

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

February 17, 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

Commitment:

We have sincere dedication and total commitment to empower the
"education team" in the planning and achievement of their academic
life goals.

CODE OF ETHICS FOR BOARD MEMBERS:

Honor in Conduct:

I will respect the majority decision as the decision of the Board.

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.

INFORMATION ITEMS

A.1 Board Policies
1st Reading: Receive for first reading 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

A.2 Board Policies
2nd Reading: Receive for second reading the following board policies:
Student Policy #4: Educational Records and Student Information
Student Policy #5: Pupil Discipline and Expulsion Policy
Student Policy #6: Health Examinations, Immunizations and Insurance
Student Policy #7: Administration of medications, Emergencies and head Lice

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 February 17, 2015.

B.2 Minutes: The minutes of the Board of Directors regular meeting of January

20, 2015.

- B.3 Expenditures: The expenditures for January 2015.
- B.4 Auditors: The services of Christy White & Associates to conduct the 2014/2015 Financial Audit.
- B.5 Conferences: Conferences, as presented.
- B.6 Donations: Donations, as presented.

ACTION ITEMS

- C.1 Board Policies: Consider approval of the following Board Policies:
Student Policy #1: Admissions and Enrollment
Student Policy #2: Policy for Conflict Resolution
Student Policy #3: Student Dress Code
Board Policy #1: Board Duties and Responsibilities;
Delegation of Power

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

M_____ S_____ V_____

- C.2 Job Descriptions: Consider approval of the following job descriptions:
Office Assistant- AR 2419
Office Clerk- AR 2428
Web Content Specialist- AR 1160

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

M_____ S_____ V_____

C.3 2nd Interim Report: Receive and consider approval of the 2014/2015 2nd Interim Financial Report, as presented.

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

M_____ S_____ V_____

C.4 Purchase Agreement-Phelan Property: Consider approval of the Purchase Agreement for the Phelan Property. Authorization for signature is approved for William C. Flynn, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

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

M_____ S_____ V_____

C.5 Consolidated Application: Consider approval of the Consolidated Application for the 2014/2015 school year.

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

M_____ S_____ V_____

C.6 Overnight Fieldtrips: Receive and consider approval of overnight fieldtrips, as presented.

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

M_____ S_____ V_____

SUPERINTENDENT'S COMMENTS

BOARD MEMBERS' COMMENTS

CLOSED SESSION

Closed Session: Hold a closed session at _____ p.m. to discuss Public Employee
Government Code Section 54954.5(e):
Public/Employee Discipline/Dismissal/Release

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: March 24, 2015