

ELEANOR ROOSEVELT COMMUNITY LEARNING CENTER
Board of Directors
SPECIAL MEETING NOTICE & AGENDA
January 20, 2021 at 4:30 PM



Changes to On-Site Attendance and Public Comment Due to COVID-19

Pursuant to public health orders issued by Federal, State and Local Authorities, and Executive Order N-29-20, the ERCLC Board meeting will ***only be accessible online and/or via conference call*** through the following options:

Join Zoom Meeting

Meeting Link: <https://zoom.us/my/rocha.erclc> **Password:** January

Conference Call: +1 669 900 6833

ERCLC will also provide links to this zoom streaming option on the school's website and on its Facebook page.

Instructions on Public Comment

ERCLC welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided: Board meeting attendees may speak during regular meetings during the public comment period regarding items on the agenda or regarding general concerns. Speakers will be allotted three (3) minutes. The Board permits up to twenty (20) minutes for public comment on any one topic. The Board does not respond to public comments but may give directives to staff at the end of the public comment period. ERCLC thanks you for your cooperation in advance. Our community's health and safety is our highest priority.

In compliance with the Americans with Disabilities Act (ADA) and upon request, ERCLC may furnish reasonable support or services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda or assistance in order to participate in Board meetings are invited to contact the Superintendent's office.

1. OPENING BUSINESS

- 1.1 CALL PUBLIC SESSION TO ORDER
- 1.2 ROLL CALL FOR DETERMINATION OF QUORUM
- 1.3 REVIEW AND APPROVE AGENDA
- 1.4 PUBLIC COMMENT

- 1. The Board will hear all public comment at this time, including general public comment on any school related topic as well as public comment on items listed on the agenda. No individual presentation shall be for more than three (3) minutes, and the total time for this purpose shall not exceed twenty (20) minutes per topic. Board members will not respond or engage in dialogue with presenters, and no action can be taken this evening in response to public comment; the Board may only act in accordance with its approved agenda.

- 1.5 ADJOURN TO CLOSED SESSION

2. CLOSED SESSION (May reconvene after public meeting, if necessary)

- 2.1 There are no Closed Session agenda items to consider today.

3. REGULAR SESSION RECONVENED

- 3.1 CALL PUBLIC SESSION TO ORDER
- 3.2 REPORT ACTION TAKEN IN CLOSED SESSION (if any)

4. PUBLIC RECOGNITION/PROCLAMATIONS

- 4.1 There are no Public Recognition/Proclamations to include this meeting.

5. COMMUNITY REPORTS

5.1 There are no community reports to include in this meeting.

6. CONSENT AGENDA

6.1 There are no consent items to include in this meeting.

7. PROGRAM UPDATE & BOARD DEVELOPMENT

7.1 There are no program updates or board development to include in this meeting.

8. ACTION ITEMS ON ADMINISTRATIVE PANEL RECOMMENDATIONS

8.1 There are no action items to include in this meeting.

9. GENERAL ACTION ITEMS

9.1 Approval of Resolution to Increase Revolving Cash Fund from \$50,000 to \$200,000 to accommodate monthly payroll expenses through a new vendor outside of Tulare County Office of Education.

10. ADJOURNMENT