

APPROVED

# EL CAMINO REAL CHARTER HIGH SCHOOL

## El Camino Real Charter High School

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday May 20, 2015 at 4:00 PM

**Location**

ECRCHS Principals Conference Room, 5440 Valley Circle Blvd, Woodland Hills, CA 91357

**Directors Present**

Jackie Keene, Jeff Falgien, Jonathan Wasser, Obie Slamon, Odus Caldwell, Peter Vastenhold

**Directors Absent**

Dennis Thompson

**Guests Present**

David Fehte, Duc Quach, Eric Wilson, Fernando Delgado, Marshall Mayotte, Terri Keas, Yvonne Halski

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**I. Opening Items****A. Call the Meeting to Order**

Jeff Falgien called a meeting of the board of directors of El Camino Real Charter High School to order on Wednesday May 20, 2015 at 4:05 PM.

**B. Record Attendance and Guests****C. Public Comment from Speaker Cards****D. Approve Minutes**

Obie Slamon made a motion to approve minutes from the Board Meeting on 04-15-15 Board Meeting on 04-15-15.

Peter Vastenhold seconded the motion.

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

**E. Secretary's Report**

**F. Chairperson's Report and Announcements**

**G. Committee Reports**

**II. Financial**

**A. Local Control Accountability Plan**

Presented by Assistant Principal Yvonne Halski.

**B. K-8 Charter Petition**

Presented by Director of STEAM Eric Wilson.

**C. Common Core Proposed Budget Changes**

Presented by CBO Marshall Mayotte.

**D. Material Revision Changes**

Presented by CBO Marshall Mayotte.

**E. Purchase \$1MM in CDs with maturities of less than 2 years**

Obie Slamon made a motion to approve transfer and purchase of \$1MM in CDs in the Charles Schwab account with 2 or less years of maturity.

Jackie Keene seconded the motion.

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

**F. March Check Register from ExED**

Jackie Keene made a motion to March check register.

Jonathan Wasser seconded the motion.

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

**G. 2015-16 ECRCHS Budget Submitted to LAUSD by ExED**

Peter Vastenhold made a motion to approve the Preliminary Budget ExED submitted to LAUSD.

Jackie Keene seconded the motion.

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

**H.**

## **Closed Session: UTLA, Contracts, Compensation**

### **I. Adopting 2015-16 LAUSD Salary Scales for Non-Administrative Staff**

Obie Slamon made a motion to approve to match UTLA/LAUSD's January 1, 2016 salary table for certificated and non-certificated employees, effective July 1, 2015, contingent on UTLA's approval, so that ECRCHS can work out our own UTLA agreement at a later date.

Peter Vastenhold seconded the motion.

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

### **III. Closing Items**

#### **A. Adjourn Meeting**

Obie Slamon made a motion to adjourn the meeting.

Jonathan Wasser 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 6:24 PM.

Respectfully Submitted,  
Duc Quach