

**EEL RIVER CHARTER SCHOOL**  
76350 Main Street  
Covelo, California  
**Regular Board Meeting**  
Wednesday, May 16, 2018 – 3:30 p.m.  
**Agenda**

1. Call Meeting to Order

2. Roll Call

3. Pledge of Allegiance to the Flag

4. Approval of the Agenda

*The Board reserves the right to change the Agenda order unless a specified time is listed for an item*

5. **Public Hearing - 3:35**  
**Local Control and Accountability Plan 2018-19**

6. **Public Hearing - 3:45**  
**Title VI Indian Education Formula Grant 2018-19**

7. Public Comment on Closed Session

8. Closed Session

A. Public Employment:

1) Personnel update:

1. Hiring Certificated Teacher

2. Instructional Aide

9. Reconvene into Open Session

10. Report out of closed session, as appropriate

11. Public Comment

*A maximum of 3 minutes is reserved for members of the public to address the Board on items not on the agenda, and within the jurisdiction of the Board of Directors. Law prohibits the Board from taking action on any item not on the agenda, but may briefly respond by asking questions to clarify the speaker's comments, and refer the speaker to the program manager for further clarification. In the event comments are related to item scheduled on the Agenda, speakers may be required to wait to make their comments until that item is considered*

12. Informational Items:

A. Reports:

1) Chairman report

2) Treasurer report

3) Teacher report

- 4) Fiscal report
- 5) Office manager report
- 6) RVUSD report

13. Action/Discussion Items:

A. Consent Agenda Items:

*Items listed below are considered to be routine and are acted upon by the Board in one motion. Each item on the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.*

- 1) Minutes of the Regular Board Meeting held April 16, 2018
  - 2) Minutes of the Emergency Board Meeting held April 19, 2018
  - 3) Warrant registers dated: April 19,2018
- B. Board to consider approval of Title VI Indian Education Formula Grant 2018-19
- C. Board to consider approval of Amended 2018-19 Academic Calendar
- D. Board to consider approval of Resolution 18-06 Prop 30 Educational Protection Account (EPA) Funds Rescinding Resolution 18-03 to withdraw from SELF JPA and continue membership in SELF JPA uninterrupted
- E. Board to consider approval of Resolution 18-07 to remain in Staywell Health Plan JPA
- F. Board to consider approval of 2018-19 Salary Schedule
- G. Board to consider approval of Extra Duty Stipends for ERCS Staff impacted by April staffing decision
- H. Board to consider approval to Post In House Instructional Aide Job Announcement
- I. Board to consider approval of Employee Contracts for 2018-19:
1. Teacher Kindergarten- First grade
  2. Teacher Second-Third grade
  3. Teacher Fourth-Sixth grade
  4. Business Manager
  5. Office Manager/Coordinator
  6. Instructional Aide
  7. Instructional Aide
  8. Instructional Aide
  9. Yard Duty
  10. Breakfast Server
  11. Lunch Server
  12. Custodian
- J. Board to consider approval of 2018-19 application for SB 740 Facilities Grant
- K. Board to consider approval to Schedule Maggie Steele Presentation
- L. Board to consider approval of K-1 Class Field Trip to Hulls Valley.  
Travel will be by cars.

Board Member Comments:

14. Adjournment:

*Next Board Meeting: May 30, 2018*