

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

November 18, 2014

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

Compassion:

We treat people as individuals with dignity, respect, and sympathy to help them achieve their personal best.

CODE OF ETHICS FOR BOARD MEMBERS:

Equity in Attitude:

I will accord others the respect I wish for myself.

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 Guitar students will perform two songs for the board.

INFORMATION ITEMS

- | | |
|--|---|
| A.1 Board Policies
1 st Reading: | Receive for first reading 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 |
| A.2 Board Policies
2 nd Reading: | Receive for second reading the following board policies:
Fiscal Policy #9: Student Activity Funds
C&I Policy #1: Curriculum Development and Modification
C&I Policy #2: Assessments and Examinations
C&I Policy #3: Curriculum Assessment
C&I Policy #4: Graduation Requirements
C&I Policy #5: Interscholastic Sports |
| A.3 Job Descriptions
2nd Reading: | Receive for second reading the following Job Descriptions:
AR 2474 Business Office Technician |
| A.4 Proposed Amended
BYLAWS of EEC: | Receive for first reading the proposed amended BYLAWS of EEC. |

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 November 18, 2014.

B.2 Minutes: The minutes of the Board of Directors regular meeting of October 28, 2014.

B.3 Expenditures: The expenditures for October 1-31, 2014.

B.4 Conferences: Conferences, as presented.

B.5 Donations: Donations, as presented.

ACTION ITEMS

C.1 Board Policies
3rd Reading:

Consider approval of the following Board Policies:

Fiscal Policy #6: Board Compensation

Fiscal Policy #7: Authority to Enter Into Contracts and Agreements

Fiscal Policy #8: Fundraising, Grant Solicitation, and Donation Recognition

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

M_____ S_____ V_____

- C2. Job Descriptions
3rd Reading: Consider approval of the following Job Descriptions:
AR 1104 Assistant Superintendent of Student Services
AR 1159 Web Applications Developer

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

M_____ S_____ V_____

- C.3 Common Core
Spending Plan: Consider Approval of the Common Core Spending Plan.

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

M_____ S_____ V_____

- C.4 Purchase and Escrow
Agreement: Consider ratification of the purchase and escrow agreements for our Central Office in Victorville. 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.5 First Interim
Financial Report: Consider approval of the 2014/2015 First Interim Financial Report, as presented.

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 public employee agreement for Superintendent.

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: December 16, 2014