

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING & WORKSHOP
18422 Bear Valley Rd. Bldg. 11
Victorville, CA 92395

The regular meeting is electronically recorded.

AGENDA

REGULAR SESSION

June 23, 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:

Integrity:

We all have a responsibility to promote integrity by honoring
others with respect, honesty, and trustworthiness.

CODE OF ETHICS FOR BOARD MEMBERS:

Integrity Of Character:

I will consistently uphold all applicable laws, rules, policies,
and governance procedures.

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. Excelsior's Athletic Director will present the Felix Diaz Female and Male MVP of the Year award to two of our athletes.
2. Presentation of Excelsior's 2015/2016 Staff Scholarship recipients.

CLOSED SESSION

Closed Session: Hold a closed session at _____ p.m. to discuss pending litigation and public employee agreements.

Adjourn Closed Session: Motion to adjourn closed session at _____.

M_____ S_____ V_____

REGULAR SESSION

Regular Session: Return to regular session at _____.

M_____ S_____ V_____

INFORMATION ITEMS

- A.1 2015/2016 Staffing Report and Organization Chart: Receive for information a list of staff members for 2015/2016 school year and the organization chart.

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 June 23, 2015.
- B.2 Minutes: The minutes of the Board of Directors regular meeting of May 20, 2015 and the Board of Directors special meeting of May 27, 2015.
- B.3 Expenditures: The expenditures for May 2015.
- B.4 Donations: Donations, as presented.
- B.5 Conferences: Conferences, as presented.

ACTION ITEMS

- C.1 Board Meeting Receive and consider approving the revised Board of Director's meeting dates for 2015/2016 board meetings.

Calendar:

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

EXCELSIOR CHARTER SCHOOLS

BOARD OF DIRECTORS

MEETING DATES FOR 2015-2016

**Meets the 3rd Tuesday of the scheduled month at 5:15 p.m.
(Unless otherwise Noted)***

AUGUST	18
DECEMBER	15
FEBRUARY	16
JUNE	21

C.2 Board Policies:

Consider approval of 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

Curriculum Policy #4: Graduation Requirements

Bylaws of the Board- BB 9250- Remuneration, Reimbursement, and Other Benefits

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

M_____ S_____ V_____

C.3 Job Descriptions: Consider approval of the following job descriptions:
Superintendent- AR 1100
Development Coordinator- AR 1135

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

M_____ S_____ V_____

C.4 Employee Handbook: Consider approval of the 2015/2016 Employee Handbook.

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

M_____ S_____ V_____

C.5 Overnight Fieldtrips: Receive and consider approval of overnight fieldtrips, as presented.

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

M_____ S_____ V_____

C.6 Consolidated Application: Consider approving the Consolidated Application for 2015/2016.

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

M_____ S_____ V_____

C.7 Excelsior's LEA Plan: Receive and consider approval of Excelsior's Local Education Agency (LEA) Plan.

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

M_____ S_____ V_____

C.8 Local Control and Accountability Plan: Receive and consider approval of Excelsior's Local Control and Accountability Plan (LCAP)

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

M_____ S_____ V_____

C.9 2015/2016 Budget Report: Receive and consider approval of the 2015/2016 Budget report, as presented.

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

M_____ S_____ V_____

C.10 CharterSafe-JPA Insurance Consider approving the CharterSafe Agreement to provide insurance services for the 2015/2016 school year. Authorization for signature is

Agreement: approved for Peter Wright, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

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

M_____ S_____ V_____

C.11 RAMP UP Sub-Recipient Agreement:

Receive and consider approval of the Sub-Recipient RAMP UP Agreement between Excelsior and VVC to participate in the program designed to streamline career pathways leading to jobs within the region utilizing program funds. Authorization for signature is approved for Peter Wright, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

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

M_____ S_____ V_____

C.12 Board of Directors Vacant Position:

Consider approving the selection of Guy Bernett to fill Board of Directors term vacated by John Cordero.

The Oath of Office will be administered to the new board member.

M_____ S_____ V_____

CLOSED SESSION

Closed Session: Hold a closed session at _____ p.m. to discuss pending litigation and public employee agreements for Superintendent and Assistant Superintendents.

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.

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

M_____ S_____ V_____

C.13 Contract Asst. Sup. Receive and consider approving the employment agreement for

Business Services. Assistant Superintendent of Business Services.

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

M_____ S_____ V_____

C.14 Contract Asst. Sup. Receive and consider approving the employment agreement for
Human Resources: Assistant Superintendent of Human Resources.

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

M_____ S_____ V_____

C.15 Contract- Receive and consider approving the amendment to the employment
Superintendent: agreement for Superintendent.

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

M_____ S_____ V_____

C.16 Vehicle Purchase: Receive and consider approval to purchase one vehicle not to
exceed \$40,000.00.

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

M_____ S_____ V_____

SUPERINTENDENT'S COMMENTS

BOARD MEMBERS' COMMENT

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

M_____ S_____ V_____

Next Meeting Date: August 18, 2015