



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING



THURSDAY DECEMBER 20, 2012 4:00PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

1. Preliminary Business
 - A. Call to Order
4:04 P.M.
 - B. Roll Call
Governing Council Present: Larry Chavez, Daniel Erickson, Tommy Collins
Absent: Mike Reid, Jim Nessle

Staff Present: Paym Greene, Mary Scofield, Ryan Homistek, Denise Brown, Ryan Bilyeu
 - C. Approval of Agenda
Tommy Collins motioned to approve the December 20, 2012 agenda. Daniel Erickson seconded the motion. Board members unanimously approved.
 - D. Approval of Minutes
Daniel Erickson motioned to approve the November 29, 2012 minutes. Tommy Collins seconded the motion. Board members unanimously approved.
 - E. Principal's Report
Paym Greene updated the board on: The APS Charter Renewal, Title I money will be spent on reducing class sizes and a new Math Teacher, Site Safety Plan, Staff mid-year evaluations, Winter Performance, and the basketball game between ECRA and Bataan Military Academy which ended with incident. Ryan Bilyeu and Ms. Griego (ECRA parent) gave their account of the basketball incident at the board's request. A letter will be sent to Bataan Military Academy on behalf of the Governing Council.
2. Public Comment
None

3. DISCUSSION/ACTION ITEMS



A. Financial Statements and Disbursements (Action)

Daniel Erickson motioned to approve the November Financial Statements and Disbursements. Tommy Collins seconded the motion. Board members unanimously approved.



B. Escrow Agreement (Action)

Tommy Collins motioned to approve the Escrow Agreement. Daniel Erickson seconded the motion. Board members unanimously approved.

C. Policies for Posting (Action)

Tommy Collins motioned to approve the following policies for posting: Staff Wellness and Welfare, Reporting Child Abuse and Neglect, Drug Free Workplace, Student Discipline, Student Drug and Alcohol Use, Student Wellness and Welfare, Bullying Prevention, and Student Possession of a Firearm. Larry Chavez seconded the motion. Board members unanimously approved.

D. Board Training (Discussion)

School Board Institute is holding a Governing Council training on February 21, 2012 in Santa Fe.

4. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

The Winter Performance is at 5:30.

III. Next Meeting Date

January 17, 2013 at 4:00 P.M.

IV. Adjournment

4:38 P.M.