



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING



THURSDAY SEPTEMBER 20, 2012 4:30PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

- I. Preliminary Business
 - A. Call to Order
4:33 P.M.
 - B. Roll Call
Governing Council Present: Larry Chavez, Tommy Collins, Daniel Erikson (phone)
Governing Council Absent: Jim Nettle, Mike Reid

Staff Present: Paym Greene, Mary Scofield, Denise Brown, Ryan Homistek (4:42)
 - C. Approval of Agenda
Tommy Collins motioned to approve the September 20, 2012 Agenda. Daniel Erikson seconded the motion. Board members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the August 16, 2012 Minutes. Larry Chavez seconded the motion. Board members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on enrollment, staff resignations/hires, staff newsletter, NWEA, firework fundraiser proposal, and literacy night
 - F. Business Manager Report
Mary Scofield reviewed the audit finding draft with the council.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursements (Action)
Daniel Erickson motioned to approve the August Financial Statements and Disbursements. Tommy Collins seconded the motion. Board members unanimously approved.



B. BARS (Action)

Tommy Collins motioned to approve BAR FY1301. Daniel Erickson seconded the motion. Board members unanimously approved.

Larry Chavez motioned to approve BAR FY1302. Tommy Collins seconded the motion. Board members unanimously approved.

Larry Chavez motioned to approve BAR FY1303. Daniel Erickson seconded the motion. Board members unanimously approved.

Tommy Collins motioned to approve BAR FY1304. Larry Chavez seconded the motion. Board members unanimously approved.

C. Contracts (Action)

Daniel Erickson motioned to approve the Agreement for Support for Emily Eads MS, OTRIL, Inc. Tommy Collins seconded the motion. Board members unanimously approved.

D. FY12 Fund Balance Resolution(Action)

Daniel Erickson motioned to approve the FY12 Fund Balance Resolution. Tommy Collins seconded the motion. Board members unanimously approved.

E. Salary Schedule Correction(Action)

Tommy Collins motioned to approve the Salary Schedule Correction. Daniel Erickson seconded the motion. Board members unanimously approved.

F. Disposal of Listed Assets (Action)

Larry Chavez motioned to approve the Disposal of Listed Assets. Daniel Erickson seconded the motion. Board members unanimously approved.

G. Title 9 Assurances Grades 7-12(Action)

Tommy Collins motioned to approve the Title 9 Assurances Grades 7-12. Larry Chavez seconded the motion. Board members unanimously approved.

H. Policy Approval to post (Action)

Tommy Collins motioned to approve policies G.10 Leave and Holidays and G.11 Donation of Personal Leave to post. Larry Chavez seconded the motion. Board members unanimously approved.

4. Concluding Business

I. Discussion of other business and issues

Tommy Collins stated that the words *yield to pedestrians* will be painted in front of the school per his conversation with Art De La Cruz.



- II. Announcements
None
- III. Next Meeting Date
October 18, 2012 at 4:00 P.M.
- IV. Adjournment
5:18 P.M.