EL RANCHO CHARTER SCHOOL
Wednesday, September 23, 2020
Regular Meeting of the Board of Directors 5:30 p.m.

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors ("Board") and employees of the El Rancho Charter School shall meet via the Zoom webinar platform. Members of the public who wish to access this Board meeting may do so at https://us02web.zoom.us/s/88053739110?pwd=cy9WVks2NHNDeWlKUFNMWkFldHg5QT09
5:30 PM for the Regular Board meeting.

Members of the public who wish to comment during the Board meeting may use the Google doc no later than 15 minutes prior to the scheduled start of the meeting https://forms.gle/KPrjpagKk9wY1yaj9 . Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments (available with 24-hour advance notice), they will be translated to English and the time limit shall be six (6) minutes. The Board will limit the total time per topic of 20 minutes for public comment. The Board reserves the right to mute a participant from the meeting or remove if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials will be submitted to the Board. The El Rancho Charter School's website will post this agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (714)997-6238. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Establishment of Quorum
4. Adoption of the agenda.
5. Closed session - NONE
6. Acknowledgements and announcements – Reopening plan. Distance Learning update. Back to School Night.
7. Approval of minutes
8. Executive Committee Report
9. Personnel Report - NONE

10. Public Comment on Agenda Items: This is an opportunity for members of the public to address the Board on items on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

ACTION/INFORMATION/CONSENT ITEMS:

11. ACTION: Board Item 1 – Learning Continuity and Attendance Plan

12. ACTION: Board Item 2 – Certificated and Leadership salary increase

13. ACTION: Board Item 3 – Classified salary increase

14. ACTION: Board Item 4 – 2020-2021 Revised bell schedules

15. INFORMATION: Update on actions under Resolution 21-01

16. INFORMATION: Letter to Principal from OUEA

17. CONSENT:

    A. SPED agreements

18. Public Comment on Non-Agenda Items: This is an opportunity for members of the public to address the Board on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

19. Adjournment