

EL RANCHO CHARTER SCHOOL
Wednesday, December 15, 2021
Regular Meeting of the Board of Directors 5:30 p.m.

This meeting will be by teleconference pursuant to Resolution 22-01 adopted November 17, 2021, Section 2: In light of these ongoing circumstances, meetings of the Board, and its committees, if any, shall be called, held and conducted in accordance with the teleconferencing requirements of Section 54953(e)(2) of the Brown Act, rather than Section 54953(b)(3).

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://orangeusd-org.zoom.us/j/95523515759> 5:30 PM for the Regular Board meeting.

Members of the public who wish to comment during the Board meeting may submit their request using the Google doc no later than 5 minutes prior to the scheduled start of the meeting <https://forms.gle/hriTVXnvvviaWeQrq8> . Individual will present their comments to the board by being unmuted and they must have their camera on. 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 may limit the total time for public comment to a reasonable time. 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. Establishment of Quorum
3. Adoption of the Agenda
4. Acknowledgements and announcements – Concerts and performances
5. Approval of minutes
6. Executive Committee Report
7. Personnel Report

8. 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:

9. ACTION: Board Item 1 – Educator Effectiveness Grant Plan
10. ACTION: Board Item 2 – Permanent wall between Room 400 and Room 402
11. ACTION: Board Item 3 – Classified salary schedule, minimum wage
12. INFORMATION: Open Enrollment and Registration
13. CONSENT: NONE
14. 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.
15. Other Business: None
16. Adjournment