

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING
15505 Civic Drive
Victorville, CA 92392

The regular meeting is electronically recorded.

Agenda

REGULAR SESSION

August 9, 2016

5:15 p.m.

CALL REGULAR
SESSION TO ORDER:

MEMBERS PRESENT:

MEMBERS ARRIVING LATE:

MEMBERS ABSENT:

MEMBERS LEAVING EARLY:

OTHERS PRESENT:

Pledge of Allegiance:

_____ led the audience in the Pledge of Allegiance
to the United States of America.

Approval of Agenda:

M_____

S_____

V_____

EXCELSIOR VALUES & BASICS:

Integrity:

We all have a responsibility to promote integrity by honoring others
with respect, honesty, and trustworthiness.

CODE OF ETHICS FOR BOARD MEMBERS:

Honor In Conduct:

I will base my decisions on fact rather than supposition, opinion, or
public favor.

COMMUNITY COMMENTS

This is an opportunity for citizens to address the Board on any item that is on the agenda or other school related matters, or suggest topics for future agendas. Those wishing to address the Board are invited to fill out a “Request to Speak” card available at the door and present it at the front table prior to this portion of the agenda. Instructions for making public comments are noted on the “Request to Speak” card.

CLOSED SESSION

Pursuant to Government Code Section 54957 et seq., the Board of Directors may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, litigation, and/or the acquisition of land or facilities.

Closed Session: Hold a closed session at _____ p.m. to discuss staff/student personnel matters, litigation, and/or the acquisition of land or facilities and contracts.

M_____ S_____ V_____

Adjourn Closed Session: Motion to adjourn closed session at _____.

M_____ S_____ V_____

ACTION ITEMS

A.1 Board of Directors Consider approving the selection of Lucy Rivera to fill Board of
 Vacant Position: Directors term vacated by Judy Munoz.

M_____ S_____ V_____

The Oath of Office will be administered to the new board member.

CONSENT ITEMS

Receive and consider approving and/or ratifying the following consent items:

SUPERINTENDENT'S RECOMMENDATION: APPROVAL AND/OR RATIFICATION, AS REQUIRED

M_____ S_____ V_____

- B.1 Personnel Report: The Personnel Report for August 9, 2016.
- B.2 Minutes: The Minutes of the Board of Directors regular meeting of June 14, 2016.
- B.3 Expenditures: The expenditures for June 2016.
- B.4 Conferences: Conferences, as presented.
- B.5 Donations: Donations, as presented.

ACTION ITEMS

- C.1 Board Policies: Consider approval of the following Board Policies:
Board Governance Policy #7: Conflicts of Interest

SUPERINTENDENT'S RECOMMENDATION: APPROVAL AND/OR RATIFICATION, AS REQUIRED

M_____ S_____ V_____

- C.2 Consultant Agreement- Psychologist: Receive and consider the renewal of the consultant agreement with James Lee Saunders to provide school psychological services for the 2016/2017 school year. Authorization for signature is approved for Peter Wright, Superintendent or Navid McCarthy, Deputy Superintendent.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

- C.3 Consultant Agreement- Receive and consider the renewal of the consultant agreement with
Speech Therapist: Jana Holmer to provide services for speech therapy evaluation and
treatment for the 2016/2017 school year. Authorization for signature is
approved for Peter Wright, Superintendent or Navid McCarthy,
Deputy Superintendent.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

- C.4 Consultant Agreement- Receive and consider the renewal of the consultant agreement with
Speech Therapist: Julie Rosenthal to provide services for speech therapy evaluation and
treatment for the 2016/2017 school year. Authorization for signature
is approved for Peter Wright, Superintendent or Navid McCarthy,
Deputy Superintendent.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

- C.5 Service Agreement- Receive and consider the service agreement with Larry Krogsgard
Light & Sound to provide services for Performing Arts Light & Sound Specialist
Specialist: for the 2016/2017 school year. Authorization for signature is
approved for Peter Wright, Superintendent or Navid McCarthy,
Deputy Superintendent.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

- C.6 Service Agreement- Receive and consider the service agreement with David Adling
Concussion to provide services as a Concussion Specialist/Trainer

Specialist/Trainer: for the 2016/2017 school year. Authorization for signature is approved for Peter Wright, Superintendent or Navid McCarthy, Deputy Superintendent.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

SUPERINTENDENT'S COMMENTS

BOARD MEMBERS' COMMENT

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M_____ S_____ V_____

Adjourn Closed Session: Motion to adjourn closed session at _____.

M_____ S_____ V_____

REGULAR SESSION

Regular Session: Return to regular session at _____.

M_____ S_____ V_____

Any action taken in closed session will be reported out by the Board President.

Adjourn Regular Session: Motion to adjourn regular session at _____.

M_____ S_____ V_____

Next Meeting Date: September 13, 2016