



**Eleanor  
Roosevelt**  
Community Learning Center

**BOARD PLANNING SESSION  
ELEANOR ROOSEVELT COMMUNITY LEARNING CENTER  
31191 ROAD 180, VISALIA, CA 93292  
January 21, 2022 at 8:30-3:30 PM**

**Please note the following:**

ALL INDIVIDUALS PRESENT MUST WEAR MASKS AT THIS TIME.

**In-Person Attendance RSVP FORM:**

If you would like to provide public comment and/or attend the Board Planning Session, **please complete the online Form** at [Public comment](#). If providing public comment, please note that your comment cannot take longer than three (3) minutes. The Online Form will ***open at 8 a.m. the day before the scheduled planning meeting and will close at 3 p.m. the day of the Board meeting.*** If you would like to comment on more than one agenda item, please submit a separate form for each item you would like to comment on. During the meeting, the board president will ask for public comment and you will have an opportunity to respond. See the guidelines below:

**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, therefore, our board meeting will be held virtually. 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 (Will be moved to the end of the meeting to better serve the public present)

2.1 None

## 3. BOARD PLANNING SESSION

3.1 CALL PUBLIC SESSION TO ORDER **Estimated 8:30 start**

3.2 MEETING ANNOUNCEMENT This meeting is being telecast live. Through the telecast virtual format, images and sounds of those attending the meeting may be captured and viewed so please use appropriate discretion.

3.3 LCAP Goals Discussion

3.4 Bylaws, Governance and Management Roles

3.5 ERCLC Leadership Protocols

3.6 Clubs, Committees, and Councils

3.7 Tools and Processes for Evaluation of Leadership (Board and Supt)

**11:30 am Estimated Lunch Break**

3.8 New Board Member Recruitment Process

3.9 Board Tools and Resources

3.10 Annual Board Calendar

3.11 Other School Improvement Needs

**3:30 pm Estimated End of Session**

## 4. ADJOURNMENT

4.1 The next regular Board Meeting will be on February 8, 2021 from 4:30-6:30 pm. (ZOOM at this time)