

**EEC**  
**dba EXCELSIOR CHARTER SCHOOLS**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**

**MEETING LOCATION:**  
**15505 CIVIC DRIVE**  
**VICTORVILLE, CA 92392**

*The regular meeting is electronically recorded.*

**AGENDA**

November 14, 2017

5:15 p.m.

**REGULAR SESSION**

CALL REGULAR  
SESSION TO ORDER:

\_\_\_\_\_

ROLL CALL:

MEMBERS	Present	Absent
Mr. Guy Burnett		
Mr. Wayne Costa		
Ms. Lucy Rivera		
Dr. Alan Kay		
Mr. Terrance Stone		

OTHERS PRESENT:

\_\_\_\_\_

Pledge of Allegiance:

\_\_\_\_\_ led the audience in the Pledge of Allegiance  
to the United States of America.

Approval of Agenda:

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			

Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			
Mr. Terrance Stone			

**EXCELSIOR VALUES & BASICS:**

Teamwork: We consistently strive to improve ourselves and our practices in order to achieve our Vision and Goals.

**CODE OF ETHICS FOR BOARD MEMBERS:**

Commitment to Service: I will focus my attention on fulfilling the Board’s responsibilities of goal setting, policymaking, and evaluation.

**COMMUNITY COMMENTS**

Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

**CONSENT ITEMS**

Receive and consider approving and/or ratifying the following consent items:

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

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny\_\_\_\_\_

**(DISCUSSION on A.1 thru A.5)**

A.1 Minutes: The minutes of the Board of Directors regular meeting of October 10, 2017.

A.2 Expenditures: The Expenditures for October 2017.

A.3 Financial Summary: The Financial Summary for October 2017.

A.4 Donations: Donations, as presented.

A.5 Conferences: Conferences, as presented.

**VOTE:**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			
Mr. Terrance Stone			

**ACTION ITEMS**

B.1 Board Policies: Receive and consider approval of the following Board Policy.

Student Policy # 19: Student Attendance Review and Intervention Policy(SARI)

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

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			
Mr. Terrance Stone			

B.2 Overnight Field Trips: Consider approval and/or ratification of Overnight Fieldtrip requests, as presented.

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

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			
Mr. Terrance Stone			

B.3 2018-2019  
Student Calendar:

Receive and consider approval of the 2018/2019 Student Calendar.

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

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			
Mr. Terrance Stone			

B.4 CALPADS  
Consultant  
Contract:

Receive and consider ratification of the contract between Education Evolved and Excelsior Charter School to provide consulting for the CALPADS system. Authorization for signature is approved for Peter Wright, Superintendent, and Alicia Anderson, Chief Financial Officer.

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

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			
Mr. Terrance Stone			

**SUPERINTENDENT'S COMMENTS**

**ASSISTANT SUP. OF SCHOOL ADMINISTRATIVE SERVICES COMMENTS**

**ASSISTANT SUPERINTENDENT OF EDUCATIONAL SERVICES COMMENTS**

**ASSISTANT SUPERINTENDENT OF STUDENT SERVICES COMMENTS**

**BOARD MEMBERS' COMMENTS**

**CLOSED SESSION**

**ANNOUNCE CLOSED SESSION ITEMS:**

Personnel

**INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:**

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**Adjourn to Closed Session at \_\_\_\_\_(time).**

Personnel: Public Employee Discipline

**RECONVENE OPEN GENERAL SESSION:**

**The board reconvened to General Session at \_\_\_\_\_(time).**

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Burnett	_____	_____
Costa	_____	_____
Rivera	_____	_____
Kay	_____	_____
Stone	_____	_____

**REPORT OUT OF CLOSED SESSION, IF APPLICABLE**

Adjourn Regular Session:

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			
Mr. Terrance Stone			

**Next Meeting Date: December 5, 2017 (Victorville Site)**

Adjourn regular session at \_\_\_\_\_.

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**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE:** Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY:** The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**SPECIAL PRESENTATION MAY BE MADE:** Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH DISABILITY:** - Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or to participate in this meeting of the Governing Board may request assistance by contacting Excelsior Charter Schools. Telephone:760-245-4262;

FOR MORE INFORMATION: For more information concerning this agenda, please contact Excelsior Charter Schools.  
Telephone: 760-245-4262