



Eleanor Roosevelt

Community Learning Center

Board of Directors:
REGULAR MEETING NOTICE & AGENDA
September 14, 2021 at 4:30 PM

There will be no modified changes to on-site attendance for regularly scheduled board meetings.

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 in person*** :

ERCLC will also provide links to the agenda 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 mandate from the California Department of Public Health for all K-12 schools and indoor activities, regardless of vaccinated status at this time.

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.** If you are unable to fill out the online form, you may call the office and reserve a seat for in-person attendance. 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.

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 CONFERENCE REGARDING LEGAL COUNSEL
(Government Code Section 54956.9(a))

3. REGULAR SESSION RECONVENED

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

4. PUBLIC RECOGNITION/PROCLAMATIONS

- 4.1 RECOGNITIONS OF SERVICE TO ERCLC: Ron Paez and Ruth Dutton

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 (Covid cases, enrollment, school start-up)
 - B. Staff Report (Entz)

6. CONSENT AGENDA- ACTION

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 ACTION - APPROVAL OF PRIOR MEETING MINUTES: August 10, 2021- Howard (Encl.)
- 6.2 ACTION - APPROVAL OF EXPENDITURES: August, 2021- McFadden (Encl.)

6.3 NO ADMINISTRATIVE AND/OR EDUCATIONAL SERVICES to consider today.

7. PROGRAM UPDATE & BOARD DEVELOPMENT

7.1 PROGRAM UPDATE(S):

- A. Facility Updates (Portable and Well Project for emergency needs)
- B. Site Visit and Superintendent Meetings for board members

7.2 BOARD DEVELOPMENT:

- A. Planning for future development, conferences, board positions and board member requests for training

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 ACTION - Approval and review of August Financials - Khoury (Encl)
- 9.2 Fiscal Year 2020-2021 Unaudited Actuals Report - Khoury (Encl)
- 9.3 ACTION Approval of month to month contract for Grounds Del Rio Landscape. (Encl)
- 9.4 ACTION Approval of Earth Academy 2021-2022 program for 12-15 students. (Encl)

10. ADJOURNMENT

10.1 The next regular Board Meeting will be on October 12, 2021 at 4:30 pm, *starting at 4:30 p.m. in Red Bud at ERCLC 31191 Road 180. 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.*