

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

MEETING MINUTES
Wednesday, March 25, 2015
4:00 pm

CALL TO ORDER: The meeting was called to order by Jeff Falgien at 4:00pm.

ROLL CALL: Board members present: Obie Slamon, Odus Caldwell, Peter Vastenhold and Jon Wasser.
Also present were Principal Dave Fehte, CBO Marshall Mayotte, Susan Kim, Terri Keas and visitors Julie Troletti and Dick Sheinberg.
Absent: Jackie Keene and Dennis Thompson.

PUBLIC COMMENT: Marching Band and Music Dept. Booster club parent Julie Troletti voiced the parents' concerns that the Marching Band class is being moved to 6th period next year, which impacts the classes her student can take. She stated her concern that students might have to forego some of their AP or honors classes in order to pursue their music interests. She requested accurate information about what drove the decision to change the schedule since there are various stories circulating. She also invited the Board members to attend the Drum Line's preliminary competition on Saturday in Temecula and if they make it into the top 12, to the contest at Cal State San Bernardino on April 4th.

APPROVAL OF MINUTES:

MOTION: A motion was made by Obie Slamon and seconded by Jon Wasser to approve the Minutes of the February Board meeting as written.

Vote: Ayes: Odus Caldwell, Obie Slamon, Jon Wasser and Peter Vastenhold
Nays: none

MOTION PASSED

SECRETARY'S REPORT: No Secretary's Report this month

CHAIRPERSON'S REPORT: Jeff Falgien said it was nice to see everyone at the meeting and thanked the Board Members for rearranging their schedules and adjusting the meeting back one week.

COMMITTEE REPORTS: None

FINANCIALS:

MOTION: A motion was made by Jon Wasser and Seconded by Odus Caldwell for approval to adopt changes to the LCAP.

Vote: Ayes: Odus Caldwell, Obie Slamon, Peter Vastenhold and Jon Wasser.
Nays: none

MOTION PASSED

MOTION: A motion was made by Peter Vastenhold and seconded by Odus Caldwell to cancel all the California Credit Union credit cards.

Vote: Ayes: Odus Caldwell, Peter Vastenhold, Obie Slamon and Jon Wasser
Nays: none

MOTION PASSED

MOTION: A motion was made by Obie Slamon and seconded by Odus Caldwell to adopt LAUSD's holiday schedule for the 2015-16 school year.

Vote: Ayes: Odus Caldwell, Obie Slamon, Peter Vastenhold and Jon Wasser

Nays: none

MOTION PASSED

MOTION: A motion was made by Odus Caldwell and seconded by Jon Wasser to adopt LAUSD's vacation and sick pay policy.

Vote: Ayes: Odus Caldwell, Obie Slamon, Peter Vastenhold and Jon Wasser

Nays: none

MOTION PASSED

MOTION: A motion was made by Peter Vastenhold and seconded by Jon Wasser to adopt LAUSD's salary classification for Administrators.

Vote: Ayes: Odus Caldwell, Obie Slamon, Peter Vastenhold and Jon Wasser

Nays: none

MOTION PASSED

MOTION: A motion was made by Obie Slamon and seconded by Peter Vastenhold to approve the Expenditure Report of the Consolidated Application prepared by ExED.

Vote: Ayes: Odus Caldwell, Obie Slamon, Peter Vastenhold and Jon Wasser

Nays: none

MOTION PASSED

MOTION: A motion was made by Peter Vastenhold and seconded by Jon Wasser to adopt the updated Classified Salary Table.

Vote: Ayes: Odus Caldwell, Obie Slamon, Peter Vastenhold and Jon Wasser

Nays: none

MOTION PASSED

MOTION: A motion was made by Peter Vastenhold and seconded by Jon Wasser to adopt the updated fiscal policies to adjust for the arrival of our Controller and address responsibility changes.

Vote: Ayes: Odus Caldwell, Obie Slamon, Peter Vastenhold and Jon Wasser.

Nays: none

MOTION PASSED

MOTION: A motion was made by Obie Slamon and seconded by Peter Vastenhold to approve an updated ECRCHS Fiscal Policy and Procedures.

Vote: Ayes: Odus Caldwell, Obie Slamon, and Peter Vastenhold.

Nays: none

MOTION PASSED

MOTION: A motion was made by Jon Wasser and seconded by Obie Slamon to approve the 2nd Interim financials prepared by ExED.

Vote: Ayes: Odus Caldwell, Obie Slamon, and Peter Vastenhold.

Nays: none

MOTION PASSED

Jackie Keene arrived at 4:34pm.

The January check register will be discussed at the April Board meeting because the report did not include credit card purchase details.

CBO'S FINANCIAL UPDATE REPORT: The financials were prepared by ExED and are tied to the Second Interim report. They project a \$4.5M income for the year but did not include Common Core expenditures at the end of this year and about \$1M in capital expenditures, so our cash flow will be more in the \$2.5 - \$3M income range for the year.

OLD BUSINESS: None

NEW BUSINESS: None

PRINCIPAL'S REPORT: Our AcaDeca team had the highest score ever in the history of the Super Quiz but Granada Hills did better overall and took first place. Tom Waldmans' son got the highest score ever for a varsity athlete. The Boys' Soccer won the City Championship. Wrestling won their City Championship, Girls' Soccer won the State Championship, Drum Line won their competition last week and will compete in San Bernardino on April 4th. Dance Guard brought in all the trophies on the counter in the Main Office.

ADJOURNMENT:

MOTION: A motion was made by Jon Wasser and seconded by Peter Vastenhold to adjourn the meeting to Closed Session to discuss a personnel issue.

Vote: Ayes: Odus Caldwell, Obie Slamon and Peter Vastenhold, Jon Wasser and Jackie Keene
Nays: none

MOTION PASSED

The meeting was Adjourned at 5:38pm and the Board went into Closed Session.

The Closed Session was adjourned by Jeff Falgien at 5:48pm.

Respectfully submitted by Terri Keas.