



**Eleanor
Roosevelt**
Community Learning Center

Board of Directors:

REGULAR MEETING NOTICE & AGENDA

September 13, 2022 at 4:30 - 7:30 PM

Closed Session 4:30-6:00

(Tentative) Open Session 6:10-7:30

Meeting Location: 31191 Road 180, Visalia, CA 93292

Room: Sequoia

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.

This agenda will be posted on the erclc.org website within the guidelines of 72 hours prior to the meeting for general meetings and 24 hours prior to special meetings.

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:

PUBLIC COMMENT RSVP FORM:

- If you would like to provide public comment, please **complete the online form** for Public Comment. If providing public comment, please note that your comment cannot take longer than **three (3) minutes**.
- The short Online Form will open on the morning 9:00am of the day before the scheduled Board meeting and will close at 3 p.m. [Online Public Comment Request Form](#)
- If you would prefer to fill out a paper form, please see Jodi Breedlove the Superintendent's secretary for a short form.
- 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.

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.

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. *(Board President will call on any persons who have turned in a request to speak)*

- 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
- 2.4 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/ APPOINTMENT
(Government Code Section 54957)

3. REGULAR SESSION RECONVENED

- 3.1 CALL PUBLIC SESSION TO ORDER
- 3.2 REPORT ANY ACTION TAKEN IN CLOSED SESSION (if any)

4. PUBLIC RECOGNITION/RESOLUTIONS/PROGRAM UPDATE/BOARD DEVELOPMENT

- 4.1 Recognition of Service: Former Board President Barbara Brydolf
- 4.2 ERCLC Program Updates

5. COMMUNITY REPORTS

Should be on school and community related matters

- 5.1 Board Member Reports
- 5.2 Superintendent's Report (Rocha)
 - a. Staff 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: August 2, 2022 (Encl.)

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

6.4 APPROVAL OF ADMINISTRATIVE AND/OR EDUCATIONAL SERVICES to consider today.

1. Agreement between ERCLC and ERCLC Teachers Association, approval of 6% COLA and additional health/dental options.
2. TCOE add/remove Authorized Signers (Encl.)
3. Classified/Certificated/Management Personnel Approval (Encl.)
 - a. Replacement Hire Full-time Educational Coordinator Position

7. GENERAL AGENDA ITEMS

7.1 ACTION - Unaudited Actuals Budget Review - Paul Khoury

7.2 ACTION - Federal ConApp (Title funds)

7.2 ACTION - Update and Review of Job Descriptions (excluding FT ECs) (Encl.)

7.4 ACTION - Employee Handbook and Complaint Procedure Update and Approval (Encl.)

7.5 Discussion - Calendar process and requests for future policies/topic review and updates

7.6 ACTION - November Board Meeting Date Change, Future Planning Session Dates

8. ADJOURNMENT

8.1 The next regular Board Meeting will be on October 11, 2022 from 4:30-6:30 pm, In-Person, pending any potential mandates from the Public Health Department.