

CHARTER BOARD AGENDA

DATE: April 12, 2023				Meeting Location: ERCS Library	
Start Time: 5:00 Open to Closed, 5:30 Regular Meeting				Agenda Posted: 4/07/2023	
Board Members:				Alternative location:	
	Arnold Arsenault		Michael Lee (1)		Troy Coffey (2)
	Greg Smith		Deeanne Flores (1)		Fran Loeffler
	Ken Miller		Lori Mudd (1)		Michele Walker
	Steven Little (1)		Carol Anne McGuire (1)		
AGENDA:				Notes:	
	5:00 pm	Open before closed Session			
	1.	Call Meeting to Order			
	2.	Public Comment – Items in Closed Session			
	3.	Closed Session - Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)), 2 cases. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957			
	4.	Open public meeting 5:30pm			
	5.	Pledge of Allegiance			
	6.	Welcome & Introductions			
	7.	Establishment of Quorum			
	8.	Adoption of Agenda			
	9.	Report of Closed session			
	10.	Acknowledgements & Announcements			Open House, Band at Angel Stadium, Honor Choir, Orchestra at Nixon Library, Legally Blonde, Dance
	11.	Approval of Minutes			
	12.	Executive Committee Report			
	13.	Personnel Report			
	14.	Public Comment – Items on the agenda			
		ACTION/INFORMATION/CONSENT ITEMS -			
	15.	ACTION: Board Item 1 – Rev 23-24 employee calendars to correct date of holiday			
	16.	ACTION: Board Item 2 – 12 month Classified and 11 and 12 month Certificated calendars revised for 2022-23 for number of days			
	17.	ACTION: Board Item 3 – Add and remove certain ranges of Leadership salary schedule – no rate changes			
	18.	INFORMATION: Security camera project			
	19.	CONSENT: A. Donations and B. contract services approval			
	20.	Public Comment – Items not on the agenda			
	21.	New Business/Other business			
	22.	Adjournment:			
		Next meeting: May 10, 2023			