



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



**MONDAY OCTOBER 31, 2016 7:00AM**

**AT MILLIE'S ON CANDELARIA**

1. Preliminary Business
  - A. Call to Order  
7:09 a.m.
  - B. Roll Call  
Governing Council Present: Rachel Query, Jim Nettle, Tommy Collins  
Governing Council Absent: Mike Reid, Phil Gonzales  
Staff Present: Mary Scofield
  - C. Approval of Agenda  
Tommy Collins motioned to approve the October 31, 2016 minutes. Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. BARS(Action)  
Rachel Query motioned to approve BAR FY17-09 as presented. Tommy Collins seconded the motion. Council members unanimously approved.
  - B. Temporary Loans to Other Funds (Action)  
Rachel Query motioned to approve the Temporary Loans to Other Funds as presented. Tommy Collins seconded the motion. Council members unanimously approved.
4. Concluding Business
  - I. Discussion of other business and issues  
Discussed 1.5% SEG adjustment
  - II. Announcements  
None
  - III. Next Meeting Date  
November 21, 2016 at 7:00 a.m.
  - IV. Adjournment  
7:21 a.m.