

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING
18422 Bear Valley Rd. Bldg. 11
Victorville, CA 92395

The regular meeting is electronically recorded.

Agenda

REGULAR SESSION

June 14, 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.

ACTION ITEMS

A.1 Board of Directors Consider approving the selection of _____ to fill the Board
Vacant Position: of Directors Vacant Position.

M_____ S_____ V_____

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

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_____

INFORMATION ITEMS:

B.1 Staffing Receive for information a list of staff members for 2016/2017
Report: school year.

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_____

- C.1 Personnel Report: The Personnel Report for June 14, 2016.
- C.2 Minutes: The minutes of the Board of Directors regular meeting of May 10, 2016.
- C.3 Expenditures: The expenditures for May 2016
- C.4 Conferences: Conferences, as presented.
- C.5 Donations: Donations, as presented.

ACTION ITEMS

- D.1 Board Policies: Consider approval of the following Board Policies:
 - Curriculum Policy #4: Graduation Requirements
 - Safety Policy #1: Emergency Plan
 - Safety Policy #2: Field Trips
 - Safety Policy #3: IIPP-Injury and Illness Prevention Program

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

M_____ S_____ V_____

D.2 Overnight Fieldtrips: Consider approval and/or ratification of Overnight Fieldtrip requests, as presented.

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

M_____ S_____ V_____

D.3 Excelsior's LEA Plan: Receive and consider approval of Excelsior's Local Education Agency (LEA) Plan.

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

M_____ S_____ V_____

D.4 CharterSafe-JPA Insurance Agreement: Consider approving the CharterSafe Agreement to provide insurance 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 AND/OR RATIFICATION, AS REQUIRED

M_____ S_____ V_____

D.5 Educator Effectiveness Grant Spending Plan: Receive and consider approval of the Educator Effectiveness Grant Spending Plan for 2015 to 2018.

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

M_____ S_____ V_____

D.6 2016/2017 Budget:

Receive and consider approval of the 2016/2017 Budget, as presented.

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

M_____ S_____ V_____

D.7 Consolidated Application:

Consider approving the Consolidated Application for 2016/2017.

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

M_____ S_____ V_____

D.8 Courier Services:

Receive and consider approval of the Agreement for Courier Services between Excelsior and San Bernardino County Superintendent of Schools for the 2016/2017 school year. Authorization for signature is approved for Peter Wright, Superintendent or Navid McCarthy, Deputy Superintendent.

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

M_____ S_____ V_____

D.9 Local Control and Accountability Plan: Receive and consider approval of Excelsior’s Local Control and Accountability Plan (LCAP).

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

M_____ S_____ V_____

D.10 Digital Schools Software: Receive and consider approval of the Digital Schools Software for Business Office and Human Resources operations.

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

M_____ S_____ V_____

D.11 Federal Work-Study Program: Receive and consider approval of the Federal Work Study Program Agreement between Excelsior and California State University San Bernardino. Authorization for signature is approved for Peter Wright, Superintendent or Navid McCarthy, Deputy Superintendent.

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

M_____ S_____ V_____

D.12 Mutual Acknowledgement Agreement: Receive and consider for approval the Mutual Acknowledgement Agreement terminating the May 2015 agreement for services between EEC and ECG. Authorization for signature is approved for Peter Wright, Superintendent or Navid McCarthy, Deputy Superintendent.

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

M_____ S_____ V_____

D.13 Resolution
#16-02:

Receive and consider approval of Resolution #16-02 approving the Consolidated Services Agreement with Excelsior Charter Group.

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

M_____ S_____ V_____

D.14 Consolidated
Services
Agreement:

Receive and consider approval of the Consolidated Services Agreement between EEC and ECG to provide services as noted in the agreement. Authorization for signature is approved for Peter Wright, Superintendent, or Navid McCarthy, Deputy Superintendent.

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

M_____ S_____ V_____

D.15 Resolution
#16-03

Receive and consider approval of Resolution #16-03 approving the Facilities License and Use Agreements with Excelsior Charter Group.

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

M_____ S_____ V_____

D.16 Management
Agreement-
Civic Drive:

Receive and consider approval of the Facilities Management Agreement between EEC and ECG for the Civic Drive Property. Authorization for signature is approved for Peter Wright, Superintendent, or Navid McCarthy, Deputy Superintendent.

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

M_____ S_____ V_____

D.17 Management Agreement-Corona:

Receive and consider approval of the Facilities Management Agreement between EEC and ECG for the Corona Property. Authorization for signature is approved for Peter Wright, Superintendent, or Navid McCarthy, Deputy Superintendent.

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

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: August 9, 2016