APPROVED

# El Camino Real Charter High School

# Minutes

## Special Board Meeting

**Date and Time**
Wednesday March 2, 2022 at 4:30 PM

**Location**
Virtual

**SPECIAL 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**

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:

**Registration URL:** https://attendee.gotowebinar.com/register/309265554523385615
**Webinar ID:** 552-183-523

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 public 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 your comment will be read on the record.

IMPORTANT NOTE REGARDING SENDING IN A WRITTEN COMMENT:

For anyone who wishes to send in a written comment to be read during Public Comments, you are strongly encouraged to email your comment to the aforementioned email address at least one (1) hour prior to the Official Board Meeting start time (e.g., by no later than 3:30 p.m. for a 4:30 p.m. Board Meeting start time). Otherwise, there is no guarantee that your comment will be viewed and read during Public Comments. If your written comment is received and is expected to be read on the record, your name and title/role will also be read on the record. If you wish to not have your name read on the record, please indicate so in 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, or by calling (818) 595-7500.*

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**Directors Present**
Alexandra Ramirez (remote), Brad Wright (remote), Daniela Lopez-Vargas (remote), Danielle Malconian (remote), Linda Ibach (remote)

**Directors Absent**
Gregg Solkovits, Steven Kofahl

**Guests Present**
David Hussey (remote), Gregory Wood (remote), Kurt Lowry (remote)

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## I. Opening Items

### A. Call the Meeting to Order

Brad Wright called a meeting of the board of directors of El Camino Real Charter High School to order on Wednesday Mar 2, 2022 at 4:32 PM.

### B. Record Attendance and Guests

Quorum established with 5 Members present.

### C. Pledge of Allegiance

Dr. Lowry led the Members and public attendees in the Pledge of Allegiance.

### D. Public Comments

Dr. Lowry reported that no requests to make a public comment were received via email or from meeting attendees present.

## II. SCHOOL BUSINESS

### A. Discuss and Vote on Proposed Revised Salary Table for Licensed Vocational Nurse (LVN) Position.

Danielle Malconian made a motion to approve the proposed revised salary table for the Licensed Vocational Nurse (LVN) Position.
Daniela Lopez-Vargas seconded the motion.

Mr. Hussey presented this item and stated the need exists to attract and retain quality employees on behalf of the overall needs of the school, the nurse's office, and students' needs, and as quickly as possible.

Mr. Wright acknowledge the need, noting that he had recently visited the nurse's office wherein a student had had an urgent need for medical attention.

Ms. Lopez-Vargas asked Mr. Hussey if the person(s) hired for the LVN position would be eligible for bilingual pay differential as is provided for various other classified staff positions, to which Mr. Hussey replied in the affirmative.

Mr. Solkovits and Mr. Kofahl were absent during this meeting/vote.
The board **VOTED** to approve the motion.

| **Roll Call** | |
|---|---|
| Linda Ibach | Aye |
| Brad Wright | Aye |
| Alexandra Ramirez | Aye |
| Daniela Lopez-Vargas | Aye |
| Danielle Malconian | Aye |
| Steven Kofahl | Absent |
| Gregg Solkovits | Absent |

## III. Closing Items

### A. Adjourn Meeting

Brad Wright made a motion to adjourn the meeting.
Linda Ibach seconded the motion.
Board members present voted via voice in favor of adjournment.
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 4:39 PM.

Respectfully Submitted,
Kurt Lowry