



**EL CAMINO REAL ACADEMY**  
**GOVERNING COUNCIL**  
**REGULAR MEETING**



**THURSDAY AUGUST 16, 2012 4:30PM**

**AT THE SCHOOL IN THE SECONDARY LIBRARY**

**MINUTES**

I. Preliminary Business

- A. Call to Order  
4:36 P.M.
- B. Roll Call  
Governing Council Present: Larry Chavez, Tommy Collins, Daniel Erickson (phone)  
Governing Council Absent: Mike Reid, Jim Nettle  
Staff Present: Paym Greene, Ryan Homistek, Mary Scofield, Denise Brown
- C. Approval of Agenda  
Tommy Collins motioned to approve the August 16, 2012 Agenda. Larry Chavez seconded the motion. Board members unanimously approved.
- D. Approval of Minutes  
Tommy Collins motioned to approve the minutes July 16, 2012 Agenda. Larry Chavez seconded the motion. Board members unanimously approved.
- E. Principal's Report  
Paym Greene updated the board on enrollment, APS visit (Ron Romero), fire drill, YDI, chess club, WebEPSS, Renewal Plan (5 year), SBA/HSCE retakes, and the upcoming open house.

- 2. Public Comment  
None

3. DISCUSSION/ACTION ITEMS

- A. Financial Statements and Disbursements/June and July (Action)  
Tommy Collins motioned to approve the June and July Financial Statements and Disbursements. Daniel Erickson seconded the motion. Board members unanimously approved.



- B. BARS (Action)  
None

- C. Contracts (Action)  
Daniel Erickson motioned to approve moving forward with Nutrikids. Tommy Collins seconded the motion. Board members unanimously approved.  
Tommy Collins motioned to approve the contract with GEW Mechanical Inc. Daniel Erickson seconded the motion. Board members unanimously approved.

- D. Cash Report-Temporary Loans to Other Funds (Action)  
Tommy Collins motion to approve the Cash Report-temporary loans to other funds.  
Daniel Erickson seconded the motion. Board members unanimously approved.

- E. Insurance Resolution- Part Time Employees (Action)  
N/A to ECRA

- F. Changes in Student/Parent Handbook and PBIS Procedures/Staff Manual (Action)  
Tommy Collins motioned to approve the changes in Student/Parent Handbook and PBIS Procedures/Staff Manual. Larry Chavez seconded the motion. Board members unanimously approved.

#### 4. Concluding Business

- I. Discussion of other business and issues  
Elm Trees need trimming
- II. Announcements  
None
- III. Next Meeting Date  
September 20, 2012 @ 4:30
- IV. Adjournment  
5:18 p.m.