



Eleanor Roosevelt

Community Learning Center

**Board of Directors:
REGULAR MEETING NOTICE & AGENDA
August 2, 2022 at 4:30 - 6:30 PM**

Meeting Location: 31191 Road 180, Visalia, CA 93292
Room: Redbud

The May Meeting will be held in person.

Please note the following: UPDATED California Department of Health Guidelines as of March 11, 2022, face coverings are recommended but not required in school settings at this time.

PUBLIC COMMENT RSVP FORM:

If you would like to provide public comment, **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 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 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

1. OPENING BUSINESS

- 1.1 CALL PUBLIC SESSION TO ORDER
- 1.2 ROLL CALL FOR DETERMINATION OF QUORUM
- 1.3 REVISIONS AND/OR 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 (Closed session may be moved to the end of the meeting to honor the time of the public present)

- 2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Superintendent
- 2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINTS (Government Code Section 54957)
- 2.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation (Government Code Section 54956.9(b))
one potential case

3. REGULAR SESSION RECONVENED

- 3.1 CALL PUBLIC SESSION TO ORDER
- 3.2 REPORT ANY ACTION TAKEN IN CLOSED SESSION

4. PUBLIC RECOGNITION/PROCLAMATIONS-RESOLUTIONS

- 4.1 None

5. COMMUNITY REPORTS

Should be on school and community related matters

- 5.1 Board Member Reports
- 5.2 Superintendent's Report (Rocha)
 - a. Faculty Report

6. CONSENT AGENDA - ALL 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 PRIOR MEETING MINUTES: June 14, 2022, June 27, 2022 and July 8, 2022 - (Encl.)

6.2 EXPENDITURES: – July 2022, County treasury report and Bank of Sierra Check register/warrant report (Encl)

7. GENERAL AGENDA ITEMS

7.1 No Action - 2022-2023 Proposed Budget Review - PaulKhoury

7.2 ACTION - Approval of COLA 6% and 3rd Health Coverage Option for Full-time Employees (Enclosure)

7.3 ACTION - Approval of Liability Coverage Pacific Ag Insurance

7.4 No Action - Review of Family Handbook

7.5 ACTION - Board Position Designations

7.6 ACTION/DISCUSSION - Complaint Procedure

8. PROGRAM UPDATE & BOARD DEVELOPMENT

8.1 Legislative Updates and New Year Launch

9. ADJOURNMENT

9.1 The next regular Board Meeting will be on September 13, 2022 from 4:30-6:30 pm, In-Person, pending any potential mandates from the Public Health Department.