



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING

THURSDAY MAY 10, 2012 4:00PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

I. Preliminary Business

A. Call to Order
4:02 p.m.

B. Roll Call

Governing Council Present: Jim Nettle, Mike Reid (exit at 5:46), Larry Chavez, Tommy Collins

Governing Council Absent: Darva Randolph

Staff Present: Denise Brown, Kenton Sallee, Paym Greene (arrived at 4:15, left at 4:20, returned at 4:25), Ryan Homistek (arrived at 4:15, left at 4:20, returned at 4:25), Mary Scofield (arrived at 4:15, left at 4:20, returned at 4:25)

Paym Greene, Ryan Homistek, and Mary Scofield were late due to a budget call with PED.

C. Approval of Agenda

Larry Chavez motioned to approve the May 10, 2012 agenda with changes (switch items D and K), Mike Reid seconded the motion. Board members unanimously approved.

D. Approval of Minutes

Larry Chavez motioned to approve the minutes for February 23, 2012 with the correction of adding Mike Reid as attended. Tommy Collins seconded the motion. Board members unanimously approved.

Larry Chavez motioned to approve the minutes for March 8, 2012. Tommy Collins seconded the motion. Board members approved. Mike Reid abstained from vote.

Jim Nettle motioned to approve the minutes for March 15, 2012. Tommy Collins seconded the motion. Board members approved. Mike Reid abstained from vote.

E. Principal's Report

Paym Greene stated that the PED budget conference went well. She updated the board on the Reauthorization Plan which included: the restructured bilingual program, PLCs, Governing Council, high school expectations, safety, and PDSA.

Ryan Homistek reviewed growth goals and results.

2. Public Comment

None

3. DISCUSSION/ACTION ITEMS

A. Possible time change for GC Meetings (Action)

Larry Chavez motioned to alternate the Governing Council Meetings between 6:00 pm and 4:00 pm. Mike Reid seconded the motion. Board members unanimously approved.

B. Status of board members visiting 2 to 3 board meetings at other schools per Reauthorization Plan (Discussion)

Tommy Collins recently attended Mt. Mahogany's board meeting. An action plan was discussed for the remaining board members to attend other meetings.

C. Revisit ECRA Mission/Vision/Goals per Reauthorization Plan (Discussion)

The board discussed the schools mission and vision and goals in detail.

D. Chairperson Election(Action)

Jim Nettle nominated Larry Chavez. Mike Reid closed nominations. Tommy Collins seconded the motion. Board members unanimously approved.

E. BARS (Action)

Jim Nettle motioned to approve the 12-20 BAR, Tommy Collins seconded the motion. Board members unanimously approved.

- F. 3-12 Financial Statements and Disbursements (Action)
Larry Chavez motioned to approve the 3-12 Financial Statements and Disbursements. Mike Reid seconded the motion. Board members unanimously approved.
- G. GC training requirements and training events (Discussion)
The board discussed the upcoming trainings.
- H. Quarterly cash loan to federal and state programs(Action)
Mike Reid voted to approve the quarterly cash loan to federal and state programs. Tommy Collins seconded the motion. Board members unanimously approved.
- I. New board member application(Discussion and Action)
Jim Nettle motioned to table this item. Mike Reid seconded the motion. Board members unanimously approved.
- J. Approval of corrected school calendar (Action)
Larry Chavez motioned to approve the corrected school calendar. Mike Reid seconded the motion. Board members unanimously approved.
- K. Policies (Motion to post)
Kenton Sallee reviewed and answered questions regarding the process for security of technology and digital information.
- Mary Scofield reviewed and answered questions regarding the policies following for posting for 30 days at the school administrative office and website: E.03 Security of Digital Information, G.09 Acceptable Employee Use of Technology, and I.10 Student Internet Acceptable Use Policy. The board requested that teacher accountability be added to the policies. The board will be asked to approve the CIPA policies at the June meeting.
- Mike Reid motioned to post policies E03, I10, and G09 as amended. Larry Chavez seconded the motion. Board members unanimously approved.
- L. Contracts (Action)
Tommy Collins motioned to approved the contact with Canteen. Jim Nettle seconded the motion. Board member unanimously approved.
- M. Resolution for Bank Signatories (Action)
Since Marie Privett has resigned from the board, signatories require the following adjustments:
- Larry Chavez motioned to remove Marie Privett as a signatory. Tommy Collins seconded the motion. Board members unanimously approved.

Tommy Collins motioned to approve Larry Chavez as a signatory. Jim Nettle seconded the motion. Board members unanimously approved.

School signatories are now as follows: Paym Greene, Larry Chavez, Jim Nettle, and Denise Brown.

4. Concluding Business

I. Discussion of other business and issues

Mary Scofield updated the board on the progress of the Lease Purchase Agreement.

II. Announcements

Paym Greene shared the Accuplacer status with the board.

III. Next Meeting Date

May 24, 2012 at 6:00 p.m.

IV. Adjournment

5:56 p.m.