

**EEC**  
**dba EXCELSIOR CHARTER SCHOOLS**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING & WORKSHOP**  
**1520 N. Mountain Ave. Suite 121 Bldg. E**  
**Ontario, CA 91762**

*The regular meeting is electronically recorded.*

**AGENDA**

**REGULAR SESSION**

**March 24, 2015**

**1:00 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:**

Communication:

We communicate all activities, events, and situations to all pertinent parties with appropriate feedback and follow-up; phone calls and e-mails are responded to in a timely manner.

**CODE OF ETHICS FOR BOARD MEMBERS:**

Commitment to Service:

I will diligently prepare for and attend Board meetings.

**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 1 <sup>st</sup> Reading:	Receive for first 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.2 Board Policies 2 <sup>nd</sup> Reading:	Receive for second 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

**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 March 24, 2015.

- B.2 Minutes: The minutes of the Board of Directors workshop/special meeting of February 2, 2015, the minutes of the Board of Directors special meeting of February 10, 2015 and the minutes of the Board of Directors regular meeting of February 17, 2015.
- B.3 Expenditures: The expenditures for February 2015.
- B.4 Financial Summary: The financial summary for February 2015.
- 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 #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 |

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 Landscaping & Maintenance Services: Consider ratification of the agreement for services between Excelsior and Byron Bacom to provide landscaping and maintenance services to Excelsior's Civic Drive building. Authorization for signature is approved for Alicia Anderson, Assistant Superintendent of Business Services or Peter Wright, Acting Superintendent.

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

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

C.4 CAHELP JPA Agreement: Receive and consider approving the amended agreement for the CAHELP JPA. Authorization for signature is approved for Alicia Anderson, Assistant Superintendent of Business Services or Peter Wright, Acting Superintendent.

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

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

C.5 Musical Performance Agreement: Receive and consider ratification of the agreement between Excelsior and Doug Smith to perform a concert and conduct a guitar workshop, and participate in student performances on Friday, March 20, 2015 at Excelsior's Victorville campus. Authorization for signature is approved for Alicia Anderson, Assistant Superintendent of Business Services or Peter Wright, Acting Superintendent.

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

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

C.6 Musical Performance: Receive and consider approving the agreement between Excelsior and Kurtis Gentile to provide performance services at Excelsior's Victorville

Agreement: Campus. Authorization for signature is approved for Alicia Anderson, Assistant Superintendent of Business Services or Peter Wright, Acting Superintendent.

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

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

C.7 2015/2016 Student: Receive and consider approval of the 2015/2016 Student Calendar.  
Calendar:

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

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

C.8 Removal of Signatories: Consider approving the removal of William Flynn and Minda Stackelhouse as Signatories for all Excelsior Business Accounts.

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

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

C.9 Surplus Equipment: Consider approving the listed inventory of electronic equipment as surplus.

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

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

**SUPERINTENDENT'S COMMENTS**

**BOARD MEMBERS' COMMENTS**

**WORKSHOP**

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

Adjournment: Motion to adjourn the Board Workshop at\_\_\_\_\_.

**CLOSED SESSION**

Closed Session: Hold a closed session at \_\_\_\_\_ p.m. to discuss performance, employment and personnel per Government Code section 54957(b)(1)

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: April 21, 2015**