El Rancho Charter School
181 S. Del Giorgio Dr., Anaheim, CA 92808

Charter Board Meeting Minutes
Wednesday, October 12, 2022

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Mike Lee (1)	A	Troy Coffey (2)	✓
Greg Smith	✓	Deeanne Flores (1)	✓	Frances Loeffler	✓
Kenneth Miller [5:33]	✓	Lori Mudd (1)	✓	Michele Walker	✓
Steven Little (1)	✓	Carol Ann McGuire (1)	✓		

1. Board work study session for board training began at 5:06pm. Board members received training from our legal counsel regarding Brown Act and board responsibility.

2. Michele called the regular meeting to order at 5:31p.m. in ERCS Library

3. The pledge was recited.

4. Michele welcomed the board.

5. Quorum was established with members of the board present.

5. ADOPTION OF THE AGENDA: Moved by Steve. 2nd by Greg.
Motion adopted 8-0-0-3 *[Troy stepped out prior to the vote.]*

*****Ken arrived at 5:33pm******

6. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele reported that the Book Fair has concluded. Carol Anne added that there were about $4,000 in sales which exceeded the goal of $2,500. It was enough to fill the wish lists of all the teachers who submitted one. Fran reported that the tree trimming project was complete and Carol Anne commented that it looked good. Michele announced our psychologists completed SOS training with our students. Canyon High School hosted a pep rally here before the Homecoming football game. It was a lot of fun for the students. Greg announced that there will be a public pep rally at Canyon at 7pm tomorrow. Michele also mentioned that Red Ribbon Week is next week and ASB has prepared related activities and wrist bands will be distributed.

7. MINUTES FROM PREVIOUS MEETING:
Minutes for the September 14, 2022 meeting were presented. Moved by Greg. 2nd by Lori.
Motion adopted 10-0-0-1

8. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met on October 5th to set the agenda.

9. Personnel report: Fran presented the personnel report. Moved by Troy. 2nd by Carol Anne.
Motion adopted 10-0-0-1

10.Public Comment – Items on the agenda: None.

INFORMATION/ACTION ITEMS:

11. ACTION: Board Item 1 – Camera project Proposal to replace existing 53 cameras to 79 cameras and 11 vapor sensors. Contracting with Vector USA using the California Multiple Award Schedule (CMAS). The board went with the option of a 10-year license. Moved by Ken. 2nd by Troy.
Motion adopted 10-0-0-1

12. INFORMATION: Classified contract update The board was updated that the contract negotiations are complete and upon ratification from CSEA, we will present the agreement terms for approval.

13. Consent: Consent items A and B were moved by Ken. 2nd by Lori.
Motion adopted 10-0-0-1

14. Public comment, items not on the agenda: None

15. New/Other business: None

16. Adjournment – 5:57p.m.
Respectfully submitted,
Fran Loeffler