

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

MEETING MINUTES
Wednesday, January 21, 2015
4:00 pm

CALL TO ORDER: The meeting was called to order by Jackie Keene in the absence of Chairman Jeff Falgien at 4:10pm.

ROLL CALL: Board members present: Obie Slamon, Odus Caldwell, Peter Vastenhold and Jackie Keene. Also present were Principal Dave Fehte, CBO Marshall Mayotte, Terri Keas and school neighbor Paul Hassig.
Absent: Jeff Falgien, Jon Wasser, and Sharon Weir.

APPROVAL OF MINUTES:

MOTION: A motion was made by Obie Slamon and seconded by Odus Caldwell to approve both the Minutes of the December 17, 2014 Board meeting and the Minutes of the December 17, 2014 Special Board meeting, as written.

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

MOTION PASSED

PUBLIC COMMENT: Mr. Paul Hassig, an ECR neighbor (and parent of two ECR graduates) who rents the small gym for a group to use on Saturday mornings, addressed the Board to request that the basketball hoops in the small gym be repaired. Mr. Fehte stated that the rims will be repaired or replaced as soon as possible.

CHAIRPERSON'S REPORT: No Chairperson's Report or Announcements this month.

COMMITTEE REPORTS: None

CBO'S REPORT:

MOTION: A motion was made by Obie Slamon and Seconded by Peter Vastenhold for approval to adopt an adjusted Conflict of Interest policy prepared by our attorney for the ECR Alliance to include both the high schools and adjusted when the financial disclosure has to be done.

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

MOTION PASSED

MOTION: A motion was made by Peter Vastenhold and seconded by Odus Caldwell to adopt a Material Amendment change from ECR to the ECR Alliance, to include the increase of students written into the RFP, clarify the rules for students accepted via lottery and clarify ECR's attendance policy.

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

MOTION PASSED

MOTION: A motion was made by Obie Slamon and seconded by Odus Caldwell to adopt the revised Admissions Policy approved in conjunction with LAUSD for the upcoming March Lottery only. Open enrollment applications will be accepted during February and the lottery drawing will be held the first

week of March. Any student who moves within ECR's boundary will be accepted for enrollment at any time during the school year.

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

Nays: none

MOTION PASSED

MOTION: A motion was made by Odus Caldwell and seconded by Obie Slamon to approve the 2013-14 Tax Return.

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

Nays: none

MOTION PASSED

MOTION: A motion was made by Odus Caldwell and seconded by Obie Slamon not to open an additional Schwab account.

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

Nays: none

MOTION PASSED

MOTION: A motion was made by Odus Caldwell and seconded by Peter Vastenhold to approve to contract with Chang, Ruthenberg & Long to establish a 501c9 trust for retiree benefits, which would allow ECR to purchase bonds which would generate a greater return than CD's.

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

Nays: none

MOTION PASSED

MOTION: A motion was made by Peter Vastenhold and seconded by Odus Caldwell to allow the CBO, Marshall Mayotte, to engage an actuarial firm for a retiree benefits feasibility study.

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

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 Obie Slamon and seconded by Odus Caldwell to investigate the creation of a foundation that supports the ECR Alliance.

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

Nays: none

MOTION PASSED

MOTION: A motion was made by Odus Caldwell and seconded by Peter Vastenhold to approve to engage Opterra as our Proposition 39 consultants for sustainability projects on the campus.

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

Nays: none

MOTION PASSED

MOTION: A motion was made by Obie Slamon and seconded by Peter Vastenhold to add Jackie Keene and Melanie Horton to the audit committee.

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

Nays: none

MOTION PASSED

MOTION: A motion to approve the November check register was tabled until the February meeting.

MOTION: A motion was made by Obie Slamon and seconded by Odus Caldwell to transfer \$1MM to Charles Schwab to be invested in CD's with less than 1 year maturity.

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

Nays: none

MOTION PASSED

MOTION: A motion was made by Odus Caldwell and seconded by Peter Vastenhold to invest the interest earned through 2015 in 10-year CD's for future facilities.

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

Nays: none

MOTION PASSED

Marshall reported to the Board that the candidate for the Controller Position, Duc Quach, cannot start until April.

OLD BUSINESS: None

NEW BUSINESS: None

PRINCIPAL'S REPORT: Mr. Fehete reported that the Spring semester started well. The Boys' Soccer team is 6th or 7th in the Nation.

MOTION: A motion was made by Peter Vastenhold and seconded by Odus Caldwell to adjourn the meeting.

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

Nays: none

MOTION PASSED

ADJOURNMENT: The meeting was adjourned at 5:32pm.

Respectfully submitted by Terri Keas.

