



**Board of Directors:  
SPECIAL MEETING NOTICE & AGENDA  
June 29, 2021 at 4:30 PM**

**Modified 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 Special Board meeting will ***be accessible online only*** 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](mailto:hrocha@erclc.org)

**1. OPENING BUSINESS**

**1.1 CALL PUBLIC SESSION TO ORDER**

**1.2 ROLL CALL FOR DETERMINATION OF QUORUM**

**1.3 MEETING ANNOUNCEMENT**

This meeting is being webcast live and the webcast may capture images and sounds of those attending the meeting.

**1.4 REVIEW, REVISE (AGENDA or ENCLOSURES if any) AND APPROVE AGENDA**

**1.5 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, including closed session items. 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 *if any***

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

2.1 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/ APPOINTMENT

(Government Code Section 54957)

2.2 CONFERENCE WITH Labor Negotiators (Rocha/Dutton)

2.3 PUBLIC EMPLOYEE EVALUATION - Completion of Compensation Study and Approval:  
SUPERINTENDENT (Paul Khoury)

3. REGULAR SESSION

3.1 CALL REGULAR PUBLIC SESSION TO ORDER

4-8. NO OTHER ITEMS UNDER SECTIONS 4-8 FOR CONSIDERATION TODAY

9. GENERAL AGENDA ITEMS

9.1 Report on Local Performance Indicators - Rocha

9.2 Approval of the LCAP and Budget Overview for Parents 2021-2022 - Rocha (ACTION)

9.3 Approval of Annual 2021-2022 Budget - Khoury/Rocha (Encl - ACTION)

9.4 Educational Protection Act Annual Approval Statement - Khoury/Rocha (Encl - ACTION)

9.5 Approval of Staffing Additions and/or Updates

9.5a Position Job Description Secretary to Superintendent - Rocha (Encl - ACTION)

9.5b Administrative Assistant & Library Coordinator Salary Schedule Update (Encl - ACTION)

9.5c Certificated Extra Duty Stipends (Encl - ACTION)

9.6 Approval of Consolidated Application 2021-2022 Khoury (Encl - ACTION)

9.7 Approval of Ag Well Drilling and Final Bid: Willits & Bellnap (Encl - ACTION)

9.8 Approval of Emergency Relocatables Lease for Extra Student Services due to COVID  
(Encl-ACTION)

9.9 Approval of Mangini Architectural Fees for Engineering, Permitting, Placement Relocatables  
For Extra Student Services due to COVID (Encl-ACTION)

9.10 Approval of updated Family Handbook 21-22 (Encl-ACTION)

10. ADJOURNMENT

10.1 The next regular Board Meeting will be on August 10, 2021 at 4:30 pm:

*Open Session and Public Comment starting at 4:30 p.m. in Red Bud at ERCLC 31191 Road 180, Visalia, and then adjourning into Closed Session (if any). The regular meeting will start after the closed session is completed. At times, a closed session may be moved to the end of the meeting.*