,900.00	\$35,871,495.00	\$19,557,595.00	45.48%
8100 - Federal Revenue				
8220 - Child Nutrition Programs	\$423,717.93	\$839,268.00	\$415,550.07	50.49%
8221 - Donated Food Commodities	\$6,678.37	\$0.00	(\$6,678.37)	N/A
8285 - Interagency Contracts Between LEAs	\$451,449.00	\$891,071.00	\$439,622.00	50.66%
8290 - Every Student Succeeds Act				
8290 - Every Student Succeeds Act	\$532,424.05	\$0.00	(\$532,424.05)	N/A
8291 - Title I	\$0.00	\$376,724.00	\$376,724.00	0.00%
8292 - Title II	\$0.00	\$75,200.00	\$75,200.00	0.00%
8293 - Title III	\$0.00	\$7,498.00	\$7,498.00	0.00%
8294 - Title IV	\$0.00	\$0.00	\$0.00	N/A
Total - 8290 - Every Student Succeeds Act	\$532,424.05	\$459,422.00	(\$73,002.05)	115.89%
8295 - Federal Learning Loss Funding	\$37,836.00	\$37,901.00	\$65.00	99.83%
8296 - Other Federal Revenue				
8296 - Other Federal Revenue	\$99,419.84	\$0.00	(\$99,419.84)	N/A
8299 - All Other Federal Revenue	\$3,863,926.06	\$3,839,813.00	(\$24,113.06)	100.63%
Total - 8296 - Other Federal Revenue	\$3,963,345.90	\$3,839,813.00	(\$24,113.06)	103.22%
Total - 8100 - Federal Revenue	\$5,415,451.25	\$6,067,475.00	\$751,443.59	89.25%
8300 - Other State Revenues				
8520 - Child Nutrition - State	\$29,821.31	\$58,987.00	\$29,165.69	50.56%
8550 - Mandated Cost Reimbursements	\$161,596.00	\$159,479.00	(\$2,117.00)	101.33%
8560 - State Lottery Revenue	\$263,735.04	\$760,061.00	\$496,325.96	34.70%
8590 - All Other State Revenue	\$741,014.96	\$2,192,162.00	\$1,451,147.04	33.80%
Total - 8300 - Other State Revenues	\$1,196,167.31	\$3,170,689.00	\$1,974,521.69	37.73%
8600 - Other Local Revenue				
8600 - Other Local Revenue	\$11,855.20	\$0.00	(\$11,855.20)	N/A
8631 - Sales				
8634 - Food Service Sales	\$32,364.75	\$64,576.00	\$32,211.25	50.12%
8650 - Leases and Rentals	\$13,020.00	\$37,500.00	\$24,480.00	34.72%
8660 - Interest				
8660 - Interest	\$67,554.22	\$340,000.00	\$272,445.78	19.87%
8661 - Dividends	\$236,906.91	\$0.00	(\$236,906.91)	N/A
8664 - Gain (Loss) on Sale of Investments	\$438,200.57	\$0.00	(\$438,200.57)	N/A
Total - 8660 - Interest	\$742,661.70	\$340,000.00	(\$402,661.70)	218.43%
8662 - Net Increase (Decrease) in the Fair Value of Investments	\$353,381.71	\$0.00	(\$353,381.71)	N/A
8677 - Interagency Services Between LEAs	\$1,430,681.07	\$2,522,868.00	\$1,092,186.93	56.71%
8690 - Other Local Revenue				
8690 - Other Local Revenue	\$316,602.80	\$0.00	(\$316,602.80)	N/A
8699 - All Other Local Revenue	\$0.00	\$857,500.00	\$857,500.00	0.00%
Total - 8690 - Other Local Revenue	\$316,602.80	\$857,500.00	\$540,897.20	36.92%
8710 - Tuition	\$391,250.00	\$0.00	(\$391,250.00)	N/A
8804 - ASB Revenues	\$71,659.80	\$150,000.00	\$78,340.20	47.77%
Total - 8600 - Other Local Revenue	\$3,363,477.03	\$3,972,444.00	\$608,966.97	84.67%
Total - 8000 - Revenue	\$26,288,995.59	\$49,082,103.00	\$22,892,527.25	53.56%
Total - Income	\$26,288,995.59	\$49,082,103.00	\$22,892,527.25	53.56%
Gross Profit	\$26,288,995.59	\$49,082,103.00	\$22,892,527.25	53.56%
Expense				
1000 - Certificated Salaries				
1100 - Teachers Salaries	\$6,532,950.34	\$13,319,831.00	\$6,786,880.66	49.05%
1200 - Certificated Pupil Support Salaries	\$1,017,277.06	\$1,839,386.00	\$822,108.94	55.31%
1300 - Certificated Supervisor & Administrator Salaries	\$550,361.70	\$1,159,562.00	\$609,200.30	47.46%
1900 - Other Certificated Salaries	\$0.00	\$51,393.00	\$51,393.00	0.00%
Total - 1000 - Certificated Salaries	\$8,100,589.10	\$16,370,172.00	\$8,269,582.90	49.48%
2000 - Classified Salaries				
2100 - Classified Instructional Aide Salaries	\$523,478.64	\$884,063.00	\$360,584.36	59.21%
2200 - Classified Support Salaries	\$772,282.44	\$1,491,266.00	\$718,983.56	51.79%
2300 - Classified Supervisor & Administrator Salaries	\$306,598.93	\$664,127.00	\$357,528.07	46.17%
2400 - Classified Clerical & Office Salaries	\$470,711.10	\$909,198.00	\$438,486.90	51.77%
2900 - Classified Other Salaries	\$40,719.90	\$221,100.00	\$180,380.10	18.42%
Total - 2000 - Classified Salaries	\$2,113,791.01	\$4,169,754.00	\$2,055,962.99	50.69%
3000 - Employee Benefits				

El Camino Real Charter High School 1st Interim Budget vs. Actual From July 2021 to December 2021

Financial Row	Amount	Budget Amount	Amount Remaining (Overspent) Budget	% of Budget
3100 - STRS				
3101 - State Teachers Retirement System, certificated positions	\$1,218,156.75	\$2,729,052.00	\$1,510,895.25	44.64%
3102 - State Teachers Retirement System, classified positions	\$44,703.88	\$40,780.00	(\$3,923.88)	109.62%
Total - 3100 - STRS	\$1,262,860.63	\$2,769,832.00	\$1,506,971.37	45.59%
3200 - PERS				
3201 - Public Employees Retirement System, certificated positions	\$22,586.03	\$22,290.00	(\$296.03)	101.33%
3202 - Public Employees Retirement System, classified positions	\$353,942.39	\$753,161.00	\$399,218.61	46.99%
Total - 3200 - PERS	\$376,528.42	\$775,451.00	\$398,922.58	48.56%
3300 - OASDI-Medicare-Alternative				
3301 - OASDI/Alternative, certificated positions	\$123,598.08	\$237,367.00	\$113,768.92	52.07%
3302 - OASDI/Alternative, classified positions	\$134,839.68	\$318,986.00	\$184,146.32	42.27%
Total - 3300 - OASDI-Medicare-Alternative	\$258,437.76	\$556,353.00	\$297,915.24	46.45%
3400 - Health & Welfare Benefits				
3401 - Health & Welfare Benefits - Certificated Positions	\$1,288,846.52	\$2,906,163.00	\$1,617,316.48	44.35%
3402 - Health and Welfare Benefits - Classified Positions	\$521,182.54	\$919,464.00	\$398,281.46	56.68%
Total - 3400 - Health & Welfare Benefits	\$1,810,029.06	\$3,825,627.00	\$2,015,597.94	47.31%
3500 - Unemployment Insurance				
3501 - State Unemploy. Insurance - Certificated Positions	\$22,762.31	\$81,851.00	\$59,088.69	27.81%
3502 - State Unemploy. Insurance - Classified Positions	\$5,078.60	\$20,848.00	\$15,769.40	24.36%
Total - 3500 - Unemployment Insurance	\$27,840.91	\$102,699.00	\$74,858.09	27.11%
3600 - Workers Comp Insurance				
3601 - Worker's Comp Insurance - Certificated Positions	\$74,905.62	\$207,225.00	\$202,171.00	20217100.00%
3602 - Workers' Comp Insurance - Classified Positions	\$21,584.80	\$51,497.00	\$29,912.20	41.91%
Total - 3600 - Workers Comp Insurance	\$96,490.42	\$258,722.00	\$232,083.20	37.30%
3700 - Retiree Benefits				
3701 - OPEB, Allocated, Certificated Positions	\$1,155,030.45	\$2,621,758.00	\$1,466,727.55	44.06%
3702 - OPEB, Allocated, Classified Positions	\$300,822.03	\$703,020.00	\$402,197.97	42.79%
Total - 3700 - Retiree Benefits	\$1,455,852.48	\$3,324,778.00	\$1,868,925.52	43.79%
3900 - Other Employee Benefits				
3902 - Other Benefits - Classified Positions	\$3,747.41	\$8,100.00	\$4,352.59	46.26%
Total - 3900 - Other Employee Benefits	\$3,747.41	\$8,100.00	\$4,352.59	46.26%
Total - 3000 - Employee Benefits	\$5,291,787.09	\$11,621,562.00	\$6,399,626.53	45.53%
4000 - Books & Supplies				
4100 - Approved Textbooks & Core Curricula Materials	\$224,098.43	\$225,000.00	\$901.57	99.60%
4200 - Books & Other Reference Materials	\$3,060.92	\$35,000.00	\$31,939.08	8.75%
4300 - Materials & Supplies				
4300 - Materials & Supplies	\$15,407.59	\$31,509.00	\$16,101.41	48.90%
4325 - Instructional Materials & Supplies	\$206,427.37	\$272,250.00	\$65,822.63	75.82%
4330 - Office Supplies	\$40,574.92	\$90,593.00	\$50,018.08	44.79%
4345 - Non Instructional Student Materials & Supplies	\$289,886.71	\$400,000.00	\$110,113.29	72.47%
4350 - ASB Supplies	\$30,243.72	\$0.00	(\$30,243.72)	N/A
Total - 4300 - Materials & Supplies	\$582,540.31	\$794,352.00	\$211,811.69	73.34%
4400 - Noncapitalized Equipment	\$833,836.68	\$1,050,000.00	\$216,163.32	79.41%
4700 - Food				
4710 - Student Food Services	\$150,434.76	\$373,908.00	\$223,473.24	40.23%
Total - 4700 - Food	\$150,434.76	\$373,908.00	\$223,473.24	40.23%
Total - 4000 - Books & Supplies	\$1,793,971.10	\$2,478,260.00	\$684,288.90	72.39%
5000 - Services & Other Operating Expenses				
5000 - Services & Other Operating Expenses	\$532.19	\$33,295.00	\$32,762.81	1.60%
5100 - Subagreement for Services	\$0.00	\$60,000.00	\$60,000.00	0.00%
5200 - Employee Travel	\$22,635.87	\$27,450.00	\$4,814.13	82.46%
5210 - Conferences and Professional Development	\$11,477.00	\$75,000.00	\$63,523.00	15.30%
5300 - Dues & Memberships	\$220,299.92	\$225,055.00	\$4,755.08	97.89%
5400 - Insurance	\$193,864.00	\$413,948.00	\$220,084.00	46.83%
5500 - Operations & Housekeeping				
5500 - Operations & Housekeeping	\$160,728.95	\$416,358.00	\$255,629.05	38.60%
5520 - Security	\$137,958.67	\$600,000.00	\$462,041.33	22.99%
Total - 5500 - Operations & Housekeeping	\$298,687.62	\$1,016,358.00	\$717,670.38	29.39%
5600 - Rentals, Leases, & Repairs				
5605 - Equipment Leases	\$37,907.93	\$195,922.00	\$158,014.07	19.35%
5610 - Rent	\$140.00	\$5,665.00	\$5,525.00	2.47%
5616 - Repairs and Maintenance - Computers	\$655.91	\$14,110.00	\$13,454.09	4.65%
5620 - Utilities	\$377,995.70	\$671,377.00	\$293,381.30	56.30%
5631 - Other Rentals, Leases and Repairs 1	\$1,104.46	\$4,120.00	\$3,015.54	26.81%
Total - 5600 - Rentals, Leases, & Repairs	\$417,804.00	\$891,194.00	\$473,390.00	46.88%
5800 - Other Services & Operating Expenses				
5800 - Other Services & Operating Expenses	\$14,355.81	\$42,925.00	\$28,569.19	33.44%
5807 - Investment Taxes	\$13,414.69	\$25,000.00	\$11,585.31	53.66%
5808 - Investment Fees	\$115,958.38	\$269,600.00	\$153,641.62	43.01%

**El Camino Real Charter High School
1st Interim Budget vs. Actual
From July 2021 to December 2021**

Financial Row	Amount	Budget Amount	Amount Remaining (Overspent) Budget	% of Budget
5809 - Banking Fees	\$15,547.37	\$35,000.00	\$19,452.63	44.42%
5812 - Business Services	\$48,000.00	\$96,000.00	\$48,000.00	50.00%
5815 - Consultants - Instructional	\$674,503.73	\$1,451,092.00	\$776,588.27	46.48%
5820 - Consultants - Non Instructional - Custom 1	\$303,490.48	\$647,038.00	\$343,547.52	46.90%
5824 - District Oversight Fees	\$172,795.00	\$358,715.00	\$185,920.00	48.17%
5830 - Field Trips Expenses	\$87,018.95	\$341,283.00	\$254,264.05	25.50%
5833 - Fines and Penalties	\$0.00	\$515.00	\$515.00	0.00%
5840 - Onboarding Fees	\$992.00	\$5,000.00	\$4,008.00	19.84%
5845 - Legal Fees	\$103,058.38	\$319,774.00	\$216,715.62	32.23%
5848 - Licenses and Other Fees	\$1,899.98	\$15,450.00	\$13,550.02	12.30%
5851 - Marketing and Student Recruiting	\$27,520.00	\$90,000.00	\$62,480.00	30.58%
5857 - Payroll Fees	\$43,919.26	\$76,440.00	\$32,520.74	57.46%
5872 - Special Education Encroachment	\$345,926.00	\$682,788.00	\$336,862.00	50.66%
5884 - Substitutes	\$106,838.23	\$501,799.00	\$394,960.77	21.29%
5899 - Miscellaneous Operating Expenses	\$200.00	\$0.00	(\$200.00)	N/A
Total - 5800 - Other Services & Operating Expenses	\$2,075,438.26	\$4,958,419.00	\$2,882,980.74	41.86%
5900 - Communications	\$57,437.24	\$181,950.00	\$124,512.76	31.57%
Total - 5000 - Services & Other Operating Expenses	\$3,298,176.10	\$7,882,669.00	\$4,584,492.90	41.84%
6000 - Capital Outlay				
6900 - Depreciation	\$144,665.05	\$609,748.00	\$465,082.95	23.73%
Total - 6000 - Capital Outlay	\$144,665.05	\$609,748.00	\$465,082.95	23.73%
7438 - Debt Service - Interest	\$0.00	\$0.00	\$0.00	N/A
Total - Expense	\$20,742,979.45	\$43,132,165.00	\$22,459,037.17	48.09%
Net Ordinary Income	\$5,546,016.14	\$5,949,938.00	\$433,490.08	93.21%
Net Income	\$5,546,016.14	\$5,949,938.00	\$433,490.08	93.21%

**El Camino Real Charter High School
Parent Company
Cash Flow Statement
Jul 2021 through Dec 2021**

Financial Row	2021	2020
Operating Activities		
Net Income	\$5,546,068.70	\$4,512,964.26
Adjustments to Net Income		
Accounts Receivable	\$2,608,101.30	\$550,505.57
Other Current Asset	(\$8,696,953.68)	(\$1,650,783.83)
Accounts Payable	(\$630,017.75)	\$185,327.52
Sales Tax Payable	\$974.76	\$3,128.69
Other Current Liabilities	\$2,925,592.06	(\$1,729,676.18)
Total Adjustments to Net Income	(\$3,792,303.31)	(\$2,641,498.23)
Total Operating Activities	\$1,753,765.39	\$1,871,466.03
Investing Activities		
Fixed Asset	\$61,104.77	\$183,055.71
Total Investing Activities	\$61,104.77	\$183,055.71
Financing Activities		
Long Term Liabilities	(\$2,359,847.52)	\$5,434,788.00
Other Equity	\$7,664.32	\$0.00
Total Financing Activities	(\$2,352,183.20)	\$5,434,788.00
Net Change in Cash for Period	(\$537,313.04)	\$7,489,309.74
Cash at Beginning of Period	\$24,062,189.34	\$7,266,175.00
Cash at End of Period	\$23,524,876.30	\$14,755,484.74

Coversheet

Discuss Proposed Updates to the School Wellness Policy

Section: IV. School Business
Item: A. Discuss Proposed Updates to the School Wellness Policy
Purpose: Discuss
Submitted by:
Related Material: ECRCHS Wellness Policy vF2.pdf

El Camino Real Charter High School Wellness Policy

El Camino Real Charter High School (“ECRCHS” or the “Charter School”), operated by El Camino Real Alliance (“ECRA”) is committed to providing an environment that supports the health and wellness of students and propels them to succeed in high school and beyond. ECRCHS will accomplish this by teaching students to make healthy choices and providing services that support their physical, emotional, and mental health, as well as by providing a safe and healthy learning environment.

ECRCHS will focus on the following areas as part of its comprehensive Wellness Policy.

Compliance with Local and State Mandates

Health, Safety, and Emergency Plan

ECRCHS shall have a comprehensive site-specific Health, Safety and Emergency Plan, including but not limited to, the acquisition and maintenance of adequate onsite emergency supplies, in place prior to the beginning of each school year. ECRCHS shall ensure that all staff members receive annual training on these health, safety, and emergency procedures, including but not limited to training on bloodborne pathogens, and shall maintain a calendar for, and conduct, emergency response drills for students and staff. ECRCHS shall provide all employees, and other persons working on behalf of the Charter School who are mandated reporters, with annual training on child abuse detection and reporting, which shall occur within the first six weeks of each school year, or within the first six weeks of a person’s employment if employed after the beginning of the school year, in accordance with the requirements of Education Code Section 44691. ECRCHS shall stock and maintain the required number and type of emergency epinephrine auto-injectors onsite and provide training to employee volunteers in the storage and use of the epinephrine auto-injector as required by Education Code Section 49414. ECRCHS shall comply with the requirements of Education Code Section 49475, with respect to any athletic program (as defined therein) offered by or on behalf of the Charter School. ECRCHS shall periodically review, and update and/or modify as necessary, its Health, Safety and Emergency Plan, and keep it readily available for use.

Family Educational Rights and Privacy Act (FERPA)

ECRCHS shall comply with the Family Educational Rights and Privacy Act (“FERPA”) and Education Code section 49060, *et seq.* at all times.

Criminal Background Clearances and Fingerprinting

ECRA shall comply with all requirements of Education Code Sections 44237 and 45125.1. ECRCHS shall designate and maintain at all times at least one Custodian of Records duly authorized by the California Department of Justice.

ECRA shall maintain on file and available for inspection evidence that (1) ECRA has performed criminal background checks and cleared for employment all employees prior

to employment; (2) the Charter School has obtained certification from each of its contracting entities/independent contractors that the entity/contractor has conducted required criminal background clearances for its employees prior to provision of school site services and/or any contact with students and has requested subsequent arrest notification service; and (3) the Charter School has performed criminal background checks and cleared for service all volunteers not directly supervised by staff and who may have contact with students. ECRCHS shall also ensure that it requests and receives subsequent arrest notifications from the California Department of Justice for all employees and volunteers not directly supervised by staff. Upon request, ECRA shall provide a copy of Department of Justice confirmation of Custodian of Records status for each Custodian of Records.

Immunization and Health Screening Requirements

ECRA shall require all employees, and any volunteer or vendor/contracting entity employee who may have frequent or prolonged contact with students, to undergo a risk assessment and/or be examined and determined to be free of active tuberculosis (“TB”) within the period of 60 days prior to employment/service, in accordance with Education Code Section 49406. ECRCHS shall maintain TB clearance records and certifications on file.

ECRCHS shall comply with all applicable federal and state legal requirements related to student immunization, health examination, and health screening, including but not limited to screening for vision, hearing, and scoliosis, to the same extent as would be required if the students were attending a non-charter public school. ECRCHS shall maintain student immunization, health examination, and health screening records on file.

Safe Place to Learn Act

ECRCHS shall comply with all applicable requirements of the Safe Place to Learn Act, Education Code Section 234, *et seq.*

Physical Education and Health Education

Physical Education

ECRCHS recognizes the importance of regular physical activity in the attainment of good physical health and academic success. For this reason, all students shall complete 20 units of Physical Education as a graduation requirement. Students who do not pass a physical fitness test after 20 units of Physical Education must continue to take Physical Education courses until they pass the test, or until they graduate. The physical fitness test requires students to run one mile, do sit-ups, push-ups, and trunk lift, demonstrate flexibility, and meet certain body mass index (“BMI”) parameters; students must complete five of the six parts within certain guidelines in order to pass the test.

Health Education

ECRCHS considers Health Education an integral component in the promotion of student health and wellness. While many charter schools have eliminated Health Education as a standalone class, and instead teach health concepts in Science classes or Physical

Education classes, ECRCHS will continue to require all students to take a one-semester Health Education course as a graduation requirement. Continuing the integrity and high standards for the program, ECRCHS shall assign qualified Health Science credentialed teachers to Health Education courses. Topics studied shall include mental and emotional health, physical health, environmental health, social health, spiritual health, human growth and development, and drug prevention education.

The role of Health Education at ECRCHS is critically important because it helps students to adjust and adapt to the challenges of adolescence. The course provides instruction that meets the needs of each student by focusing on health issues from an adolescent perspective, as this age group is quite susceptible to avoidable health risks. The major emphasis of the course shall be the National Health Education Standards, which are written expectations for what students should know by grades 2, 4, 5, 8 and 12 and promote personal, family, and community health. These standards and performance indicators provide a framework for curriculum development, instruction, and student assessment in health education, and were developed by the Centers for Disease Control and Prevention.

Health Services

As part of its commitment to supporting students' physical, emotional, and mental health, ECRA will employ a full-time School Nurse at ECRCHS, and one or more full-time School Psychologist(s).

School Nurse

Prior to charter conversion, El Camino had a nurse on campus just 1.5 days a week. As part of its commitment to student health and wellness, ECRA currently employs and shall continue to employ a full-time nurse who is on campus every day of the week. The School Nurse shall attend to ill and injured students and provide nutritional counseling when necessary. The School Nurse will also collaborate with the School Psychologist and Intervention Coordinator to support the health and safety of all students.

The School Nurse's duties shall include:

- Counsel and guide students to meet their individual health needs by interpreting health appraisals and standards of normal growth and development
- Assist with in-service education of Charter School personnel in healthful living and communicable disease control
- Assist Charter School personnel in relating health instruction and guidance to specific needs of students
- Notify, counsel, and assist parents in remediating student health defects
- Participate with Charter School administrators and other Charter School personnel in developing and conducting, in accordance with established policy, a school health program which includes the following:
 - Appropriate health education for students, individually, and in groups

- Responsiveness to accidents, emergency illnesses, and crisis situations which occur at the Charter School
- Determination of students' health status, including vision, hearing, dental, orthopedic, and general health appraisals, with emphasis on scoliosis screening
- Consultation with students and Charter School personnel to promote emotional health
- Coordination and implementation of services provided by teams from the Child Health and Disability Prevention Program, Tuberculin Skin Testing Program, and Dental Health Program
- Assistance to school physicians with health examinations
- Maintenance of necessary health records
- Control of communicable diseases through readmissions, exclusions, inspections, and determination of immunization assessment with follow-up where needed
- Inspection of the Charter School plant to help maintain an environment for optimum health
- Reporting or assisting in the reporting of suspected child abuse
- Assist in maintaining proper student control in school buildings and on the grounds
- Evaluate the performance of subordinate personnel

School Psychologist

ECRCHS shall employ full-time School Psychologist(s) who provide psychological services to both general education and disabled students and develop individual case studies of students to determine eligibility for special programs.

The School Psychologist's duties shall include:

- Assist in the development of behavior support plans and functional behavior assessments
- Consult with Charter School personnel, parents, and others concerned with the progress of students and provides both individual and group counseling
- Conduct psychological assessments and develop case studies of individual students to determine educational needs, learning characteristics, and social behavior relevant to educational placement and instructional planning
- Interpret the findings of individual studies to administrators, teachers, parents, students, and others directly concerned with the welfare of students
- Evaluate the results of tests in relation to the cultural, environmental, and language backgrounds of students
- Participate in the process required by federal, state, and local regulation for the identification, placement, and review/re-evaluation of students with special needs
- Assist in developing a written individual educational plan for students who are eligible for special education placement and/or service
- Assist in developing recommendations regarding eligibility, program placement, and cognitive experiences for the Gifted/Talented Program

- Counsel students individually and in groups to assist them in educational achievement and personal or social adjustment
- Provide psychological counseling to students, staff, and parents in crisis situations and serves as a member of the school crisis team

Nutrition Services

As a member of the National School Lunch Program, ECRCHS shall provide its students with the best food services available that comply with federal school nutrition regulations.

ECRCHS selects food vendors based on the following criteria:

1. Service Capabilities Plan (35%), including, but not limited to:
 - a. Explanation of how meals will exceed guidelines set by the Healthy Hunger Free Kids Act
 - b. Staffing and Management Plan
 - c. Nutrition Education
 - d. Student Involvement
 - e. Promotion of the Program
2. Proposed price (40%)
3. Confidence in the provider – minimum of 3 references must be included (25%)

In addition, food vendors must strive to meet the following meal recommendations and nutrition standards set by ECRCHS:

1. Provide nutritious, tasty, and visually appealing meals.
2. Provide breakfast, lunch, and supper meals.
3. Meals shall be prepared/heated/cooked on-site.
4. Meals and snacks shall be compliant with the Healthy Hunger Free Kids Act. All meals and snacks must be eligible for state and federal reimbursement under the National School Lunch Program or the Child and Adult Care Food Program as applicable.
5. Provide fresh vegetable and fruit with every lunch and supper meal. Canned fruits or juices are not allowed.
6. Provide low fat or nonfat white milk with each breakfast, lunch and supper meal. Milk should be rBST-free.
7. Whole grains must be offered.
8. Provide a daily vegetarian option.
9. Provide sack lunches for field trips.
10. Provide appropriate utensils and napkins for the meals.
11. Provide meals with:
 - a. No hydrogenated oils
 - b. No artificial trans fats
 - c. No more than 30% of calories from total fat, and no more than 10% of calories from saturated fats
 - d. No fried or flash-fried foods

- e. No high fructose corn syrup
- f. No artificial preservatives, colors, flavors or sweeteners
- g. Little or no added sugar
- h. Meats that are free of nitrates and nitrites
- i. No animal by-products
- j. No BHA & BHT
- k. No L-Cystine

As outlined in the Health, Safety, and Emergency Plan section above, ECRCHS shall work with the food vendor to ensure compliance with necessary training requirements.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, disability, age, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.

Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at [\(800\) 877-8339](tel:8008778339). Additionally, program information may be made available in languages other than English. To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call [\(866\) 632-9992](tel:8666329992). Submit your completed form or letter to USDA by:(1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: [\(202\) 690-7442](tel:2026907442); or (3) email: program.intake@usda.gov.

This institution is an equal opportunity provider.

Coversheet

Discussion and Vote on Waiver to Permit Non-PE Credentialed Teachers to Serve as Interscholastic Athletics Coaches

Section: IV. School Business
Item: B. Discussion and Vote on Waiver to Permit Non-PE
Credentialed Teachers to Serve as Interscholastic Athletics Coaches
Purpose: Vote
Submitted by:
Related Material: One Period Coach Authorization Requests - 2021-2022.pdf

FISCAL YEAR: 2021-2022

El Camino Real Charter High School
Athletics Office

REQUEST FOR ONE PERIOD COACH AUTHORIZATION

EC § 44258.7 (B) allows full-time, permanent or probationary, teacher who holds a credential in a subject other than physical education to coach a competitive sport for which the students receive physical education credit for ONE period a day if the teacher has completed a minimum of 20 clock hours of first aid instruction appropriate to the specific sport.

Teacher Name (first name, last name):	RICHARD YI	Employee No:	111022731
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Competitive Team Sport Requested: SWIMMING / AQUATICS

Period No. (Only one allowed)	Course Number	Grade Level	Course Title
6 th	330403	9 th to 12 th	Advanced Aquatics

Administrator Certification of Requirements to qualify have been met. (ALL areas must be satisfied):
This section must be completed and signed by a certificated administrator.

- Hold a valid California teaching credentials obtained via completion of a BA degree and teacher preparation program that included student teaching
- Completed 20 clock hours of first aid instruction appropriate to the sport

Administrator's Name (print): Dean Bennett Position Title: Administrative Director
 Administrator's Signature: [Signature] Date: 12/14/21

TEACHER CONSENT TO THE ASSIGNMENT (Must be completed by teacher)

I, RICHARD YI, agree to teach the above listed courses during the 2021-2022 fiscal year.
(print name - first name, last name)

Teacher's Signature: [Signature] Date: 12/14/21

EXECUTIVE DIRECTOR'S VERIFICATION OF REQUEST AND CONSENT

ED's Name (print): David Hussey
 ED's Signature: [Signature] Date: 12/14/21

Scan/Email forms to: HR@ecrchs.net

Based on LAUSD HR form

El Camino Real Charter High School
Athletics Office
REQUEST FOR ONE PERIOD COACH AUTHORIZATION

EC § 44258.7 (B) allows full-time, permanent or probationary, teacher who holds a credential in a subject other than physical education to coach a competitive sport for which the students receive physical education credit for ONE period a day if the teacher has completed a minimum of 20 clock hours of first aid instruction appropriate to the specific sport.

Teacher Name (first name, last name): Dean Bennett Employee No: 110827661

Competitive Team Sport Requested: Lacrosse (Boys and Girls)

Period No. (Only one allowed)	Course Number	Grade Level	Course Title
<u>7</u>	<u>330721</u>	<u>9-12</u>	<u>Lacrosse</u>

Administrator Certification of Requirements to qualify have been met. (ALL areas must be satisfied):
This section must be completed and signed by a certificated administrator.

- Hold a valid California teaching credentials obtained via completion of a BA degree and teacher preparation program that included student teaching
- Completed 20 clock hours of first aid instruction appropriate to the sport

Administrator's Name (print): Juan Alba Position Title: Administrative Director
Administrator's Signature: [Signature] Date: 12/14/21

TEACHER CONSENT TO THE ASSIGNMENT (Must be completed by teacher)

I, Dean Bennett, agree to teach the above listed courses during the 2021-2022 fiscal year.
(print name - first name, last name)
Teacher's Signature: [Signature] Date: 12/14/21

EXECUTIVE DIRECTOR'S VERIFICATION OF REQUEST AND CONSENT

ED's Name (print): David Hussey
ED's Signature: [Signature] Date: 12/14/21

Scan/Email forms to: HR@ecrchs.net

Based on LAUSD HR form

Coversheet

Discuss and Vote on Establishment of Sand Volleyball Program Team(s) Effective Spring 2022 Semester

Section: IV. School Business
Item: C. Discuss and Vote on Establishment of Sand Volleyball
Program Team(s) Effective Spring 2022 Semester
Purpose: Vote
Submitted by:
Related Material: Sand-Beach Volleyball Proposal.pdf
Beach_Volleyball_Rules_2021-22[1].pdf
Maximum_Contests_per_Sport[1].pdf
BOMMinutes011921[1].pdf
FC_Minutes_Final_February_2021[1].pdf
BOMMinutes032321[1].pdf

EL CAMINO REAL CHARTER HIGH SCHOOL

A California Distinguished School

5440 Valley Circle Boulevard, Woodland Hills, California 91367
TELEPHONE: (818)595-7500 FAX: (818)595-7501

BRAD WRIGHT
Board Chair

DAVID HUSSEY
Executive Director

To: ECRCHS Board of Directors
From: Richard Yi, Athletic Director
Dean Bennett, Administrative Director, Athletics
Subject: Sand/Beach Volleyball Proposal
Date: Friday, January 21, 2022

Proposal:

To add and establish Sand/Beach Volleyball during the 2022 Spring Sport Season at El Camino Real Charter High School.

The State CIF Office and CIF-LA Office voted and approved Sand/Beach Volleyball to be an official CIF Sport offered to its constituents. Sand/Beach Volleyball had previously been offered as a club or outside sport for high school students.

It will be a Girls Sports Only. Title IX. (Boys Volleyball will be playing in the Indoor Season)

Sand/Beach Volleyball will offer another sport and opportunity for our female students. There are college scholarship opportunities available.

The NCAA instituted Beach Volleyball as a sanctioned sport for women in 2014:
Over 90 colleges currently offer Beach Volleyball in the Division 1, 2, 3, NAIA levels.

Local colleges and universities: CSUN, UCLA, USC, Long Beach State, Pepperdine, Loyola Marymont University, UC Santa Barbara, Cal Poly SLO.

El Camino Real had 2 graduates that received scholarships to play at UCLA and at the University of Hawaii.

It is also an Olympic Sport.

Facilities:

El Camino Real does not currently have Sand Volleyball Courts. The team will have to practice at offsite locations that have available sand courts (parks, beach, private facilities, nearby schools, etc). Our coaches will design practice plans where we can have drills and workouts that does not require the sand courts but ultimately we will need sand courts for optimum preparation for competition.

We are researching and investigating on campus sites for 2 possible outdoor volleyball courts in the near future.

Budget:

- Currently in progress but will need annual funding for officials, transportation, equipment (beach/sand volleyballs, ball cart, volleyball net equipment, storage, scoring system, canopies), rental fees, permit fees).
- Some equipment will be start up: scoring cards, ball carts, volleyball net antenna, boundary line and stakes, canopies, portable table, storage
- Annual includes: officials, transportation, beach/sand volleyballs
- As needed (wear and tear): volleyball net system, ball carts, canopies, etc
- Uniforms: New team set - 3 year rotation and yearly replacement: Lost or Damaged

Projected Costs:

Equipment (\$5000)

Beach/Sand Volleyball Balls - \$1000

Outdoor Net System (2), Anchors, Boundaries, Spikes - \$500

Ball Carts (2) - \$300

Permits to use off campus facilities: Estimated \$3000

Scoring carts (2) - \$50 to \$75

Scorebook (2) - \$10 to \$15

Note: The school currently has the outdoor nets and outdoor volleyball. (From the 2021 Spring Season where Indoor Volleyball was moved outdoors for the 1st part of that season).

Officials: (\$1000)

Official: Has not been announced but projected to be \$80 per game. Possible 1 official per game but can have 2 courts playing at the same time. Best of 3 sets.

Transportation: (\$5,000)

Buses - \$400 per game

*We could use private transportation for these games like Golf.

Team Uniforms: (\$3500-\$4000 every 3 years)

\$3500 - 3 year rotation (and yearly replacement as needed for damaged/lost items)

*Students may purchase their own uniforms as well.

Coaching Stipends: (\$4500)

-1 Head Coach - \$4500 (Comparable to Competitive Cheer and Tennis)

-1 Assistant Coach - \$2800 (in Year 2, and on, if a JV team is created)

Coaches Qualifications:

- Must meet all ECRCHS Employee requirements
- Must meet all CIF Coaching requirements
- Must have coaching experience and potential to grow the sport
- Available during the class period from the 1st day of the semester to the last day of the semester.

Coaching Stipends:

-1 Head Coach - \$4500 (Comparable to Competitive Cheer and Tennis)

-1 Assistant Coach - \$2800 (in Year 2, and on, if a JV team is created)

(There could be 2 simultaneous games played at the same time, depending on the available facilities. There will be regular travel to offsites.)

Team:

Team Members

-Year 1: 10 (Varsity Only)

-Year 2 and on: 24+ (Varsity and JV)

Competition:

-Year 1: At away sites, beach, parks, etc.

-Year 2: On Campus Volleyball courts, away sites, beach, parks, etc.

Additional Information:

-The State CIF Office approved the addition of Sand/Beach Volleyball during the February 5, 2021 board meeting. The vote passed 140-0.

-The CIF-LA Office announced the approval of the addition of Sand/Beach Volleyball during the Tuesday, March 23, 2021 board meeting. The vote passed 94-11 in the January 19, 2021 meeting.

Competition:

-CIF-LA Schools

-Southern Section CIF School

Best of 3 matches.

If there are 6 or more teams in the CIF-LA then there will be CIF-LA Playoffs. There is the possibility of SoCal CIF Regional Playoffs in 2023.

Schools that have expressed interest in putting a team together (Commitment to the season will be confirmed by January 28 2022 Coaches Meeting)

El Camino Real

Palisades Charter High School

Taft High School

Chatsworth High School

Garfield High School

San Pedro High School

Sylmar High School

LACES

Venice High School

GALA

Sotomayer

Southern Section Schools (Local Schools)

Chaminade High School

Calabasas High School

Agoura High School

Oak Park High School

Oaks Christian High School

Notre Dame High School

Westlake High School
Agoura High School
Oxnard High School
Camarillo High School
Buena High School
Oak Park High School

Documents:

1. CIF State Board - Minutes - February 5, 2021 - See attached

C. Action Items Presented for Approval by the Council

1. CIF/San Diego Section Beach Volleyball Proposal

Executive Committee Member Scott Giusti presented a proposal brought forward by the CIF San Diego Section to add the sport of beach volleyball as a CIF Sanctioned sport for girls.

Motion to approve CIF/San Diego Section Beach Volleyball Proposal.

Motion: Steve Sell; Seconded: Matt Sozinho; PASSED 140-0

2. CIF-LA Board of Managers Meeting Minutes - Tuesday, January 19, 2021 – See attached

<https://4.files.edl.io/62ad/01/20/21/202110-8fc67e9c-ddd0-4dc9-a168-9e140586e9f9.pdf>

ii) Beach Volleyball Proposal (H)

Motion to approve beach volleyball proposal. Motion by Edgar Medinilla seconded by Ed Johnson. Motion passed 94-11. No Votes- Coliseum and Northern League.

3. Board of Managers Meeting Minutes - Tuesday, March 23, 2021 – See Attached

<https://4.files.edl.io/343e/03/24/21/183324-9f6e7199-0c05-4f9c-9ef6-4bd93d570f04.pdf>

g) Communications

i) President

Beach volleyball became an approved sport and will be a sport for our section in 2022

ii) Commissioner

4. 2021-22 CIF-LA Gold Book - Page 172

(OFFICIAL Sport listed in the CIF-LA Gold Book in th 2021-22 school year. The Gold Book is the official governance document for the CIF-LA)

ARTICLE 170: BEACH VOLLEYBALL

1700. SEASON OF SPORT

Girls Beach Volleyball will be conducted in the Spring.

1701. OFFICIAL NATIONAL FEDERATION AUTHENTICATION MARK

Only balls with the National Federation authentication mark shall be used in the sports of baseball, basketball, field hockey, football, lacrosse, soccer, softball, volleyball and water polo.

(Approved February 2021 Federated Council)

The Mission of ECRCHS is to prepare our diverse student body for the next phase of their educational, professional, and personal journey through a rigorous, customized academic program that inspires the development of students' unique talents and skills, builds character, and provides opportunities for civic engagement and real-world experiences.



2021-22 Beach Volleyball Rules

RULES

Net Heights

Girls 7' 4^{1/8}" (2.24m)

- Other Specifications: Net 26' to 28' (8-8.5m) long. Antennas are required. Posts and referee stands (which are suggested) should be padded.

Ball

Light-colored, 9-10 oz. (260-280g) weight, with approx. 26" (66-68cm) circumference, at 2.5 to 3.2 psi (1.75-2.25 kg/cm²)

Court

26'3" x 52'6" (8.0 x 16.0 m) The short diagonal measures 37'1" (11.31m). The court includes its lines: their outside edges are the court boundary.

Lines

Should be 2" wide and include **adjustable buckles** in all four sides. When possible, the free zone around the court should be marked with banners, etc.

Spirit of the Game

- Teams play without outside intervention or assistance of any type.
- Spectators, including parents and teammates, are encouraged to cheer, but may not assist at any time (ex: "calling shots" is prohibited).
- Coaches, when present, may cheer the exceptional play, but may only instruct during timeouts, side-changes, and between sets.

Teams (Players & Coaches)

AT PRE-MATCH MEETING - Two players. The Captain represents the Team to the referees. No Substitutes.

- Coaches may only participate in on-court drills prior to the coin toss and official warm-up.
- During the official timed warm-up, coaches may instruct from the sideline, but may not engage in drills.
- During play, coaches observe from the player area. Instruction only takes place during timeouts, between sets, and (non-disruptively) during side-changes.
- Coaches may not attempt to influence or question the official's judgment at any time.

Uniforms

PLAYERS SHALL WEAR NO JEWELRY OR ADORNMENT ON ANY PART OF THE BODY.

- Partners wear identical uniforms. Team displays matched color scheme.
- Players shall have numbers on the uniform
- BOTH Cold weather gear (sweats suits, etc.) may be allowed. (Guideline temp: "below 60 degrees")



2021-22 Beach Volleyball Rules

Match Format

"Eight Minute" Pre-Match Protocol: coin toss at -8, then warm-up.

- Winner of the coin toss chooses serve, receive or side. The other captain chooses from remaining options. Both captains state service order for the set.
- After the coin toss, the four players (only) share unlimited access to the entire court (Coaches may be on sideline, but not be involved in drills)
- Beach volleyball is played as Match Play, best-of-three sets played to 21, 21, (15). Rally scoring; win by two.
 - Scoring may be modified by Tournament Directors for specific events, (ex: "one set to 28," or "two sets only to 21, without deciding set").
 - All matches should utilize the etiquette of pre-match and post-match handshakes at the net between opponents.
 - Unless a referee is present to whistle the start and end of each rally, the players are encouraged to "call the score" before serving.
- SERVICE ORDER: Players alternate terms of service. Officials actively prevent wrong-server faults and may "call out" the correct server when necessary.
- POSITION FAULTS: Players (other than server) must be on court at moment of service (any position on court). Server must initiate from playable area.
- COURT SWITCH After 7 points of play in sets 1 and 2, the teams should switch sides. This is not a time out or water break; players switch, then resume play.
 - Coaches may offer brief instruction during the court switch, but must not delay the match.
 - SCREENING: Serving team must take positions so that the receiving team is able to see EITHER the server OR the flight of the ball.
 - Fair Play: receiving team should use the "raised hand" signal to indicate a potential screen. Serving team should adjust position, without delay
- DELAY: The time between rallies should not exceed 12 seconds. In locations without banners or ball-retrievers, this guideline may be extended.
 - Violations result in Delay Warning, with subsequent occurrences leading to Delay Penalty.
- Each team may call one TIMEOUT per set. Timeouts (including TTO's) last 60 sec but teams are granted an extra 30 sec to move from/to court.
 - Thus timeouts may take 1:30 minutes total. Early resumption allowed. (Ref whistles when 15 sec. remain)
 - Teams are reminded that timeouts should be taken near court. (No running off to tents) Shade and water should be provided at team bench areas.
 - Coaches may call time out for their team. Coaches may suggest a time out to their captain.



2021-22 Beach Volleyball Rules

Match Format

- A "Technical Timeout" (TTO) after the 21 point of sets 1 and 2.
Interval between sets remains at 2-minutes
 - Referee offers "first choice for set 2" to the captain of the team that lost the first coin-toss, and confirms "who will serve first for the team in this set"
 - Then offers the other captain the remaining choice and confirms "who will serve first for the team in this set"
 - If there is a deciding (3rd) set, the 1st referee should conduct another coin toss, and offer the same choices.
- Deciding 3rd Set: New coin toss; same choices. Play to 15, win by two. Switch sides on multiples of 5. There is not a Technical Time Out in the deciding set.
- At the end of the match, all players meet at the net near the referee stand to shake hands with each other, then with the officials.

Warnings & Sanctions

- All delay and misconduct warnings remain in force throughout the **match**.
- Any Delay by a player or coach should result in a Team Delay Warning (Yellow card on wrist).
 - Any further delay by any member of that team, throughout the match, results in Delay Penalty. (Red card on wrist)
 - Multiple Delay Penalties may be assessed within a match.
 - Misconduct by any player or coach should be managed when possible through verbal warning(s).
 - Referees may offer one **FORMAL WARNING** (Yellow Card) per MATCH to a TEAM (player or coach) guilty of misconduct.
 - Subsequent misconduct by ANY player or coach on that team in that MATCH must be sanctioned by **PENALTY** (Red Card: point and serve to opponent)
 - Rude Conduct is immediately sanctioned by Penalty (Red Card). It is not necessary that a Misconduct Warning (Yellow Card) have been issued previously.
 - Players may receive a maximum of TWO Penalties per player per SET. Further misconduct results in **EXPULSION** for the SET. (Set is **DEFAULT-ED**)
 - Coaches may receive a maximum of ONE Penalty per SET. Further misconduct results in the coach being **EXPELLED** for the SET. (no further action)
 - Physical aggression at any time, or **repeated misconduct beyond the limits above**, results in **DISQUALIFICATION** (Red and Yellow Cards held apart)
 - Disqualification of a Player results in that team defaulting the match. Disqualification of a Coach does not involve a penalty point or further consequence.





2021-22 Beach Volleyball Rules

Playing Actions and Faults

Blocks and play above the net

- Players must contact the ball within their own playing space (follow-through into the opponents playing space after contact is legal).
- It is always illegal to attack a ball that is completely in the opponents' space.
- Blockers may contact a ball in the opponents' space after the attack hit, or if in the referee's judgment the attackers are not attempting to play the ball.
- "Joust" (simultaneous contact above the net) between opponents is legal. Any player may make the next play, as their team's 1st contact.
- The block contact counts as first team contact; either player may make the 2nd team contact.
- A player may block a ball in any direction.
- "Directional" or "snap" blocks are legal unless the ball is caught or thrown. If the blocker clearly catches or throws the ball, the fault must be whistled.
 - As a guideline: the ball may be blocked quickly in one direction, with one motion.

Attacks and Tips

- "Open hand tipping" is prohibited. Referees use "illegal attack" (Diagram 9, Signal 21).
- Knuckles may be used to "poke" the ball, provided that the ball rebounds (is not caught or thrown).
- Fingertips (including thumb) may be used to "poke" the ball only if those fingertips in contact with the ball are "rigid and together."
- Attacks with finger action (setting over the net) must be made perpendicular to the shoulders - either directly forward or backward.

Net Contact

It is a fault to contact any part of the net between (and including) the antennas, during the action of playing the ball.

- The action of playing the ball includes (but is not limited to) takeoff, hit (or attempt), and landing safely, ready for a new action.



2021-22 Beach Volleyball Rules

Play Under the Net, and Interference

- Players may contact any part of the ball until it has passed completely through the plane below the net.
- There is no centerline. Players may contact any part of the opponents' court as long as they do not interfere with the opponents' next play.
- A player who interferes with an opponents' ability to make their next play must be called for the fault.
 - Interference is a FAULT that results in a point, not a replay.
 - Note that this is sometimes a delayed call (the referee must wait to see if the opponents are truly hampered in their next action).
 - Incidental contact between opponents does not constitute interference (bump knees, briefly step on toes, etc.).
 - Interference can occur without physical contact (ex: fallen player under net prevents defender covering short).
 - *Point under the net with your index finger, and say "interference." (This call will generally require explanation.)*

Pursuit

Is legal in beach volleyball. Only balls which pass "over or outside" an antenna are eligible to be pursued.

- A player may pursue the ball by any route, including under the net and/or through the opponents' court.
- Opponents may not interfere with legal pursuit.
- The ball must be played back on 2nd team contact "over or outside" the same antenna.
- Third team contact must send the ball legally through the crossing space (between the antennas).

Ball Marks

The ball is "IN" if it lands inside the court, or touches a boundary line. Corner "tie-downs" are not considered boundary lines.

- If the referee is in doubt of a line call, they should immediately initiate a "ball mark protocol". Players may not insist that a ball mark be reviewed.
- Players cannot: alter the ball mark (or court boundaries), cross under the net to review a mark, or attempt to influence the decision of the officials.
- The line-judge(s) may assist as the referee inspects the ball mark.
- The referee must be careful to inspect the correct ball mark, considering ball trajectory, the effect of raised lines, and possible "splash" of soft sand.
 - If the referee determines that the line was moved significantly during the rally in question, they should fix the line before judging the result.



2021-22 Beach Volleyball Rules

Ball Handling/ Hand Setting

There are two types of ball handling faults: "Catch Balls" and "Double Contact".

- The ball must be played with one quick motion.
- Balls that significantly move downwards while in the hands, or visibly come to rest, are "Catch Ball" faults (aka: "deep dish," "held-ball," or "lift").
- Clearly distinct and separate contacts of the ball constitute a "Double-Hit."
 - Spin is not a fault ... but spin may be an indication that a "double-contact" fault has occurred.

Simultaneous Contact by Teammates

If teammates touch the ball simultaneously it counts as 2 team contacts. Either player may make the 3rd contact.

Defense

- It is LEGAL for ANY first-team contact **WITHOUT finger action** to strike two or more parts of a player during a single attempt to play the ball. Including:
 - Any style of contact: hands or fists together or apart, heels of hands together or apart, tomahawk, etc. (see finger-action below).
 - All plays without finger action, even if the ball is observed to have been clearly double-contacted.
- First-team-contact **WITH finger action** should be judged just as any setting contact:
 - The referee should call a double-hit if the player uses finger action and the ball contact is a clear double.
 - **EXCEPTION:** If the double contact was in defense of a "hard-driven attack" then the referee should allow play to continue.
 - In judging an attack as "hard-driven," the referee must consider the following:
 - Speed and trajectory of the ball, as well as the distance between the attacker and defender.
 - The referee must judge the player's action: "reactive" (double allowed) or "intentional" handset (double-contact called).

Serve Receive

In serve receive, a double contact is allowed. If finger action is used, the referee will judge the contact as a set.

- It is legal to use techniques such as: hands or fists together or apart, heels of hands together or apart, tomahawk, etc.
- **REMINDER:** It is legal to receive serve "open handed with finger action", but strict hand-setting judgment must be applied to the contact.

1202. DAILY CONTEST LIMITATIONS

A. Contests

Interscholastic (dual-triangular) athletic contests in CIF-approved sports are to be arranged in such a way that no student shall take part in more than two (2) athletic contests in any one (1) day.

NOTE: The two (2) contest maximum rule does not apply to tournaments.

B. Tournaments

All interscholastic athletic tournaments [involving four (4) or more teams] in CIF-approved sports are to be arranged in such a way that no student shall take part in more than one (1) tournament in the same sport in any one (1) day.

1203. SECTION GUIDELINES FOR OFFICIALS

Each Section shall develop guidelines for the use of officials. It is highly recommended that officials trained and rated in CIF-approved rules for each sport be used.

1204. UNIFORM RULE EXCEPTIONS

In the case of manufacturer's error, the Section Commissioner is authorized to waive National Federation rules, allowing exceptions as necessary within the spirit of the National Federation rules.

1205. UNIFORM ATTACHMENTS

All uniform attachments are prohibited by Federated Council action except where provisions are allowed under National Federation rules.

1206. MAXIMUM CONTACTS

A. Starting Dates for Practice

Sections shall determine the first day of practice in all sports.

B. Scrimmages

A scrimmage is defined as:

- (1) An activity involving teams or individual student-athletes from two or more different schools in a CIF approved sport; AND
- (2) Where no official score is kept; AND
- (3) Where regulation time is not kept; AND
- (4) Where substitute rules are set aside; AND
- (5) Where coaches may stop play for instructional purposes; AND
- (6) Where no score / results are released to the media.

C. Number of Scrimmages

A maximum of two (2) scrimmages per sport are permissible prior to the first interscholastic contest (league or non-league) of the season, except in Football which is limited to one (1) scrimmage. Scrimmages shall not count in the team or individual maximum number of contacts, unless it is held after the team's first interscholastic contest.

D. Allowable Number of Contacts

Sections shall determine the maximum number of allowable contacts. Sections, however, for sports culminating in a Regional or State Championship may not set a limit higher than:

Baseball	28
Basketball	28
Badminton	24
Cross Country	14
Football	10
Golf	24
Soccer	28
Softball	28
Swimming	14
Tennis	24
Track and Field	14
Volleyball	28
Water Polo	28
Wrestling	40 (see Bylaw 3301)

The maximum number of allowable contacts is in effect for teams during the regular season. The maximum number of allowable contacts does not include Section Foundation or Scholarship Games, League culminating tournament, Section, Regional or State Championships.



Tournaments

- Baseball One (1) contact for each game.
- Basketball One (1) contact for each game.
- Golf Tournaments count as one (1) contact per day.
- Soccer One (1) contact for each match.
- Softball One (1) contact for each game.
- Tennis One (1) contact for each match.
- Volleyball One (1) Day Tournament counts as two (2) contacts.
Two (2) Day Tournament counts as three (3) contacts.
- Water Polo One (1) contact for each game.

(Approved January 2018 Federated Council/Revised February 2021 Federated Council)

Q: How many contacts does a consecutive three-day volleyball event count?

A: Three consecutive days equals four contacts.

NOTE: Please consult your local CIF Section Office with any questions about tournament formats not listed above.
(Editorial May 2020)

**ARTICLE 130
BOXING**

The 1300 Series has been incorporated into Bylaw 1200.
(Revised May 2008 Federated Council)

**ARTICLE 140
BADMINTON**

1400. REGIONAL CHAMPIONSHIPS

Regional badminton events for boys, girls and coed will be conducted in the Spring.

NOTE: For related policies please consult the badminton section in the Blue Pages.

(Approved May 2014 Federated Council)

**ARTICLE 150
BASEBALL**

1500. PITCHING LIMITATION RULE – 30 OUTS

Sections shall adopt the following baseball pitching limitation rule: 30 outs and/or three (3) appearances in a calendar week through the season.

- A. The calendar week begins on Monday.
- B. Innings pitched in a no game (i.e., rainout, power failure, etc.) shall count toward the total.
- C. If the 30th out involves a double or triple play, the team will not be penalized.
- D. An appearance is defined as a pitcher pitching at least one (1) pitch. If a pitcher is removed from the mound to another position or to the dugout and later returns to pitch in the same game, the pitcher will be charged with a second appearance.
- E. Any violation constitutes a forfeit of the contest.

1501. PITCHING LIMITATION RULE – PITCH COUNT

In addition to Bylaw 1500 above, Sections shall adopt the following baseball pitching limitation rule with respect to pitch count and required days of rest:

Pitch count limits and required rest

Level	Maximum Contest Pitch Limit	0 Days Rest Required	1 Day Rest Required	2 Days Rest Required	3 Days Rest Required
Varsity	110 Pitches	1-30 Pitches	31-50 Pitches	51-75 Pitches	76+ Pitches
Freshman; F/S; JV	90 Pitches	1-30 Pitches	31-50 Pitches	51-75 Pitches	76+ Pitches

- A. A pitcher may finish the current batter if the Maximum Contest Pitch Limit is reached during that at-bat.
- B. Pitches thrown and appearances made in a no game (i.e., rainout, power failure, etc.) shall count toward the totals.
- C. At the end of each half inning, the head coaches will confirm and both team score books will record the pitch count for all pitchers who threw a pitch in that half inning. In the case of a discrepancy, the home score book is considered the official score book.
- D. Each school must keep a record of all pitches thrown by each of their players in each game and make this available to their respective Section Office upon request.
- E. Any violation constitutes a forfeit of the contest.





BOARD OF MANAGERS AGENDA

Tuesday, January 19, 2021

Zoom Meeting

2:30 pm

MINUTES

Agenda was POSTED on Friday, January 15, 2021 at the CIF LA City Section office and at www.cif-la.org.

I) OPENING BUSINESS

During this agenda item, the meeting will be called to order, the agenda will be considered and adopted, and public comments will be invited.

a) Call to Order Neezer McNab
Meeting called to order at 2:31 by Neezer McNab

b) Flag Salute Neil LaSala

c) Roll Call by Region Alexa Berg
i) Officers Roll Call
ii) League Roll Call
iii) Allied Organizations Roll Call
iv) Sagacious Member Roll Call

Members Present: Central, Coliseum, East Valley, Eastern, Eastside, Exposition, Freeway, Galaxy, Imperial, Marine, Metro, North Valley, Northern, Southern, Valley, Valley Mission, West Valley, Western leagues, LAUSD Rep, CAHPERD Rep, Sagacious Rep-Valley, Sagacious Rep – Coastal, President, President-Elect, and Past President.

Members Absent: Central Valley League and Ocean League.

Also Present: Vicky Lagos, Alexa Berg, Dick Dornan, and Kim Boardingham

d) Recognize Guests Neezer McNab
Bobbi Madsen, Director, from the CIF State is here today

e) Adopt Agenda Neezer McNab
Motion to adopt agenda. Motion by Edgar Medinilla seconded by Dave Richard. Motion passed unanimously 105-0.

f) Public comment
PURSUANT TO GOVERNMENT CODE SECTION 54954.3 AND EDUCATION CODE SECTION 33353, ANY MEMBER OF THE PUBLIC WISHING TO SPEAK ON ANY ITEM ON THE AGENDA WILL BE HEARD AT THE TIME OF DISCUSSION OF THAT ITEM OR DURING ITEM 1.E OF THIS AGENDA FOR PUBLIC COMMENT ON POLICIES AND PRACTICES OF THE CIFLACS (AND OTHER ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE CIFLACS) NOT APPEARING ON THIS AGENDA

Edgar Medinilla – issuing tentative dates for the start of competition in the current climate may have consequences as it gives possible unrealistic expectations. Believes we should not post any more dates until it is clear on how to proceed with sports safely.

g) Communications
i) President
None at this time

ii) Commissioner

- a. Joshua Coleman, Dorsey High School and Dylan Kordic, San Pedro High School

Both students are QB's for their respective football teams and met with Vicky to discuss how a season can happen and to give insight/help if needed based on what they are hearing and what the student athletes want

- h) Adjourn to Closed Session Neezer McNab
 Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.
 i) No Closed Session Items

II) CONSENT CALENDAR

- a) Approval of the September 29, 2020 Board of Managers Meeting Minutes posted on the CIFLACS website at www.cif-la.org (H)

Motion to approve consent calendar. Motion by Mark Ryan seconded by Edgar Medinilla. Motion passed unanimously 105-0

III) FINANCIAL ITEMS

Mayra Alapizco

- a) Profit/Loss & Balance Sheets (H)
 The only profits coming in at this time are dues and we do not have too many outgoing bills besides our internet and payroll. The EC meeting has discussed the finances and the finance committee will have a meeting in the next week or so.
- b) Balance Sheets to Date (H)
 We did apply for the CA Covid Relief Grant, and are in the process of applying for the PPP loan as well
- c) Sponsorships- update on ball sponsorships Dick Dornan
 Baden Sports is the official soccer ball for the next 3 years. Wilson Sporting goods is the new official ball sponsor for football and boys and girls' basketball – they are replacing Nike and the contract is for 5 years. If we do not have sports this year, they will automatically extend the contract for one year.
- d) Audit Alexa Berg
 Our new auditors are completing our yearly audit and we will present it once they have completed the audit
- e) Membership Dues Update
 We are still working on collect some dues paid as is the State CIF. We have 12 schools who have not paid yet.
 State Dues – Bobbi has spoken with all of our schools that still owe money to the State CIF

IV) NON-ACTION ITEMS

- a) State Federated Council Non-Action Items
 i) Competitive Cheer Sunday Exception (H)
 This is a discussion item as it has been moved back to a discussion item by the State CIF.
- b) Los Angeles City Section Non-Action Items
 i) Waiver for Bylaw 2016-1- National Anthem, eliminate penalty – see Games and Edit Committee Reports (H)
 Options to completely remove rule or to modify current rule with possible penalties added. Shane Cox and Rick Prizant both believe to keep the rule but to modify it that states that the team has to be out there at the 10-minute mark prior to the start of the game and they can choose to play the anthem prior or after. Shane Cox stated to make this more

of a generic rule for all sports and not just football specific. Mark Ryan states that with Vicky as the Commissioner should have the ability to approve of the football advisories recommendation for this season as this year is an anomaly. Send to sport advisories and then send to games committee and then to edit committee.

- ii) Waiver for Bylaw 1306.3- Allow a certificated coach or approved person that would be approved by both school administrations can officiate the event for lower level only. (H)
Move to action item for next BOM meeting.

V) ACTION ITEMS

a) State Federated Council Action Items

- i) Bylaw 10- Weighted Vote (H)

This is not a voting item; it is informational to show what our votes are for this year and how they were created.

- ii) Beach Volleyball Proposal (H)

Motion to approve beach volleyball proposal. Motion by Edgar Medinilla seconded by Ed Johnson. Motion passed 94-11. No Votes- Coliseum and Northern League.

- iii) Revision to Bylaw 1206.D Allowable Number of Contacts (Softball and Baseball) (H)

Motion to approve bylaw 1206. D revision. Motion by Ed Johnson seconded by Edgar Medinilla.

Motion passed unanimously 105-0

b) Los Angeles City Section Action Items

- i) Water Polo Co-Ed Division- Recommended form Executive Committee to move to action item if enough schools choose to participate

Motion to approve Co-Ed Water Polo for this year. Motion by Mark Ryan seconded by Ed Johnson. Motion passed unanimously 105-0

VI) REPORTS

a) Presidents Report

Neezer McNab

- i) Update

LAUSD is looking to hire a coordinator for athletic training which means they are working towards getting more athletic trainers for the schools.

- ii) Status of campuses

Closed again

b) Commissioner's Report

Victoria Lagos

- i) 2020-2021 seasons/schedule

Updates were emailed out today to everyone and posted. It has all the tiers and first and last allowable contest dates. As of right now we are still in a stay-at-home order if that gets lifted XC would be the first sport allowed to compete. We will look at the season 2 sports in a few weeks' time to evaluate.

- ii) No set practice dates, except for football, for the 2020-2021 school year

Football is the only sport that has a mandated acclimation period which is why they have the only practice start date

- iii) Football- contracts 2021, league rotation

Discussed with the league commissioners what to do with league rotation & contracts – they are meeting with their leagues to figure it out and will then be sent to games & executive Committees.

John Achen is on the State CIF Sportsmanship Committee. Bylaw 600 waiver is for this year only but the CDPH has put out that you can only compete at one team at a time per season which means the student would have to choose between club and school sports or even which of 2 school sports in the same season they want to compete in. No SOP dates listed for the fall sports by the time the sport begins the SOP date would have been met. W

- c) Staff/Committee Member's Reports
 - i) Executive Committee (H) Neezer McNab
 - ii) Sports Information Dick Dornan
 - (a) E-Sports
 This is not a CIF Sanctioned sport, but they had a tournament and Mendez HS won the Pacific Region League of Legends. Spring Semester for Esports begins March 1; they want everyone registered by February 15 so they can do a preseason from the 15-March 1st.
 - iii) Assistant Commissioner Alexa Berg
 - (a) COVID 19 sub-committee
 Discussed best practices for facilities, drop dates (which are changing), and how to move forward with healthy and safety concerns on school sites
 - (b) President-elect Nominations
 We will be emailing out the President-Elect nomination form, we will vote at the next meeting on our new president elect.
 - iv) Finance Committee Neezer McNab
 - (a) Dues for 20-21 School Year-Options
 Discussed at executive committee and is going to finance committee. If we do not have any sports at all this year schools will be responsible for paying the enrollment tier only. We will have to add some of our fixed costs such as CIF Home. The tiers for enrollments are being looked at to be altered. This will be going to the finance committee for discussion at the next meeting
 - (b) Scholarships
 Still going to give them but working on the amount and will finalize in our next Finance Committee meeting
 - (c) League Commissioner pay
 We are going to pay the league commissioners but their stipend will be different and the amount will be figured out in the next Finance Committee meeting.
 - v) Playoff and Championship Committee Rick Prizant
 No report at this time
 - vi) SMAC Committee Kirsten Farrell
 Will schedule a new meeting to discuss return to play now that the CIF Office has released a statement about the seasons.
 - vii) Membership Committee Neezer McNab
 No report at this time
 - viii) Games Committee Judi Edwards
 - i) Bylaw 1307-5- added the word pandemic to game changes/cancellations to not have to pay officials- sent to Edit Committee
 - ii) Bylaw 1306-3- lower levels, with consent of both schools, can select a coach/adult to officiate a lower-level contest- sent to Edit Committee
 - iii) Bylaw 1324- New Bylaw- forfeit/no contest
 Bylaw 1307-5 was not discussed and we added the word pandemic to not have to pay officials
 - ix) Awards Committee Ahmad Mallard
 - i) Scholar Athlete of the year update
 No report at this time – will be working with Dick to give a scholar athlete award
 - x) Special Events Dick Dornan
 - i) Hall of Fame
 Postponed until October 10, 2021.

- xi) Sportsmanship Rogelio Sanchez
No report at this time.
- xii) Edit Committee Dr. Mark Ryan
 - i) GoldBook edits in red (H)
 - ii) Bylaws 2016-1 and 1317- Language for the National Anthem in football (H)
No report at this time. Vicky would like to thank Dr. Ryan for all the time and effort he puts into this committee as it is not an easy committee.
- xiii) AD Advisory Neil LaSala
NIAAA conference will be in Denver, CO. Dec. 10-14, 2021. CSADA Conference will be April 8 – 11 as a virtual conference. Global Community of Women in Sports – they are recruiting members contact Neil if you would like more information
- xiv) Realignment Committee Trent Cornelius
No report at this time; if we are cleared to play sports this year, we will be redoing commitment forms and will need a quick turnaround. The league commissioners will be going to their leagues to get the commitments.
- xv) Officials Committee Kevin Kanemura
 - i) Swim Officials Unit Request
Met with a new certified swim officials unit; and at this time since we are in the middle of a 3 year contract we are not going to add anyone new but if we need extra officials we will explore it at that time.

CAHPERD – their 2021 conference is March 11-13 and it is all digital go online and register if you want to participate.
- xvi) Region Reports
 - i) Coastal Region Judi Edwards/Ed Johnson
No report at this time
 - ii) Eastern Region Joe Reed
No report at this time
 - iii) Valley Region Kevin Kanemura
No report at this time.
- VII) **ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT** Neezer McNab
 - a) March 23, 2020 place and time TBD
Motion to adjourn. Motion by Neil LaSala seconded by Edgar Medinilla. Motion passed unanimously 105-0



RONALD W. NOCETTI, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • CIFSTATE.ORG

MINUTES OF THE FEDERATED COUNCIL REGULAR MEETING February 5, 2021 ONLINE VIA ZOOM

I. OPENING BUSINESS

A. Call to Order

President Monica Colunga called the meeting to order at 11:01 a.m.

B. Flag Salute

President-Elect Marty Bitter led the flag salute.

C. Roll Call and Introductions

The following members were present: Diana Nalbandian-Hatton, Matt Sozinho, Steve Sell, Natalie Talbot-Ayres, Martha Brazil, Neezer McNab, Ricardo Rosales, Tina Tamura, Rianne Pfaltzgraff, Louie Rocha, Emmett Koerperich, Doug Kaelin, Cris Oseguera, Kelly Freeland Sloat, Jeffrey Taylor, Andrea Bustamante, Matin Abdel-Qawi, John Becker, Kevin Swartwood, Lori Ann Donnell, Clarence Isadore, Anne Staffieri, Scott Giusti, Nancy Acerrio, Catherine Arenson, Suniqua Thomas, Carter Paysinger, Mike West, Paula Hart Rodas, Mary Jane Hibbard, Reggie Thompkins, John Nazar, Geniel Moon, Terry Barnum, Marybeth Ortiz, Mary Jo Truesdale, Chris Fore, Charlene Metoyer, Jean Ashen, Dave Reid, Dave Brown, Dan Stepenosky, Monica Colunga, Marty Bitter, and James Perry.

Also present were: Ryan Tos, David Grissom, Vicky Lagos, Pat Cruickshank, Liz Kyle, Franky Navarro, Mike Garrison, Joe Heinz, Don Collins, Rob Wigod, Ron Nocetti, Diane Marshall-Freeman, Brian Seymour, Cici Robinson, Chris Fahey, Bobbi Madsen, Rebecca Brutlag, William Chavarin, Christina Shannon, guest from the Los Angeles City Section, Alexa Berg and Dick Dornan; guest from the North Coast Section, Bri Niemi; guest from the Oakland Section, Lamont Robinson, Amy Boyle, and James Salazar; guest from the Sac-Joaquin Section, Will DeBoard; guests from the Southern Section, Kristine Palle, Thom Simmons, Rich Shearer, Rainer Wulf and Mike Middlebrook.

Absent: Maureen Ferrel (CAHPERD)

D. Adopt Agenda

The agenda was adopted as presented.

Motion to adopt agenda.

Motion: Cris Oseguera; Seconded: Matt Sozinho; PASSED 138-0

E. Public Comment

1. General Public

President Monica Colunga reported that Public Comments were received via email and would be read by Associate Executive Director, Brian Seymour and Media Relations Officer, Rebecca Brutlag. She stated that each communication would be kept to a two-minute limit and that the



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thirty-minute limit for all general public comments would be adhered to. Public comments were read at this time.

2. Sections

No comments presented at this meeting.

3. Allied Organization

- Chris Fore, CAL Coaches representative, thanked Executive Director Ron Nocetti and the CIF staff for all their work and for keeping everyone in the loop. He stated that CAL Coaches is offering to anyone that signs up for membership this year they will rollover their membership to next year.
- Geniel Moon, CADA representative, announced that the CADA Conference will be held online March 1 to March 6, 2021.
- Jean Ashen, CSADA representative announced that they will be holding their first webinar next week. She stated that CSADA applied for a grant through NIAAA to offer LTC 501, 502, and 503 at no charge this spring.

II. COMMUNICATIONS

A. President

President Monica Colunga stated that she did not have any communications to report.

B. Executive Director

Executive Director Ron Nocetti shared that he has received many communications. Some supporting the comments heard today and some supporting the current stance of the Governor and the CDPH. He called attention to one he received from a soccer team and thanked the school administration and coach for talking through everything that these students and parents are going through. He shared that that he received many emails from parents and student-athletes simply expressing gratitude and thanking the organization for everything that is being done on their behalf. Mr. Nocetti stated that he appreciated them taking the time to reach out and recognize what their section offices are doing to make that happen.

III. CONSENT CALENDAR

The council approved the following item under Consent Calendar:

- ### A. The minutes of the October 9, 2020, Federated Council Meeting.

Motion to approve the Consent Calendar.

Motion: Kevin Swartwood; Seconded: Rianne Pfaltzgraff

PASSED 140-0

IV. REPORTS

A. Federated Council President

President Monica Colunga acknowledged the CIF Executive Director and staff as well as the ten CIF Section Commissioners and their staffs for their ongoing collective advocacy for the student-athletes throughout the state of California. She stated that their current work with the California Department



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of Public Health and the Governor's office is one that is unwavering in working towards seeing how we best get our student athletes back on the playing field. They have been working as a team and are looking to problem solve within the confines of the rules that have been provided. President Colunga thanked them for their tireless commitment in representing us all and the student-athletes of California.

B. Executive Director

1. Executive Director Ron Nocetti deferred the first part of his report to Director Cici Robinson and Director William Chavarin to provide an update on the work they've done on the CIF Leadership Initiative. Director William Chavarin and Director Cici Robinson gave a brief overview of the Leadership Initiative process. They reviewed topics that were covered during their meetings with the Leadership Initiative participants and presented slides that included highlights of the topics that were identified by the Leadership Initiative Committees.
2. Transfer and Appeal Data YTD
Executive Director Ron Nocetti presented the 2020-2021 transfer and appeal data. He reported that the transfer numbers are dramatically down compared to this time last year. He stated that the appeal numbers are also lower.
3. 2020-2021 Legal Expenses
Executive Director Ron Nocetti reviewed the legal expenses for 2020-2021.
4. Other
Executive Director Ron Nocetti reported that the Financial Waiver due to COVID-19 that was put into place for the first semester of the 2020-2021 school year has been extended to the end of the 2020-2021 school year.

Executive Director Ron Nocetti referred to the public comments regarding Bylaw 600 and cohorting. He stated that the CIF has reached out to the CDPH asking that they send their interpretation of cohorting and if their interpretation is a recommendation and not a mandate then the CIF will revisit its statement.

Executive Director Ron Nocetti thanked our member schools. He communicated that we understand this is not an easy time and he appreciates our schools adhering to the guidance. He also shared some of the conversations that have been held with the CDPH. Executive Director Ron Nocetti encouraged schools to hang on a bit longer and stated that the CIF will continue to advocate for our student-athletes.

V. MANAGEMENT SERVICES

- A. Informational Reports, Recommendations and Additional Items Presented as First Reading Items
 1. Committee Meeting Reports
 - a. Executive Committee: President Monica Colunga reported that the Executive Committee met via Zoom on Thursday, February 4, 2021. She stated they reviewed the current year budget, the 2021-2022 proposed budget, section meetings attended



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by CIF staff, the updated goals and objectives, and the 2021-2022 meeting schedule. She stated that they also reviewed the Federated Council Agenda items.

President Colunga reported that the Executive Committee took action on two items. The first item was the CIF/Southern Section Competitive Cheer Sunday Exception Proposal. She reported that the motion to approve the proposal failed with a vote of eight (8) No and one (1) Yes votes. The second Action/Non-Action item was the CIF/North Coast Section - Suspension of Bylaw 207.B.(5)b - Sit Out Period for the remainder of the 2020-2021 school year. The motion to waive the first reading of the CIF/North Coast Section proposal for suspension of Bylaw 207.B.(5)b Sit-Out period for the remainder of the 2020-2021 school year due to COVID-19 failed with a vote of eight (8) No votes and one (1) Abstention.

President Colunga reported the Executive Committee voted to ratify and amend the Executive Director’s employment contract to reflect his request to voluntarily reduce his salary by 20% due to the impact of the COVID-19 pandemic. This motion passed with a vote of eight (8) Yes, zero (0) No, and one (1) Absent.

- b. **President’s Advisory Council:** President Monica Colunga reported that the President’s Advisory Council met today. President Colunga stated that they reviewed the agenda items of today’s Federated Council meeting. She shared that they had a conversation with Executive Director Ron Nocetti regarding his discussions with the CDPH and the Governor’s office and how our sections are navigating the challenges of moving forward with sports.
- c. **Economic Viability Committee:** President-Elect Marty Bitter stated that the EVC met this morning via Zoom and discussed the 2020-2021 budget and investment accounts and reviewed the 2021-2022 proposed budget and Workbook. He shared that Chris Fahey Director of Corporate Sponsorships provided the committee with an update on the marketing and corporate sponsorships.

2. **Sports Advisory Committees Report**

President Monica Colunga stated that the following sports advisory committees have met:

Meeting:	Date:
Basketball Advisory	10/14/20
Athletic Administrators Committee	10/15/20
Sports Medicine Advisory Committee	10/20/20

B. **Informational – Proposed Non-Action Items**

1. **Proposed Budget for 2021-2022**

President Elect Marty Bitter reported that the Economic Viability Committee met and reviewed the current year budget and the 2021-2022 Budget Workbook. He stated that the Economic Viability Committee unanimously recommends and supports the 2021-2022 proposed budget.



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2. CIF Executive Committee Nominations

President Monica Colunga reported that the Nominating Committee nominated the following candidates for the Executive Committee: Catherine Arenson (San Francisco Section), Natalie Ayres (Central Coast Section), John Becker (Sac-Joaquin Section), Andrea Bustamante (Oakland Section), Neezer McNab (Los Angeles City Section), Diana Nalbandian-Hatton (Central Section), and Marybeth Ortiz (CAPSO). President Colunga opened the floor for any additional nominations. There were no further nominations from the floor.

3. CIF Southern Section Competitive Cheer Sunday Exception Proposal

CIF Southern Section President, Mike West presented a proposal brought forward from the CIF/Southern Section to allow for an annual exception to the Sunday rule for a traditional competitive cheer national championship event. This proposal is a continued first reading from October due to the discovery of additional information regarding Sunday competition.

C. Action Items Presented for Approval by the Council

1. CIF/San Diego Section Beach Volleyball Proposal

Executive Committee Member Scott Giusti presented a proposal brought forward by the CIF San Diego Section to add the sport of beach volleyball as a CIF Sanctioned sport for girls.

Motion to approve CIF/San Diego Section Beach Volleyball Proposal.

Motion: Steve Sell; Seconded: Matt Sozinho; PASSED 140-0

2. Revision to Bylaw 1206.D. – Allowable Number of Contacts (Softball and Baseball)

Director, Chris Fahey presented a proposal that would set the allowable number of contacts for softball and baseball at twenty-eight (28) with tournaments counting as one (1) contact for each game. It was stated that this proposal would go into effect in 2021-2022. This proposal was brought forward from the Commissioners Committee.

Motion to approve Revision to Bylaw 1206.D. Allowable Number of Contacts (Softball and Baseball)

Motion: Cris Oseguera; Seconded: Mike West; PASSED 140-0

D. Action/Non-Action Items

1. CIF/North Coast Section – Suspension of Bylaw 207.B.(5)b – Sit-Out Period for the remainder of the 2020-2021 school year.

President Monica Colunga reported that the CIF practice is to conduct a first reading of all Action Items. This rule may be waived by a two-thirds vote. This proposal was voted upon and passed by the CIF North Coast Section Board of Managers and then forwarded to the CIF Executive Committee. The motion to waive the first reading rule failed by a vote of eight (8) No, zero (0) Yes and one (1) Abstention. As such the CIF Executive Committee did not consider the proposal of the CIF North Coast Section for lack of motion to waive the first reading.



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- a. Motion to waive the first reading of the CIF/North Coast Section proposal for Suspension of Bylaw 207.B. (5)b – Sit-Out Period for the remainder of the 2020-2021 school year due to COVID-19.

Motion: Rianne Pfaltzgraff; Seconded: Mike West

Motion Failed: 90 - NO 49 - YES 1 - ABSTENTION 1 - ABSENT

VII. ADJOURNMENT

Federated Council Meeting adjourned at 12:47 p.m.

Respectfully submitted by:

Ron Nocetti
Executive Director

Approved by:

Monica Colunga
President



BOARD OF MANAGERS AGENDA

Tuesday, March 23, 2021

Zoom Meeting

2:30 pm

MINUTES

Agenda was POSTED on Friday, March 19, 2021 at the CIF LA City Section office and at www.cif-la.org.

I) OPENING BUSINESS

During this agenda item, the meeting will be called to order, the agenda will be considered and adopted, and public comments will be invited.

a) Call to Order Neezer McNab
Meeting called to order at 2:34pm by Neezer McNab

b) Flag Salute Neil LaSala

c) Roll Call by Region Alexa Berg
i) Officers Roll Call
ii) League Roll Call
iii) Allied Organizations Roll Call
iv) Sagacious Member Roll Call

Members in Attendance: Central, Coliseum, East Valley, Eastside, Exposition, Galaxy, Imperial, Marine, Metro, North Valley, Northern, Southern, Valley, Valley Mission, West Valley, Western, LAUSD Rep, CAHPERD, Sagacious Rep – Valley, President, President-Elect, and Past President

Members Absent: Central Valley, Crosstown, Eastern, Freeway, Ocean, and Sagacious Rep – Coastal.

Also Present: Vicky Lagos, Alexa Berg, Dick Dorman

d) Recognize Guests Neezer McNab
Brian Seymour from the CIF State Office

e) Adopt Agenda Neezer McNab
Motion to adopt agenda. Motion by Mark Ryan, seconded by Dave Richard. Motion passed unanimously 89-0.

f) Public comment
PURSUANT TO GOVERNMENT CODE SECTION 54954.3 AND EDUCATION CODE SECTION 33353, ANY MEMBER OF THE PUBLIC WISHING TO SPEAK ON ANY ITEM ON THE AGENDA WILL BE HEARD AT THE TIME OF DISCUSSION OF THAT ITEM OR DURING ITEM 1.E OF THIS AGENDA FOR PUBLIC COMMENT ON POLICIES AND PRACTICES OF THE CIFLACS (AND OTHER ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE CIFLACS) NOT APPEARING ON THIS AGENDA

g) Communications
i) President
Beach volleyball became an approved sport and will be a sport for our section in 2022
ii) Commissioner
Thank all the league commissioners and athletic directors for all their hard work in getting teams and creating leagues, we know how hard it is. The motto for this year is safety and fun,

the kids know what they have lost and they don't want to lose it again. We know it is not fair for all schools but we are doing the best we can and want to thank everyone for their hardwork.

- h) Adjourn to Closed Session Neezer McNab
Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.
i) No Closed Session Items

II) CONSENT CALENDAR

- a) Approval of the January 19, 2021 Board of Managers Meeting Minutes posted on the CIFLACS website at www.cif-la.org (H)
Motion to approve consent calendar. Motion by Mark Ryan, seconded by Neil LaSala. Motion passed unanimously 89-0.

III) FINANCIAL ITEMS

Mayra Alapizco

- a) Profit/Loss & Balance Sheets (H)
b) Balance Sheets to Date (H)
c) Membership Dues Update Kim Boardingham
We are still missing 3 schools' membership for this year; we have been in contact with them and are waiting to receive payment.

IV) NON-ACTION ITEMS

- a) State Federated Council Non-Action Items

b) Los Angeles City Section Non-Action Items
i) 2021-2022 Budget (H)
Executive Committee sent the budget to finance committee who will review it in detail prior to the next meeting. We are looking to be in the red for next year, but the Executive Committee did approve that championships for this year and next be held at home sites by the higher seeds to assist in savings for the section.

V) ACTION ITEMS

- a) State Federated Council Action Items
i) 2021-2022 CIF State Budget (H)
Motion to approve. Motion by Mark Ryan, seconded by Neil LaSala. Motion passed unanimously 89-0
ii) CIF State Executive Committee Nominations (H)
Executive committee recommended Neezer McNab and Natalie Ayres. Motion to approve each league to choose 2 names and those who have majority are the reps we nominate for Federated Council. Motion by Mark Ryan, seconded by John Zunino. Motion to vote for Natalie Ayres and Neezer McNab approved 89-0.
iii) Cheer-Sunday Exception Bylaw (H)
Executive voted in favor 6-4; Motion to approve bylaw and make the comment that we would like there to be consideration of additional options for other championships to be considered by the Sunday Exception. Motion by Mark Ryan, seconded by John Zunino. Motion passed 82-8. No votes – Exposition League and North Valley League
b) Los Angeles City Section Action Items

VI) REPORTS

- a) Presidents Report Neezer McNab
 - i) Update
 - ii) Status of campuses

All campuses are now up and running; some campuses are jam packed with students coming onto campus and doing all the proper protocols to be on campus. There is an overcrowding on campus due to most sports being all in one season and having to share practice facilities with others.

- b) Commissioner's Report Victoria Lagos

Would like to thank Brian and the entire CIF State office for all the work they have done.

 - i) 2020-2021 seasons/schedule
 - 1- Season 1
 - 2- Season 2

Still planning to have championships for only Season 2 Sports. For individual sports such as swim, track, and tennis we are trying to find ways to still have those events with getting county approval since we would have more than 2 schools at one site. Girls Volleyball got moved to season 2 sport and are playing outdoors.
 - ii) Waiver of dead period for summer 2021

Executive committee approved the waiver of the dead period for this summer period of 2021.
 - iii) Discontinued Programs

If students transfer because you are not having a sport this year, the student can transfer based on a discontinued program and be immediately eligible.
 - iv) Sport Meetings

Met with all our coaches with the past 2 weeks. All of the coaches are excited to be back and are working to practice with their kids and give them any opportunity they can. We have told them to have parent meetings and know the protocols of events and keep everyone informed.
 - v) Updated Guidance

They are changing all the time. We have created a drop down on our website with all the updates that we get.

- c) Staff/Committee Member's Reports
 - i) Executive Committee Neezer McNab

Had an emergency meeting to give schools a second scrimmage in football to give more preparation to the teams.
 - ii) Sports Information Dick Dornan
 - (a) Championship facilities

Talked to CSUDH about softball championships – they stated their campus is shut down for this school year so we cannot host championship events this year. Dodger stadium indicated that in order to help us with the budget they would remove some staff and security members if we have no fans, but would have additional fees due to sanitation protocols.
 - iii) Assistant Commissioner Alexa Berg
 - (a) President-elect Nominations

Received two nominees. Mark Ryan and Robert Poyer. Each have a few moments to speak and please take the information back to your leagues as we will call for a vote next meeting.
 - iv) Finance Committee Neezer McNab

Will be meeting later this week or early next week.
 - v) Playoff and Championship Committee Rick Prizant

No report at this time
 - vi) SMAC Committee Kirsten Farrell

Coversheet

Public Hearing: American Federation of State, County, and Municipal Employee's Initial Proposal for bargaining a successor collective bargaining agreement with El Camino Real Alliance.

Section: IV. School Business
Item: D. Public Hearing: American Federation of State, County, and
Municipal Employee's Initial Proposal for bargaining a successor collective bargaining
agreement with El Camino Real Alliance.
Purpose: Discuss
Submitted by:
Related Material: AFSCME_Local_540_Initial_Proposal_1.15.2022[1].pdf

EL CAMINO REAL CHARTER HIGH SCHOOL EMPLOYEES
AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME)
LOCAL 540

January 15, 2022

CONFIDENTIAL

Roger Scott
Chief Negotiator
Young, Minney & Corr LLP
5200 Lankershim Blvd., Suite 370
North Hollywood, CA 91601

Subject: Initial Union Proposal For A Successor Agreement

On behalf of the El Camino Real Charter High School Employees that make up the members of American Federation of State, County and Municipal Employees (AFSCME), Local 540, and in accordance with Article 28 of the Collective Bargaining Agreement, AFSCME Local 540 submits the following initial proposal for a successor agreement.

UNION PROPOSAL – JANUARY 15, 2022

Article 1 – Agreement

- Modify language to reflect AFSCME Local 540 affiliated with AFSCME District Council 36.

Article 4 – Duration

- 3 Year Agreement; July 1, 2022 through June 30, 2025

Article 5 – Outsourcing

- Add language that would prevent current amount of bargaining unit positions from being displaced or eliminated through outsourcing. [detailed language to be provided]
- Add language for one time addition of five additional positions to the bargaining unit in each of the following classifications:
 - Campus Safety Officer
 - Special Education Assistant

Article 8 – Compensation

8.1 – Wages and Salary

- Year 1 Increase (effective 7/1/22) – 4% on-schedule; 4% off-schedule

AFSCME Local 540 - RESERVES THE RIGHT TO ADD, MODIFY AND/OR DELETE
ANY AND ALL OF THE PROPOSALS

**EL CAMINO REAL CHARTER HIGH SCHOOL EMPLOYEES
AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME)
LOCAL 540**

- Year 2 Increase (effective 7/1/23) – 4% on-schedule; 2% off-schedule*
*Year 2 off-schedule increase will only apply if ECRA is the recipient of any forgivable loans and/or financial government assistance during 2022-2023 school year.
- Year 3 Increase (effective 7/1/24) – the bargaining unit will receive the same across-the-board percentage increase, if any, received by the ECRA bargaining unit represented by UTLA.

8.2 – Salary Step and Placement

- Add/modify language for employees not to be penalized for school closure and/or absences due to pandemic related conditions. [detailed language to be provided]
- Add language to prevent wage reduction for employees that transfer/promote to a different classification. [detailed language to be provided]
- Add language to address employees working outside their classification and to ensure that employees are working in the proper classification. [detailed language to be provided]

8.5 – Building & Grounds, Evening Shift

- Add/modify language for Building & Grounds Workers that normally work the Evening shift to receive the evening shift pay for their entire shift as long as the employee completes their scheduled shift unless earlier shift start time (before 12:00 p.m.) is by employee request. [detailed language to be provided]

Article 11 – Vacations and Holidays

11.1 – Vacation

- Add/modify language for employees not to be penalized for school closure and/or absences due to pandemic related conditions. [detailed language to be provided]

11.2 – Holidays

- Add Cesar Chavez Day and Juneteenth to the list of paid Holidays.

Article 12 – Leaves of Absence

- Add new sub-article for Child Care Leave (Paid and/or Unpaid)
 - Detailed language to be provided during negotiations (consistent with UTLA language).
 - Include option for 6 weeks paid leave paid fully by ECRA.
- Add new sub-article for Catastrophic Leave (consistent with UTLA)
 - Detailed language to be provided/determined at later date.

Article 15 – Emergency Closure

- Remove “due to fire” from the first sentence.

**AFSCME Local 540 - RESERVES THE RIGHT TO ADD, MODIFY AND/OR DELETE
ANY AND ALL OF THE PROPOSALS**

EL CAMINO REAL CHARTER HIGH SCHOOL EMPLOYEES
AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME)
LOCAL 540

Article 19 – Grievance Procedures

- Add language for expedited arbitration option. [detailed language to be provided]

Appendix B – Salary Schedule

- Add language/wage figures to stagnate years so that all years are reflected as having an increase. [detailed language/wage figures to be provided]
- Add the Master’s Degree (M.A./M.S.) wage premium to all classifications.

Appendix – Work Calendars (for each school year)

- Add language that all schedules/work calendars for the term of this Agreement need to be mutually agreed and memorialized when they become available. [detailed language to be provided]
- Modify language allowing employees to utilize up to their full vacation accrual for use on unassigned days.

Provisions of the existing Collective Bargaining Agreement not specifically mentioned above shall remain unchanged and in full force, except to reflect necessary date changes and/or changes in law, bringing those articles current. AFSCME Local 540, reserves the right to: add to, delete from or otherwise alter, amend, or modify its proposals in whole or in part at any time during these negotiations. Additionally, AFSCME Local 540 reserves the right to submit proposals or counter proposals in response to any proposals or counterproposals hereafter submitted by ECRA.

Sincerely,

Russell Maitland

Russell Maitland
Chief Negotiator
AFSCME District Council 36
(on behalf of AFSCME Local 540)

AFSCME Local 540 - RESERVES THE RIGHT TO ADD, MODIFY AND/OR DELETE
ANY AND ALL OF THE PROPOSALS