

El Camino Real Charter High School Board
5440 Valley Circle Blvd. Woodland Hills, CA 93167 (818)595-7500

MEETING MINUTES
Wednesday, June 25, 2014
4:00 pm

CALL TO ORDER: The meeting was called to order by President Shukla Sarkar at 4:06pm.

ROLL CALL: Board members present: Jeff Falgien, Obie Slamon, Pat Valentine, Peter Vastenhold and Larry Rubin. Also present were Principal Dave Fehte, CBO Marshall Mayotte and Terri Keas.
Absent: Jackie Keene

APPROVAL OF MINUTES: The Minutes of the May 21, 2014 meeting were amended to eliminate Jeff Falgien, acting President, from voting on motions.

MOTION: A motion was made by Jeff Falgien and seconded by Pat Valentine to approve the Minutes as amended.

PRESIDENT'S REPORT: Outgoing President Shukla Sarkar thanked everyone for the spirit of collaboration at the Board meetings. She also thanked Mr. Fehte and the administrators. She made several suggestions to the board members for the future: She would like to see school security evaluated to ensure that the security team is organized and well trained, policies at ECRCHS should be consistent, and she would like to see future curricular advances, such as diversity courses offered to students. She also encouraged more teacher training, such as technology, curriculum and classroom management.

Jackie Keene arrived at the meeting at 4:15pm.

Obie Slamon, on behalf of the entire Board, thanked Shukla for her service as President and presented her with a plaque and Certificate of Appreciation. Certificates of Appreciation and ECR shirts were also presented with thanks to leaving Board Members Larry Rubin and Pat Valentine.

ADJOURNMENT: The **Open Session** Meeting was adjourned by President Shukla Sarkar at 4:19pm.

CALL TO ORDER: The **Closed Session** Meeting was called to order by President Shukla Sarkar at 4:19pm.

MOTION: A motion was made by Jeff Falgien and seconded by Larry Rubin that, effective 8/11/14, certificated employees do not get salary point credits if ECRCHS pays for any part of the course.

MOTION: A motion was made by Jeff Falgien and seconded by Obie Slamon to add PTO/Accrued vacation language and early termination without cause severance to non-executive contracts.

MOTION: A motion was made by Jeff Falgien and seconded by Jackie Keene to approve the verbage on the at-will contracts.

MOTION: A motion was made by Jeff Falgien and seconded by Peter Vastenhold to approve the verbage on the certificated contracts.

MOTION: A motion was made by Jeff Falgien and seconded by Jackie Keene to adjust the classified salary payscale to accommodate the increase in the minimum wage, to go into effect July 1, 2014.

MOTION: A motion was made by Jeff Falgien and seconded by Obie Slamon to approve the PTO/Vacation days for the 2013-14 school year.

MOTION: A motion was made by Jeff Falgien and seconded by Pat Valentine to approve the PTO/Vacation days for the 2014-15 school year.

ADJOURNMENT: The Closed Session was adjourned by President Shukla Sarkar at 4:49pm.

CALL TO ORDER: The Open Session was called to order by President Shukla Sarkar at 4:49pm.

VOTES: Individual votes were conducted for each of the seven **Motions** made during Closed Session, with each motion receiving Ayes from: Jeff Falgien, Jackie Keene, Larry Rubin, Peter Vastenhold , Obie Slamon and Pat Valentine. Nays: None. All seven **MOTIONS PASSED**

MOTION: A motion was made by Jeff Falgien and seconded by Larry Rubin to approve the Student Handbook.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Peter Vastenhold and seconded by Pat Valentine to approve new Board Member Jon Wasser, Teacher Representative Board Trustee for a 3 year term.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Jeff Falgien and seconded by Larry Rubin to approve new Board Member Otis Caldwell, Teacher Representative Board Trustee for a 3 year term.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Peter Vastenhold and seconded by Obie Slamon to approve Sharon Weir, Executive Director of New West Charter Schools, as Classified Board Trustee for a 3 year term.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Peter Vastenhold and seconded by Larry Rubin to approve Jackie Keene as Parent Trustee.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon,
Nays: none

MOTION PASSED

MOTION: A motion was made by Jeff Falgien and seconded by Obie Slamon to approve the April check register.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Jeff Falgien and seconded by Jackie Keene to authorize CBO Marshall Mayotte to transfer funds within the Pacific Western Bank accounts.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Jeff Falgien and seconded by Obie Salmon to authorize CBO Marshall Mayotte to transfer \$1MM from the Pacific Western Bank account to the Schwab account to purchase CD's with a maturity of 3 years or less.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Jeff Falgien and seconded by Jackie Keene to approve the Local Control Accountability Plan for 2014-17.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Jeff Falgien and seconded by Pat Valentine to approve the Spring 2014 Consolidated Application.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Larry Rubin and seconded by Jeff Falgien to approve the 2014-15 contract with ExED.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Larry Rubin and seconded by Jeff Falgien to approve the Engagement Agreement with Procopio, Cory, Hargreaves and Savitch LLP as a secondary law firm.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Pat Valentine and seconded by Larry Rubin to approve the purchase of the Naviance Program for 3 years.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Jeff Falgien and seconded by Larry Rubin to approve ECRCHS to pay for classified employees to take UCLA extension courses in accounting, general business studies and HR.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Jeff Falgien and seconded by Larry Rubin to approve clarification of ECRCHS's travel policy.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Pat Valentine and seconded by Jackie Keene to approve ECRCHS's hiring policy.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Larry Rubin and seconded by Jeff Falgien to approve the allocation of \$5MM in Reserves for facilities and expansion.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Jeff Falgien and seconded by Jackie Keene to approve the Budget prepared by ExED for the 2014-15 school year.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Larry Rubin and seconded by Jeff Falgien to approve the Education Protection Account Spending Plan, the funds to be allocated to teacher salaries.

Vote: Ayes: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene
Nays: none

MOTION PASSED

MOTION: A motion was made by Larry Rubin and seconded by Jeff Falgien to approve the addition of up to a 10% bonus each to the Director of Marketing and the Director of STEAMS for meeting defined benchmarks.

Vote: Ayes: None
Nays: Larry Rubin, Peter Vastenhold, Pat Valentine, Jeff Falgien, Obie Slamon, Jackie Keene

MOTION REJECTED

COMMITTEE REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: None

PRINCIPAL'S REPORT:

Mr. Fehte reported that the roof on the "C" building has been replaced and they are now working on roof of the Main building. Plug-ins for electric cars will be added in the staff parking lot. Employee Jeffrey Edmonds' legal case was resolved and he was charged with a misdemeanor. He submitted his resignation from ECR in April, effective June 30, 2014. Summer school is in session and going well, with approximately 1400 students enrolled.

ADJORNMENT: The meeting was adjourned by President Shukla Sarkar at 6:22pm.

Respectfully submitted by Terri Keas