

EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING

THURSDAY NOVEMBER 17, 2011 6:00PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

- I. Preliminary Business
2. Preliminary Business
 - A. Call to Order
6:10 p.m.
 - B. Roll Call
Governing Council Members: Marie Privett, Jim Nettle, Tommy Collins
Staff: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Tommy Collins motioned to approve the agenda for November 17, 2011. Jim Nettle seconded the motion. Board members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the minutes for November 2, 2011. Jim Nettle seconded the motion. Board members unanimously agreed to approve the minutes for November 2, 2011.
Tommy Collins motioned to approve the minutes for October 20, 2011. Jim Nettle seconded the motion. Board members unanimously agreed to approve the minutes for October 20, 2011.
 - D. Principal/ Board Advisor's Report
Paym Greene reported on the status of enrollment, Dibels growth data, upcoming events, upcoming guest speakers, the food drive, Hispano Chamber of Commerce, the staff newsletter, and the upcoming SIG training.
 - E. Elementary Principal Report
Presented in Principal's report by Paym Greene in Ryan Homistek's absence.
 - F. Business Managers Report
Mary Scofield updated the board on the Fall Festival revenue, the matanza fundraiser, book fair revenue, the \$500 WalMart grant, and the roofers report on the building.
3. Public Comment
None

4. ACTION/DISCUSSION ITEMS

- A. Acceptance of New Governing Council Member (Action)
Jim Nettle motioned to elect Ida Quintana as a board member for ECRA. Tommy Collins seconded the motion. Board members unanimously approved.
- B. Approval of Principal Evaluation Process (Action)
Jim Nettle motioned to approve the Principal Evaluation Process. Tommy Collins seconded the motion. Board members unanimously approved.
- C. BARS (Action)
Jim Nettle moved to approve BAR FY12-06, Tommy Collins seconded the motion. Board members unanimously approved.
Jim Nettle moved to approve BAR FY12-07, Tommy Collins seconded the motion. Board members unanimously approved.
Jim Nettle moved to approve BAR FY12-08, Tommy Collins seconded the motion. Board members unanimously approved.
- D. Temporary Loans to Federal Programs (Action)
Jim Nettle motioned to approve the Temporary Loans to Federal Programs. Tommy Collins seconded the motion. Board members unanimously approved.
- E. Listing of Payroll and Disbursements for July, August, September, and October (Action)
Jim Nettle motioned to approve Listing of Payroll and Disbursements for July. Tommy Collins seconded the motion. Board members unanimously approved.
Jim Nettle motioned to approve Listing of Payroll and Disbursements for August. Tommy Collins seconded the motion. Board members unanimously approved.
Jim Nettle motioned to approve Listing of Payroll and Disbursements for September. Tommy Collins seconded the motion. Board members unanimously approved.
Jim Nettle motioned to approve Listing of Payroll and Disbursements for October. Tommy Collins seconded the motion. Board members unanimously approved.
- F. Financial Statements for July, August, September, and October (Action)
Tommy Collins motioned to approve the Financial Statement for July. Jim Nettle seconded the motion. Board members unanimously approved.
Tommy Collins motioned to approve the Financial Statement for August. Jim Nettle seconded the motion. Board members unanimously approved.
Tommy Collins motioned to approve the Financial Statement for September. Jim Nettle seconded the motion. Board members unanimously approved.
Tommy Collins motioned to approve the Financial Statement for October. Jim Nettle seconded the motion. Board members unanimously approved.
- G. New Policies for Posting (Action)
Jim Nettle voted to post the following policies for comment: A.03 Nondiscrimination, G.01 Personnel Goals and Staff Development, G.02 Personnel Evaluations, G.03 Staff Reporting System, G.04 Verification of Experience and Training, G.05 Equal Opportunity Employment, G.06 Background Investigations, G.07 Staff Standards of Conduct, G.08 Conflicts of Interest, and J.02 Student Reporting System. Tommy Collins seconded the motion. Board members unanimously approved.

5. Concluding Business

- I. Discussion of other business and issues
None
- II. Announcements
None
- III. Next Meeting Date
December 15, 2011 at 6:00 p.m.
- IV. Adjournment
The meeting adjourned at 7:42 p.m.