



# El Camino Real Charter High School

## Special Board Meeting

3-5-2026 Special Board Meeting

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### **Date and Time**

Thursday March 5, 2026 at 5:30 PM PST

### **Location**

El Camino Real Charter High School - Principal's Conference Room (PCR)

5440 Valley Circle Woodland Hills CA 91367

Meeting can also be seen and heard at:

North Campus - 7401 Shoup Ave. West Hills CA 91307

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### **SPECIAL BOARD MEETING**

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

### **ATTENTION:**

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

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

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

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

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items of the Special Baord Meeting.

“Public Comments” is set aside for members of the audience to raise issues that are on the agenda.

However, due to public meeting laws, the Board can only listen to your issue, not respond or take action.

These presentations are limited to **two (2) minutes** and and total time allotted is only for the topics in the agenda items and will not exceed fifteen (15) minutes. A member of the public who requires the use of a translator, in order to receive the same opportunity as others to directly address the Board, shall be permitted twice the allotted time to speak.

The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

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

A member of the public who requires the use of a translator, in order to receive the same opportunity as others to directly address the Board, shall be permitted twice the allotted time to speak, and the total allocated time shall be appropriately increased as well.

4. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth. In order to maintain allotted time limits, the Board Chair may modify speaker time allocations or the total amount of allotted time for an item.

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

**IMPORTANT NOTE REGARDING PUBLIC COMMENTS:**

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

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

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

**Consent Agenda:** All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion or more motions in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote(s) on the Consent Agenda item(s). The Executive Director recommends approval of all consent agenda items.

*In compliance with the Americans with Disabilities Act (ADA) and upon request, El Camino Real Alliance may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to David Hussey, in person, by email at [comment@ecrchs.net](mailto:comment@ecrchs.net), or by calling (818) 595-7500.*

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Brad Wright	1 m
<b>B.</b> Record Attendance and Guests		Vania Rodriguez	1 m
<b>C.</b> Pledge of Allegiance to the United States of America (USA)		David Hussey	1 m
<b>D.</b> Public Comments	Discuss		15 m
<b>II. School Business</b>			<b>5:48 PM</b>
<b>A.</b> Discuss and Vote on the Allied Modified Security Reduction Agreement	Vote	David Hussey	15 m

	Purpose	Presenter	Time
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Prior to the vote, David Hussey, Executive Director will present the Allied Modified Security Reduction Agreement and answer any questions.

<b>III. Closing Items</b>			<b>6:03 PM</b>
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<b>A. Adjourn Meeting</b>	Vote	Brad Wright	1 m
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# Coversheet

## Discuss and Vote on the Allied Modified Security Reduction Agreement

**Section:** II. School Business  
**Item:** A. Discuss and Vote on the Allied Modified Security Reduction Agreement  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** Allied Modified Security Agreement.pdf



ALLIED Consulting & Security Services  
 23452 Lyons Ave. #200B  
 Newhall, CA 91321  
 661-922-8483  
 PPO#16770

#### MODIFIED SECURITY SERVICES AGREEMENT

This Agreement, dated the 1st day of March 2026, by and between  
 ALLIED Private Investigation & Security Services, Inc. DBA Allied  
 Consulting & Security Services, hereinafter called "Contractor"

AND

El Camino Real Charter High School hereinafter called "Client".

1. Contractor agrees to provide licensed unarmed security officers to the client at their site located at **5440 Valley Circle Blvd, Woodland Hills, CA 91367**
2. These services shall be for unarmed security officers in an agreed upon security uniform. Contractor shall provide Client Security Officers based off the needs of the client. It is anticipated at the signing of this agreement that the client will need 5-10 Security Officers and 1 Security Scheduler at the rate of **\$33.70 per hour** for a fixed 20 hours a week billing. Client and Contractor shall build a schedule to meet the needs of the client, maintaining a six-hour minimum per security officer requested.
3. This Agreement shall only be terminated upon (1) the mutual written consent of Contractor and Client; or (2) either party providing at least thirty days' notice of intention to terminate; or (3) Contractor providing written notice to client of its intention to terminate the within Agreement immediately as a result of the failure of Client to pay contractor for services rendered within the time frame under paragraph 7 herein.
4. The rates are as follows:

As of July 1st, 2025, The Client agrees to pay the Contractor for the **unarmed security officers and the Security Scheduler** at the rate of \$31.80 per hour straight time. Overtime rate of \$47.70 will be paid on the following recognized holidays: New Year's Day, Easter Sunday, Memorial Day, Independence Day, Labor Day, Thanksgiving, and Christmas Eve and Christmas Day. Client agrees to an (6) hour minimum, per requested coverage. The client agrees for any request for additional security services with less than 24 hours' notice will be billed at the overtime rate.

As of July 1<sup>st</sup>, 2026, The Client agrees to pay the Contractor for the **unarmed security officer and the Security Scheduler** at the rate of \$33.70 per hour straight time. Overtime rate of \$50.55 will be paid on the following recognized holidays: New Year's Day, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving, and Christmas Eve and Christmas Day. Client agrees to an (6) hour minimum, per requested coverage. Client agrees for any request for additional security services with less than 24-hour notice will be billed at the overtime rate.

There will be no permanent on-site Security Manager. However, should one be required for training or any event oversight as requested by the Client, the bill rate will be as follows:

The Client agrees to pay the Contractor for the unarmed Security Manager service requested by the Client and rendered by the Contractor at the rate of **\$52.81 per hour straight time**. Overtime rate is not applicable.

The rates above take into account the known increases to Federal, State, and Local Minimum Wage. If in the course of this contract the Federal, State, or Local Minimum wage is changed outside of the expected increase, the contractor will submit any price changes with 30-day notice. Also, if any other governmental law or regulation is applied during the course of contract that effects the Contractors rate, a price change will be submitted with 30 days' notice.

5. **Background Checks and Drug Testing:** The Contractor shall comply with all fingerprinting, background check and tuberculosis testing requirements under State and federal law including, but not limited to, the fingerprint requirements in Education Code § 45125.1 and the tuberculosis testing requirements in Education Code § 49406.

The Contractor will provide the Client a vendor certification form certifying the Allied employees on campus have cleared their background check, have a TB clearance prior to commencing services and SB1626 24-hour school training certificate. The Vendor Certification form will be furnished by the Client.

6. The contractor shall submit an invoice to the Client on a monthly basis typically on the last of the month, said invoice being due and payable within 30 days after the date of invoice. Client agrees to pay a finance charge of 1.5% per month on all balances that are over 60 days past due. In the event that Contractor commences legal proceedings to collect sums due hereunder, Contractor may recover all costs of suit, interest and reasonable attorney's fees.
7. The Client reserves the right to change the specifications at any time, and in the event of such change, Contractor and Client shall negotiate to determine what, if any price adjustments are to be made. Any such change in specifications and/or price adjustments shall be specifically set forth in a written addendum to this Agreement and signed by Contractor and Client.
8. Contractor acknowledges and agrees that it is an independent Contractor and not an employee of Client. Contractor shall pay all payroll taxes, social security taxes, unemployment compensation taxes, withholding taxes and any other tax or contribution now or hereafter in effect imposed by reason of or measured by the employment of any person or the payment of any wage, salary or other remuneration, by Contractor, in the performance of the services provided under this Agreement.
9. The Contractor will maintain throughout the period of this contract comprehensive general liability insurance, and workmen's compensation insurance to meet statutory limits. It is agreed and understood, however, that the Contractor is not an insurer of property or persons guarded. In the event that a claim is made by any person, entity or corporation, including Client, against the Contractor, the Client shall not be entitled to retain the amount of any such claim out of any monies due or owed to the Contractor for the payment of such claim.
10. Client acknowledges that the furnishing of the security services provided for herein by the Contractor does not guarantee protection against all contingencies.
11. If, at the request of the Client, a guard is assigned duties other than normal guard duties, the Client hereby assumes complete responsibility, therefore.
12. If there is enacted any law, regulation, ruling, or other such mandate, by any authority having jurisdiction over the subject matter which alters the hours of service, rates of pay, working conditions or costs of performing the service herein provided for, the Client agrees that this contract will be subject to renegotiation to take into account these increased costs, provided however, any such change shall be specifically set forth in a written addendum to this Agreement and signed by Contractor and Client.
13. In consideration of retaining the services of Contractor hereunder, Client agrees that during the term of this Agreement and for a period of two (2) years after termination of this Agreement, Client will not for itself, as an agent or employee, or on behalf of any person or entity, directly or indirectly, solicit, attempt to solicit, or do business with any person who has provided services under this Agreement as an employee or independent contractor of Contractor. Client understands that if the provisions of the within paragraph are violated, contractor would be seriously and irreparably damaged and agrees that Contractor will be entitled to seek appropriate remedies for those damages, including, without limitation, injunctive relief to enforce this paragraph and all reasonable attorney's fees incurred by Contractor to enforce the terms hereof.
14. This Agreement shall be governed by the laws of The State of California. Any dispute arising between the parties regarding enforcement or application of this Agreement, which cannot be amicably resolved, shall be brought before a court of competent jurisdiction in Los Angeles County, California, the parties hereto waiving any claim or defense that such forum is not convenient or proper. It is agreed and understood that each party waives the right to trial by jury.
15. The invalidity or enforceability of any particular provision of this Agreement shall not affect the enforceability of or invalidate the other provisions hereof, and this Agreement shall be construed in all respects as if such invalid or unenforceable provisions had never been part hereof and were omitted here from.

16. This is the entire Agreement between the parties and there are no other terms, obligations, covenants, representatives,

warranties or conditions, oral or otherwise, of any kind whatsoever. This Agreement may not be modified or terminated orally but only by an instrument in writing signed by the party against whom any such modification or termination is to be enforced.

In witness whereof and with the intent to be legally bound the parties have executed this Agreement as of the day and year first above written.

CLIENT:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

CONTRACTOR:

**ALLIED Consulting & Security Services**

23542 Lyons Ave. #200B  
Newhall, CA 91321

By: Jesse Puente  
Jesse Puente  
CEO