



Environmental
Charter Schools

**Environmental Charter Schools
Disciplinary Hearing Committee Meeting Agenda
June 6, 2016 - 5:00 PM**

Meeting will be held at:
Environmental Charter Middle School - Inglewood
3600 W. Imperial Hwy, Inglewood, CA 90303
 Teleconference Dial-in Number: (605) 477-2100
 Participant Access Code: 450515# Host Access Code: 450515*
 GoToMeeting: <https://g2m.me/pip-rugby-two>

1. Call to Order and Attendance

5:00 PM

Committee Members

Present Absent

Mr. Jorge Arroyo (Board Member)		
Mr. Marco Hernandez		
Ms. Alisa Jones		
Ms. Marla Dominguez		
Mr. Jose Miron		
Ms. Veronica Fuentes		

Staff

Present Absent

Ms. Alison Diaz - Executive Director & Founder		
Ms. KC Villoria - Interim Principal at ECHS		
Mr. Robert Gloria - Principal at ECMS-Gardena		
Ms. Beth Bernstein - Principal at ECMS-Inglewood		
Ms. Kami Cotler - Director of Talent Management		
Ms. Tracy Bondi - Director of Finance & Operations		

Guests

2. Review and Approval of Agenda

5:05 PM

Motion to approve the agenda by _____ Seconded by _____
 All in favor _____ Against _____ Abstaining _____
 Motion Carries / Fail

3. Presentation from the Floor

5:07 PM

PRESENTATIONS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board.
PRESENTATION ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.



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4. CLOSED SESSION - Hearing Number 1 5:10 PM
Motion to move into closed session by _____ Seconded by _____
All in favor _____ Against _____ Abstaining _____
Motion Carries / Fails

The committee meets in closed session for the following:
Expulsion Hearing (CA Ed. Code 49818 C1)

1. Purpose of Hearing
2. Hearing Format
3. Swearing In
4. Conflict of Interest
5. Order of the Hearing
6. Reason for Expulsion
7. Explanation of Decision Making
8. Presentation of Evidence from School Principal
9. Presentation of Evidence from Student/Parent
10. Closing of Hearing
11. Deliberation

5. OPEN SESSION Report Out from Closed Session #1 6:00 PM

6. CLOSED SESSION - Hearing Number 2 6:05 PM
Motion to move into closed session by _____ Seconded by _____
All in favor _____ Against _____ Abstaining _____
Motion Carries / Fails

The committee meets in closed session for the following:
Expulsion Hearing (CA Ed. Code 49818 C1)

12. Purpose of Hearing
13. Hearing Format
14. Swearing In
15. Conflict of Interest
16. Order of the Hearing
17. Reason for Expulsion



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18. Explanation of Decision Making
19. Presentation of Evidence from School Principal
20. Presentation of Evidence from Student/Parent
21. Closing of Hearing
22. Deliberation

7. OPEN SESSION Report Out from Closed Session #2 6:55 PM
8. Adjournment 7:00 PM

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting ECS at 812 West 165th Place, Gardena, CA 90247; telephone (310) 214-3400; fax (310) 214-3410.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact ECS at 812 West 165th Place, Gardena, CA 90247; telephone (310) 214-3400; fax (310) 214-3410.

ECS's mission is to create and deliver vibrant, innovative, interdisciplinary learning opportunities using the environment to engage students and connect them to the wider world.