

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING & WORKSHOP
1801 Third Street, Ste. 102
Norco, CA 92860

The regular meeting is electronically recorded.

AGENDA

REGULAR SESSION

April 21, 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 consistently strive to improve ourselves and our practices in order
to achieve our Vision and Goals.

CODE OF ETHICS FOR BOARD MEMBERS:

Equity in Attitude:

I will encourage expressions of different opinions and listen with an
open mind to others' ideas.

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.

STUDENT PRESENTATIONS

1. ASB student from Excelsior's Norco campus will give a report of their activities for the Board.

CLOSED SESSION

Closed Session: Hold a closed session at _____ p.m. to discuss:

Conference with Legal Counsel- Anticipated Litigation, Gov. Code 54956.9(b)(2) (1 matter)

Student Expulsions- One Item (Expulsion- Case No. 14/15-01)

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.

INFORMATION ITEMS

- A.1 Board Policies
1st Reading: Receive for first reading the following board policies:
Facilities Oper. Policy #5: Registration of Visitors/Guests
Facilities Oper. Policy #6: Drop Off and Pick Up of Students & Parking
Board Policy #2: Annual Organizational Meeting
Board Policy #3: Procedure for Policy Adoption
Board Policy #4: Code of Ethics for Board Members
- A.2 Board Policies
2nd Reading: Receive for second reading the following board policies:
Student Policy #11: Student Organizations & Clubs
Student Policy #12: Activities of Military Recruiters On Campus
Facilities Oper. Policy #1: Facilities Development
Facilities Oper. Policy #2: Community Use of Facilities
Facilities Oper. Policy #3: Capital/Equipment Expenditures
Facilities Oper. Policy #4: Public Solicitations on School Grounds
- A.3 Job Descriptions
1st Reading: Receive for first reading the following job descriptions:
Superintendent- AR 1100
Development Coordinator- AR 1135
- A.4 Employee Handbook
1st Reading: Receive for first reading the 2015/2016 Employee Handbook.

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 April 21, 2015.
- B.2 Minutes: The minutes of the Board of Directors regular meeting of March 24, 2015.
- B.3 Expenditures: The expenditures for March 2015.
- B.4 Financial Summary: The financial summary for March 2015.
- B.5 Donations: Donations, as presented.
- B.6 Tax Form 990 2013/2014 Tax Form 990

ACTION ITEMS

- C.1 Board Policies: Consider approval of the following Board Policies:
 - Student Policy #8: Freedom of Expression policy and Procedures
 - Student Policy #9: Student Internet Use Policy and Agreement
 - Student Policy #10: Policy Prohibiting Discrimination, Harassment, Intimidation and Bullying

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

M_____ S_____ V_____

- C.2 Overnight Fieldtrips: Receive and consider approval of overnight fieldtrips, as presented.

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

M_____ S_____ V_____

C.3 Building
Renovation:

Receive and consider approval of the Civic Drive renovation contract with Dineh Vet Corp (DVC) in the amount of \$433,456.00. Authorization for signature is approved for Alicia Anderson, Assistant Superintendent of Business Services or Peter Wright, Superintendent

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

M_____ S_____ V_____

C.4 Senior Scholarships:

Receive and consider approval to fund scholarships from the Excelsior Scholarship Foundation Fund for the 2015 graduating seniors, as presented.

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

M_____ S_____ V_____

C.5 Employment
Agreement-
Superintendent:

Receive and consider approval of Superintendent's Employment Agreement and Compensation.

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

M_____ S_____ V_____

LEGAL/PUPIL PERSONNEL ISSUE

D.1 Expulsion: Consider approving the recommendation of the Administrative hearing panel to expel the following student/s from Excelsior Charter Schools:

A: Case #No. 14/15-01

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

M_____ S_____ V_____

CORPORATE REORGANIZATION

WORKSHOP

The Board of Directors will hold a Board Workshop with legal counsel to discuss corporation development.

E.1 Corporation Receive and consider approval of corporate reorganization.

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

M_____ S_____ V_____

SUPERINTENDENT'S COMMENTS

BOARD MEMBERS' COMMENTS

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REGULAR SESSION

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M_____ S_____ V_____

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President.

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

M_____ S_____ V_____

Next Meeting Date: May 19, 2015