

**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**

**January 20, 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:

It is our responsibility to participate as a team member in a collaborative environment using ideas, resources, and information to achieve common goals.

**CODE OF ETHICS FOR BOARD MEMBERS:**

Honor in Conduct:

I will share my views while working for consensus.

**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 will give a report of their activities for the board.

**INFORMATION ITEMS**

- |  |   |
|--|---|
| A.1 Board Policies<br>1 <sup>st</sup> Reading: | Receive for first reading the following board policies:<br>Student Policy #4: Educational Records and Student Information<br>Student Policy #5: Pupil Discipline and Expulsion Policy<br>Student Policy #6: Health Examinations, Immunizations and Insurance<br>Student Policy #7: Administration of medications, Emergencies and head Lice |
| A.2 Board Policies<br>2 <sup>nd</sup> Reading: | Receive for second reading the following board policies:<br>Student Policy #1: Admissions and Enrollment<br>Student Policy #2: Policy for Conflict Resolution<br>Student Policy #3: Student Dress Code  |
| A.3 Job Descriptions<br>2nd Reading:           | Receive for second reading the following job descriptions:<br>Office Assistant- AR 2419<br>Office Clerk- AR 2428<br>Web Content Specialist- AR 1160   |

**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 January 20, 2015.
- B.2 Minutes: The minutes of the Board of Directors regular meeting of December 16, 2014.
- B.3 Expenditures: The expenditures for December 1-31, 2014.
- B.4 Financial Summary: The Financial Summary Report through December 1-31, 2014.
- B.5 Conferences: Conferences, as presented.
- B.6 Donations: Donations, as presented.

**ACTION ITEMS**

- C.1 Board Policies  
3<sup>rd</sup> Reading: Consider approval of the following Board Policies:  
C&I Policy #6: School Calendar  
C&I Policy #7: Independent Study Board Policies  
School Safety Policy #1: Emergency Plans  
School Safety Policy #2: Field Trips & Excursions  
School Safety Policy #3: Injury & Illness Prevention Program  
Board Policy #1: Board Duties and Responsibilities;  
Delegation of Power

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

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

- C.2 Proposed Amended Receive for approval the proposed amended BYLAWS of EEC.

BYLAWS of EEC  
3rd Reading:

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

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

C.3 Fire Science  
Contract:

Receive and consider approval of the contract between Excelsior and Victor Valley College to provide fire science classes to Excelsior. 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.4 Employee  
Performance  
Stipend:

Consider ratification of the 4% off the salary schedule Performance Stipend for Excelsior employees retroactive to December 19, 2014.

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 pending litigation and conference with legal counsel.

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: February 17, 2015**