

Agenda

El Camino Real Charter High School Board Meeting

Wednesday Sep 16, 2015 @ 5:00 PM at El Camino Real CHS, Library, 5440 Valley Circle Blvd,
Woodland Hills, CA 91367

El Camino Real Charter High School
Library
5440 Valley Circle Blvd
Woodland Hills, CA 91367

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Call the Meeting to Order		J. Wasser	
B. Record Attendance and Guests		T. Keas	
C. Public Comment on Non-Agenda Items and Agenda Items		J. Keene	
D. Committee and Board Updates		J. Wasser	
E. UTLA's Initial Proposal for Bargaining a CBA on behalf of certificated employees of ECRCHS			
F. ECRCHS' Initial Proposal for Bargaining a CBA with UTLA	Vote	D. Fehte	
II. Governance			
A. Review and approve August 26, 2015 Board meeting minutes	Approve Minutes	J. Keene	5
B. Board President Election	Vote	J. Wasser	5
III. Financial			
A. Allowing the school to provide awards to students	Discuss	M. Mayotte	5
B. Providing Microsoft Surface Pros to the unduplicated population status update	FYI	M. Mayotte	5
C. Allow the CBO to form a committee that can approve an Food Service Management Contract for 2015-16	Vote	M. Mayotte	5
D. Review and approval of the June check register	Vote	M. Mayotte	5
E. Approve to enter into due diligence studies and negotiations for the purchase of a new site	Vote	M. Mayotte	5
F. Approval to engage SEIA as our Third Party Administrator for the ECRA Schwab investment account	Vote	M. Mayotte	5
G. Review and approval of revision to the Conflict of Interest Bridge		M.	

Policy	Vote	Mayotte	5
H. Review and approve the charter renewal petition & a Resolution for submission of the renewal charter	Vote	M. Horton	10
I. Approval to authorize the CBO to extend the line of credit with Pacific Western Bank another year	Vote	M. Mayotte	5
J. Special Education Update	FYI	D. Fehte	5

IV. Administrators

A. Student Achievement Data Update	FYI	M. Mayotte	5
B. Update from Academic Administrators	FYI		5
C. Update from Business Administrators	FYI	D. Fehte	5
D. Update from Executive Director	FYI	D. Fehte	5

V. Other Business

A. Future Agenda Items	Discuss	J. Wasser	5
B. Closed Session - Public Employee Discipline/Dismissal/Release	FYI	D. Fehte	20

VI. Closing Items

A. Adjourn Meeting	Vote		
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