



**Eleanor
Roosevelt**
Community Learning Center

Board of Directors:

BOARD MEETING “RETREAT” NOTICE & AGENDA

January 27, 2023 at 8:15 AM - 3:15 PM (estimated)

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 9:00 a.m. of the day before the scheduled Board meeting and will close at 3:00 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. OPEN BOARD PLANNING SESSION

- 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)*

2. PLANNING SESSION

- 2.1 REVIEW/DISCUSS INTERNAL SYSTEM STRUCTURES AND ORGANIZATIONAL CHART
- 2.2 REVIEW/DISCUSS BOARD BYLAWS

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

- 4.1 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/APPOINTMENT (Government Code Section 54957)
- 4.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
- 4.3 CONFERENCE WITH LEGAL COUNSEL
Potential Litigation (Government Code Section 54956.9)
- 4.4 PUBLIC EMPLOYEE EVALUATION – SUPERINTENDENT

5. RECONVENE BOARD PLANNING SESSION (BREAK FOR 30M LUNCH WHEN NEEDED)

- 5.1 REPORT ACTION TAKEN IN CLOSED SESSION, if any
- 5.2 CONTINUE WITH UNFINISHED BUSINESS, if needed
(The Board may continue the Board Planning Session on any unfinished discussion from earlier in the meeting)
- 5.3 REVIEW/DISCUSS COMPLAINT POLICIES AND PROCEDURES
- 5.4 DEVELOPMENT OF BELIEFS AND COMMITMENTS
- 5.5 STRATEGIC PLAN INCLUDING FACILITIES
- 5.6 MISCELLANEOUS ITEMS FOR DISCUSSION

6. ADJOURNMENT

6.1 The Board Meeting will be on February 14, 2023 from 4:30-7:30 pm, In-Person, pending any potential mandates from the Public Health Department.