

APPROVED



# El Camino Real Charter High School

## Minutes

### Special Board Meeting

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#### **Date and Time**

Tuesday June 8, 2021 at 4:30 PM

#### **Location**

VIRTUAL BOARD MEETING

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#### **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/744105904658451723>, webinar ID 342-067-227. 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](mailto: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 David Hussey, in person, by email at [comment@ecrchs.net](mailto:comment@ecrchs.net), or by calling (818) 595-7500.*

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**Directors Present**

Beatriz Chen (remote), Brad Wright (remote), Linda Ibach (remote), Scott Silverstein (remote), Steven Kofahl (remote)

**Directors Absent**

Brian Archibald, Jeff Davis, John Perez, Kenneth Lee

**Guests Present**

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David Hussey (remote), Emilie Larew (remote), Gregory Wood (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 Tuesday Jun 8, 2021 at 4:36 PM.

### **B. Record Attendance and Guests**

Mr. Archibald, Dr. Davis, Mr. Lee, and Mr. Perez were absent. All other Board members participated remotely.

### **C. Pledge of Allegiance**

Mr. Wright led the Board in the Pledge of Allegiance.

### **D. Public Comments**

Letty Zane made a public comment regarding the LCAP.

## **II. School Business**

### **A. PUBLIC HEARING: Local Control and Accountability Plan**

Ms. Clark reviewed the Local Control and Accountability Plan (LCAP) process and introduced the committee members who will be presenting today. The state of California is requiring an annual update for the 2019-2020 LCAP to be shared with school boards and the community. This was not originally done due to the pandemic closures in the Spring of 2020. The Board reviewed and discussed the 2019-2020 annual update, information progress toward the goals. Ms. Chen and Mr. Silverstein asked follow-up questions.

The Learning Continuity and Attendance Plan (LCP) that was required in lieu of the LCAP for the 2020-2021 due to the pandemic was reviewed. Success and challenges related to distance learning and transition to in-person learning were reviewed. Ms. Chen suggested updating the information to reflect the ultimate transition to ECR offering 4 days of in-person learning per week after beginning with cohorts offering 2 days per week of in-person instruction. Information about available peer tutoring was added. Sections on analysis of successes and challenges were updated based on Board members' feedback.

The full three-year plan for the LCAP is again being implemented by the state of California. The proposed LCAP for 2021-2024 was presented by members of the LCAP Committee, including goals and action steps to reach those goals. Ms. Clark presented

the general overview of the development of the plan, stakeholder feedback, and timeline of meetings for getting input. LCAP Committee Members presented the proposed goals and actions steps. Math teacher Brian Wilson presented Goal 1 and the action steps regarding providing a high quality education with equitable access to standards-based instruction. Counselor Lynsey Shano presented Goal 2 and the action steps regarding preparing students to be career and college ready upon graduation and increasing the graduation rate for significant subgroups. Equity and access regarding the 9th-11th graders taking the PSAT were discussed. Mr. Silverstein expressed concern about the size of the counseling caseloads and students' access to meet with their counselor and it was noted that one of the action steps is to hire 2 additional counselors to increase student access to counselors. Ms. Clark presented Goal 3 on behalf of English teacher / UTLA co-chair Kyna Collins regarding providing a safe, inclusive, and culturally competent environment for students of color, those experiencing opportunity gaps, and those who are LGBTQ+. Methods of outreach to better include and support underserved parent groups were discussed. Mr. Wilson presented Goal 4 on behalf of math teacher Hector Lopez regarding ensuring parents have increased, authentic, safe opportunities to provide input and participate in shared decision-making. Counselor Stefanie Bero presented Goal 5 regarding providing supports to meet students' social-emotional, mental health, and physical needs. This includes bringing on a second Psychiatric Social Worker (PSW), creating a Wellness Center, providing training for students to provide peer support, and providing additional training for staff on social-emotional learning and restorative justice practices. Ms. Clark reviewed the section regarding Increased/Improved Services for Foster Youth, English Learners, and Low-Income Students.

Mr. Silverstein requested a redline copy of the LCAP be included in the materials when the Board is actually voting on the LCAP to highlight any updates from what was reviewed in this meeting.

### III. Closing Items

#### A. Adjourn Meeting

Brad Wright made a motion to adjourn the meeting.

Steven Kofahl 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 6:45 PM.

Respectfully Submitted,  
Emilie Larew