APPROVED

# El Camino Real Charter High School

# Minutes

## Special Board Meeting

**Date and Time**
Wednesday April 28, 2021 at 4:30 PM

**Location**
VIRTUAL BOARD MEETING - Please see below.

**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**

In accordance with Governor Newsom's Executive Order N-29-20, the meeting of the Board of Directors will take place via a virtual/teleconferencing environment.

To join the virtual Board meeting, please register through GoToWebinar at https://attendee.gotowebinar.com/register/8334437091526852620, webinar ID 843-904-211. 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**

If you would like to make a comment during the Public Comment section or during an agenda item, you may do so in two ways:  (1) click the "Raise Hand" icon on the control panel; or (2)

email your comment to ***comment@ecrchs.net*** and it will be read on the record. **Please note**: your name will be read on the record along with your comment; if you do not wish to have your name read, please indicate on your email.

Please note that, in order to conduct an orderly meeting, all members of the public will be placed on mute during the Board meeting, except during public comments. Note that for those who elect to participate through the call-in number, you will not have the option of being unmuted during the meeting.

The Public Comments agenda item is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. 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. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed thirty (30) minutes. A member of the public who requires the use of a translator, in order to receive the same opportunity as others to directly address the Board, shall have twice the allotted time to speak. When addressing the Board, speakers are requested to 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.

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 Daniel Chang, in person, by email at d.chang@ecrchs.net, or by calling (818) 595-7537.*

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**Directors Present**
Beatriz Chen (remote), Brad Wright (remote), Brian Archibald (remote), Kenneth Lee (remote), Linda Ibach (remote), Scott Silverstein (remote), Steven Kofahl (remote)

**Directors Absent**
Jeff Davis, John Perez

**Guests Present**

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Daniel Chang (remote), David Hussey (remote)

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## I. Opening Items

### A. Call the Meeting to Order

Beatriz Chen called a meeting of the board of directors of El Camino Real Charter High School to order on Wednesday Apr 28, 2021 at 4:30 PM.

### B. Record Attendance and Guests

### C. Pledge of Allegiance

Steven Kofahl led the Pledge of Allegiance.

### D. Public Comments

Kyna Collins, teacher and UTLA Co-Chair, spoke in favor of the UTLA Side Letter agreement.

### E. Committee Updates

There were no Committee meetings.

## II. Closed Session

### A. Conference with Labor Negotiators

Closed session took place.

### B. Conference with Labor Negotiators

Closed session took place.

### C. Conference with Labor Negotiators

Closed session took place.

## III. Reconvene to Open Session

### A. Report on Actions Taken in Closed Session, If Any

There were no actions taken to report.

### B. Possible Board Approval of UTLA Side Letter Re Physical Reopening of the School

Brian Archibald made a motion to approve the Side Letter agreement with UTLA.
Brad Wright seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Kenneth Lee | Aye |
| Scott Silverstein | Aye |
| John Perez | Absent |
| Jeff Davis | Absent |
| Steven Kofahl | Aye |
| Brian Archibald | Aye |
| Brad Wright | Aye |
| Beatriz Chen | Aye |
| Linda Ibach | Aye |

## C. Possible Board Approval of AFSCME Side Letter Re Physical Reopening of the School

Brian Archibald made a motion to approve the Side Letter with AFSCME.
Brad Wright seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| Scott Silverstein | Aye |
| Beatriz Chen | Aye |
| Jeff Davis | Absent |
| Brad Wright | Aye |
| John Perez | Absent |
| Steven Kofahl | Aye |
| Kenneth Lee | Aye |
| Brian Archibald | Aye |
| Linda Ibach | Aye |

## D. Possible Vote on Resolution re Stipend for Unrepresented Employees

Brad Wright made a motion to approve the Resolution re: Stipend for Unrepresented Employees.
Brian Archibald seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Steven Kofahl | Aye |
| Beatriz Chen | Aye |
| John Perez | Absent |
| Brad Wright | Aye |
| Brian Archibald | Aye |
| Linda Ibach | Aye |
| Scott Silverstein | Aye |
| Kenneth Lee | Aye |
| Jeff Davis | Absent |

## IV. Closing Items

### A. Adjourn Meeting

Steven Kofahl made a motion to adjourn the meeting.
Brian Archibald seconded the motion.
The board **VOTED** unanimously 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 5:05 PM.

Respectfully Submitted,
Daniel Chang