

181 S. Del Giorgio Road, Anaheim, CA 92808

DATE: October 18, 2023						Meeting Location: ERCS Library					
Start Time: 5:30 Regular Meeting						Agenda Posted: 10/13/2023					
Board Members:						Alternative location:					
	Arnold Arsenault			Michael Lee (2)			Nicole Zakharin (1)				
	Jonathan Hurst			Deeanne Flores (2)			Fran Loeffler				
	Ken Miller			Lori Mudd (2)			Michele Walker				
	Steven Little (2)			Carol Anne McGuire (2)							
AGENDA:									Notes:		
	1.	Call Meeting to Order									
	2.	Pledge of Allegiance									
	3.	Welcome & Introductions									
	4.	Establishment of Quorum									
	5.	Adoption of Agenda									
	6.	Acknowledgements & Announcements							Niche Best Middle School in LA area, Movember, International Day, Band playing at Canyon football game on 10/26, Music department performing in Santiago Community College concert 11/4.		
	7.	Approval of Minutes									
	8.	Executive Committee Report									
	9.	Personnel Report									
	10.	Public Comment – Items on the agenda									
		ACTION/INFORMATION/CONSENT ITEMS -									
	11.	ACTION: Board Item 1 – E-Rate plan									
	12.	ACTION: Board Item 2 – Library desk purchase									
	13.	ACTION: Board Item 3 – Expand and upgrade lockdown system									
	14.	CONSENT: A. Contract - Services									
	15.	Public Comment – Items not on the agenda									
	16.	New Business/Other business									
	17.	Adjournment:									
		Next meeting: November 29, 2023									