

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

May 20, 2015

4:00 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:

Compassion:

We take pride in helping people through positive interactions and mentoring.

CODE OF ETHICS FOR BOARD MEMBERS:

Trustworthiness In Stewardship:

I will work to ensure prudent and accountable use of Excelsior resources.

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
2nd Reading: Receive for second reading 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
- A.2 Job Descriptions
2nd Reading: Receive for second reading the following job descriptions:
Superintendent- AR 1100
Development Coordinator- AR 1135
- A.3 Employee Handbook
2nd Reading: Receive for second reading the 2015/2016 Employee Handbook.

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 May 20, 2015.
- B.2 Minutes: The minutes of the Board of Directors regular meeting of April 21, 2015.
- B.3 Expenditures: The expenditures for April 2015.
- B.4 Financial Summary: The financial summary for April 2015.
- B.5 Donations: Donations, as presented.
- B.6 Conferences: Conferences, as presented.

ACTION ITEMS

- C.1 Board Policies: Consider approval of 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

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 Procedural Change Resolution # 15-01: Consider approval of resolution 15-01 stating that any item properly agendized for action may be approved by the board upon review; the board is not required to have multiple "readings" to take action on any item.

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

M_____ S_____ V_____

- C.4 Management System: Receive and consider approval to purchase the Lightspeed management system for technology, ipads and other devices.

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

M_____ S_____ V_____

- C.5 Cleaning Agreement- Ontario: Receive and consider approval of the cleaning agreement between Jan-Pro Cleaning Systems to provide cleaning services at our Ontario campus. Authorization for signature is approved for Alicia Anderson, Assistant Superintendent of Business Services or Peter Wright, Superintendent.

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

M_____ S_____ V_____

C.6 Curricular Material: Receive and consider approving the purchase of curricular material estimated amount needed for the 2015/2016 school year.

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

M_____ S_____ V_____

SUPERINTENDENT'S COMMENTS

BOARD MEMBERS' COMMENT

CLOSED SESSION

Closed Session: Hold a closed session at _____ p.m. to discuss:
Conference with Legal Counsel- Anticipated Litigation, Gov. Code 54956.9(b)(2) (1 matter)

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: June 16, 2015