

**ECS Corona-Norco
BOARD OF DIRECTORS
REGULAR MEETING
15505 CIVIC DRIVE
VICTORVILLE, CA 92392**

The regular meeting is electronically recorded.

AGENDA

August 15, 2017

REGULAR SESSION

5:45 p.m.

CALL REGULAR
SESSION TO ORDER:

ROLL CALL:

MEMBERS	PRESENT	ABSENT
Mr. Guy Burnett		
Mr. Wayne Costa		
Ms. Lucy Rivera		

OTHERS PRESENT:

Pledge of Allegiance:

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

Approval of Agenda:

MOTION to Approve/Deny _____

SECOND the motion to Approve/Deny _____

(DISCUSSION) _____

VOTE (ROLL CALL):

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

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 ECS Corona-Norco Appointment Of Directors: Receive and consider approval of the ECS Corona-Norco Appointment of Directors.

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

MOTION to Approve/Deny _____

SECOND the motion to Approve/Deny _____

(DISCUSSION) _____

VOTE (ROLL CALL):

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

A.2 ECS Corona-Norco Articles Of Incorporation: Receive and consider approval of the ECS Corona-Norco Articles of Incorporation.

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

MOTION to Approve/Deny _____

SECOND the motion to Approve/Deny _____

(DISCUSSION) _____

VOTE (ROLL CALL):

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

A.3 ECS Corona-Norco Organizational Resolution:

Receive and consider approval of the ECS Corona-Norco Organizational Resolution.

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

MOTION to Approve/Deny _____

SECOND the motion to Approve/Deny _____

(DISCUSSION) _____

VOTE (ROLL CALL):

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

A.4 ECS Corona-Norco Bylaws:

Receive and consider approval of the ECS Corona-Norco Bylaws.

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

MOTION to Approve/Deny _____

SECOND the motion to Approve/Deny _____

(DISCUSSION) _____

VOTE (ROLL CALL):

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

A.5 ECS Corona-Norco Conflict of Interest Policy:

Receive and consider approval of the ECS Corona-Norco Conflict of Interest Policy.

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

MOTION to Approve/Deny _____

SECOND the motion to Approve/Deny _____

(DISCUSSION) _____

VOTE (ROLL CALL):

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

A.6 ECS Corona-Norco Charter Petition:

Receive and consider approving the submission of ECS Corona-Norco charter petition to the Corona-Norco Unified School District.

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

MOTION to Approve/Deny _____

SECOND the motion to Approve/Deny _____

(DISCUSSION) _____

VOTE (ROLL CALL):

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

BOARD MEMBERS' COMMENT

The Governing Board will take comments/updates from fellow board members, and the Superintendent for future agenda items.

Adjourn Regular Session: Adjourn regular session at _____.

MOTION to Approve/Deny _____

SECOND the motion to Approve/Deny _____

(DISCUSSION) _____

VOTE (ROLL CALL):

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			