

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

October 28, 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

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:

Student-Centered Focus:

I will be continuously guided by what is best for all students of Excelsior.

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. ASB student will give a report of their activities for the Board.
2. Excelsior's Choir will sing a couple songs for the Board.

INFORMATION ITEMS

- | | |
|--|---|
| A.1 Board Policies
1 st Reading: | Receive for first 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.2 Board Policies
2 nd Reading: | Receive for second reading the following board policies:
Fiscal Policy #7: Authority to Enter Into Contracts and Agreements
Fiscal Policy #8: Fundraising, Grant Solicitation, and Donation Recognition |
| A.3 Job Descriptions
1st Reading: | Receive for first reading the following Job Descriptions:
AR 2474 Business Office Technician |
| A.4 Job Descriptions
2nd Reading: | Receive for second reading the following Job Descriptions:
AR 1104 Assistant Superintendent of Student Services
AR 1159 Web Applications Developer |
| A5. Common Core
Spending Plan: | Receive for information the Common Core Spending Plan. |

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 October 28, 2014.
- B.2 Minutes: The minutes of the Board of Directors regular meeting of September 16, 2014.
- B.3 Expenditures: The expenditures for September 1-30, 2014.
- B.4 Financial Summary: The Financial Summary Report through September 1-30, 2014.
- B.5 Conferences: Conferences, as presented.
- B.6 Donations: Donations, as presented.

ACTION ITEMS

- C.1 Board Policies
3rd Reading: Consider approval of the following board policies:
Fiscal Policy #5: Property and Liability Insurance
Fiscal Policy #6: Board Compensation

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

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: November 18, 2014