

AGENDA FOR



BOARD OF DIRECTORS MEETING EL CONCILIO ACADEMIES

12PM

October 11, 2022

445 N. San Joaquin Street Stockton, CA 95202

Watch Live: <https://us02web.zoom.us/j/kP4meaQ1X>

Call to Order

Roll Call

- Jose Rodriguez, Board Chair
- Vanessa Castro-Drivon, Board Treasurer
- Cynthia Aguilar, Board Secretary
- John Solis, Board Member
- John Freeman, Board Member

Agenda Items

- I. Public Comment:
 - a. Government Code Section 54954.3, member of the public may address the Board on any issue in the Board's jurisdiction. The public may address any item on the agenda as it is taken up.
- II. Approval of Minutes:
 - a. Minutes of the meeting from August 9, 2022
- III. Non-Action Items



IV. Action Items

- 4.1 Ratification of Dell Chromebook Purchase for Expanded Learning Opportunities Program
- 4.2 Ratification of Independent Contractor Services Agreement with Miguel C. Mendoza for Interior Painting Services
- 4.3 Ratification of Curriculum Associates Agreement for I-Ready Curriculum and Assessments
- 4.4 Ratification of Agreement for Expanded Learning Opportunity Program with San Joaquin County Office of Education
- 4.5 Approval of Lease Agreement with Global Modular Inc., for Portable Classrooms
- 4.6 Approval of Sexual Harassment/Non-Discrimination Title IX Policy
- 4.7 Approval of Suicide Prevention Policy
- 4.8 Approval of Professional Boundaries Policy

V. Adjournment

- a. This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C §12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modifications or accommodation in order to participate in the meeting should contact Cynthia Aguilar at (209) 644-2627 during regular business hours, at least forty-eight hours prior to the time of the meeting. Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection on the Agency's website <http://www.eccacademies.org>