



# Eleanor Roosevelt

Community Learning Center

**Board of Directors:**  
**REGULAR MEETING NOTICE & AGENDA**  
**June 8, 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 Board meeting will **be accessible online or in person** through the following options:

**View Board meeting and 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.

**IN-PERSON ATTENDANCE AND/OR PUBLIC COMMENT RSVP FORM:**

Members of the public may reserve a seat in Redbud and/or RSVP to provide their comments in person. Redbud is a building located on the south campus. All those in attendance will be asked to maintain appropriate physical distancing from others and wear a mask pursuant to the Governor's Executive Orders and public health guidance during the COVID-19 pandemic. Please note that space is limited in Redbud pursuant to guidance from public health officials.

To reserve your seat in Redbud to observe the meeting, if space allows, and/or to provide public comment in person, please complete the online RSVP Form at [RSVP for In-person and/or public comment](#). If providing public comment, please note that your comment cannot take longer than three (3) minutes. The In-Person RSVP Online Form will open at 12 p.m. the day before the scheduled Board meeting and will close at 3 p.m. the day of the Board meeting. Only those who have completed the RSVP form will be allowed into the building, if space allows, or to provide their public comment, if time allows. If you would like to comment on more than one agenda item, please submit a separate RSVP form for each item you would like to comment on.

**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. (Please review the above modified in-person attendance instruction.)

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 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, 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

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

- 2.1 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/ APPOINTMENT  
(Government Code Section 54957)
- 2.2 PUBLIC EMPLOYEE EVALUATION - SUPERINTENDENT

## 3. REGULAR SESSION RECONVENED

- 3.1 CALL PUBLIC SESSION TO ORDER
- 3.2 MEETING ANNOUNCEMENT This meeting is being webcast live. The webcast may capture images and sounds of those attending the meeting.
- 3.3 REPORT ACTION TAKEN IN CLOSED SESSION (if any)
- 3.4 REVISIONS TO AGENDA OR ENCLOSURE ITEMS (if any)

## 4. PUBLIC RECOGNITION/PROCLAMATIONS

- 4.1 There are no Public Recognitions/Proclamations at this meeting.

## 5. COMMUNITY REPORTS

*Should be on school and community related matters*

- 5.1 Board Member Reports
- 5.2 Superintendent's Report (Heather Rocha)
  - A. Superintendent's Updates

## 6. CONSENT AGENDA

*All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion will enact all consent agenda items. There will be no separate discussion of these items prior to the time the Board of Directors votes on the motion unless members of the board, staff or public request specific items to be discussed or moved from the consent agenda for separate action. The charter administration recommends approval of the following consent agenda items (ACTION):*

- 6.1 APPROVAL OF PRIOR MEETING MINUTES: May 11, 2021 (Encl.)
- 6.2 APPROVAL OF PRIOR SPECIAL MEETING MINUTES: May 25, 2021 (Encl.)
- 6.3 APPROVAL OF EXPENDITURES and FINANCIALS: May 2021 (Encl.)
- 6.4 APPROVAL OF ADMINISTRATIVE AND/OR EDUCATIONAL SERVICES to consider today.
  - 1. Classified/Certificated/Management Personnel Report (Encl.)

#### 7. PROGRAM UPDATE & BOARD DEVELOPMENT

7.1 PROGRAM UPDATE(S):  
A. NONE

7.2 BOARD DEVELOPMENT:  
A. NONE

#### 8. ACTION ITEMS ON ADMINISTRATIVE PANEL RECOMMENDATIONS

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

#### 9. GENERAL AGENDA ITEMS

- 9.1 Review of May Financials - Khoury/McFadden (Encl)
- 9.2 Facility Leases and Purchase/Lease of Relocatables
- 9.3 Approval of Updated Contract for Paul Khoury dba S&P Nonprofit BackOffice Support Services LLC 2021 (Encl- ACTION)
- 9.4 Approval of New Three Year Contract Paul Khoury/Sukdeep dba S&P Nonprofit Back Office Support Services LLC 2021-2024 (Encl. - ACTION)
- 9.5 Public Hearing of the Proposed Budget for 2021-2022 (Encl - ACTION)
- 9.6 Public Hearing and First Read: 2021-2024 Local Control Accountability Plan (LCAP) and Annual Update (Enclosures)

#### 10. ADJOURNMENT

- 10.1 The next regular Board Meeting will be on August 10, 2021 at 4:30 pm, *with Open Session – 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.*
- 10.2 There will be a Special Board Meeting June 29th, 2021 at 4:30pm via. Zoom.