

**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**

**August 18, 2015**

**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:**

Teamwork:

We celebrate and encourage one another by recognizing each  
other's accomplishments.

**CODE OF ETHICS FOR BOARD MEMBERS:**

Commitment to Service:

I will diligently prepare for and attend Board meetings.

**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.

**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\_\_\_\_\_

- A.1 Personnel Report: The Personnel Report for August 18, 2015.
- A.2 Minutes: The minutes of the Board of Directors regular meeting of June 23, 2015.
- A.3 Expenditures: The expenditures for July 2015.
- A.4 Donations: Donations, as presented.
- A.5 Conferences: Conferences, as presented.

**ACTION ITEMS**

- B.1 Board Policies: Consider approval of the following Board Policies:
  - Board Policy #5: School Board Meetings- Brown Act Compliant
  - Board policy #6: Board Operations
  - Board Policy #7: Conflicts of Interest Code
  - Board Policy #8: Acceptance of Gifts
  - Board Policy #9: Dissolution of the School

- Board Policy #10: Public Records Requests- Public Records Act  
Compliant
- Board Policy #11: Uniform Complaint Procedures

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

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B.2 Unaudited Actuals: Receive and consider approval of the unaudited actuals report for the 2014/2015 school year, as presented.

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

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B.3 Consultant Agreement-  
Speech Therapist: Receive and consider the renewal of consultant agreement with Jana Holmer to provide services for speech therapy evaluation and treatment for the 2015/2016 school year. Authorization for signature is approved for Peter Wright, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B.4 Consultant Agreement- Receive and consider the renewal of consultant agreement with Julie

Speech Therapist: Rosenthal to provide services for speech therapy evaluation and treatment for the 2015/2016 school year. Authorization for signature is approved for Peter Wright, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

**SUPERINTENDENT'S RECOMMENDATION: APPROVAL**

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

B.5 Consultant Agreement- Psychologist: Receive and consider the renewal of consultant agreement with James Lee Saunders to provide school psychological services for the 2015/2016 school year. Authorization for signature is approved for Peter Wright, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

**SUPERINTENDENT'S RECOMMENDATION: APPROVAL**

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

B.6 Agreement- Gym- Ontario Campus: Receive and consider the agreement with UFC Gym Ontario to provide fitness classes for students at Excelsior's Ontario Campus. Authorization for signature is approved for Peter Wright, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

**SUPERINTENDENT'S RECOMMENDATION: APPROVAL**

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B.7 Durham Contract-A.M.E. Campus: Receive and consider approval of the contract between Excelsior and Durham Commercial Cleaning to provide cleaning maintenance services at the A.M.E. campus. Authorization for signature is approved for Peter Wright, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B.8 Durham Contract-Victorville Campus: Receive and consider approval of the contract between Excelsior and Durham Commercial Cleaning to provide cleaning maintenance services at the Victorville campus. Authorization for signature is approved for Peter Wright, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B.9 New Salary Schedule: Receive and consider ratification of the new salary schedules effective July 1, 2015.

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

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

B.10 Appoint Officer: The Board of Directors shall nominate and act to appoint \_\_\_\_\_ as Clerk of the Board.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**SUPERINTENDENT'S COMMENTS**

**BOARD MEMBERS' COMMENT**

**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 acquisition of facilities.

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: December 15, 2015**