

ELEANOR ROOSEVELT COMMUNITY LEARNING CENTER
Board of Directors
REGULAR MEETING NOTICE & AGENDA
April 13, 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

<https://zoom.us/j/95727535051>

Conference Call: +1 669 900 6833

ERCLC will also provide links to this zoom 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 hrocha@erclc.org

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 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/ APPOINTMENT
(Government Code Section 54957)
- 2.3 CONFERENCE WITH Labor Negotiator (Rocha/Dutton)

3. REGULAR SESSION RECONVENED

- 3.1 CALL PUBLIC SESSION TO ORDER
- 3.2 REPORT ACTION TAKEN IN CLOSED SESSION (if any)
- 3.3 REVISIONS TO AGENDA OR ENCLOSURE ITEMS (if any)

4. PUBLIC RECOGNITION/PROCLAMATIONS

- 4.1 Recognition of Student Spelling Bee Participants

5. COMMUNITY REPORTS

Should be on school and community related matters

- 5.1 Board Member Reports
- 5.2 Superintendent's Report (Heather Rocha)
 - A. Enrollment, Lottery, Website (next month: calendar)
 - B. Educational Coordinator Updates

6. CONSENT AGENDA

We recommend approval of Consent Calendar items. These matters are considered routine and based on previously approved agendas and expenditures.

- 6.1 APPROVAL OF PRIOR MEETING MINUTES: March 9, 2021 (Encl.)
- 6.2 APPROVAL OF EXPENDITURES and FINANCIALS: March 2021 (Encl.)
- 6.3 There are no ADMINISTRATIVE/EDUCATIONAL SERVICES to consider today.

7. PROGRAM UPDATE & BOARD DEVELOPMENT

- 7.1 PROGRAM UPDATE(S):
 - A. Facilities and Community Space
- 7.2 BOARD DEVELOPMENT:
 - A. Instructional Program Development - Gifted Ed for All as part of our "Eleanor Core"

8. ACTION ITEMS ON ADMINISTRATIVE PANEL RECOMMENDATIONS

- 8.1 There are no Administrative Recommendations or Actions this meeting.

9. GENERAL AGENDA ITEMS

- 9.1 Approval of January Financials - Khoury/McFadden (Encl - ACTION)
- 9.2 Approval of Participation Agreement with El Dorado Charter Selpa for 2021-2022 - Ron Paez (ACTION)
- 9.3 Sunshine of Contract Negotiation Items with ERTA
- 9.4 ERCLC Charter Renewal Draft - Rocha
- 9.5 Approval of new staff position(s) 2021-2022 (Enc - ACTION)
- 9.6 Board Policy update - High School Enrollment (Enc - ACTION)
- 9.7 Board Meetings to move back to in-person for May 11, 2021 (ACTION)
- 9.8 Calendar for the 2021-2021 School Year (ACTION)

10. ADJOURNMENT

10.1 There will be a Special Board Meeting Scheduled on April 22 at 4:30
The next regular Board Meeting will be on May 11, 2021 at 4:30 pm