

**EEC**  
**dba EXCELSIOR CHARTER SCHOOLS**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**15505 CIVIC DRIVE**  
**VICTORVILLE, CA 92392**

*The regular meeting is electronically recorded.*

**AGENDA**

**September 12, 2017**

**REGULAR SESSION**

**5:15 p.m.**

CALL REGULAR  
SESSION TO ORDER:

\_\_\_\_\_

ROLL CALL:

MEMBERS	PRESENT	ABSENT
Mr. Guy Burnett		
Mr. Wayne Costa		
Ms. Lucy Rivera		

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 (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

**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 be fair, just, and impartial in all my decisions and actions

**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.

**ACTION ITEMS**

A.1 Appoint Officer: The Board of Directors shall nominate and act to appoint \_\_\_\_\_ as Member of the Board.

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

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

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

**(DISCUSSION)** \_\_\_\_\_

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

The Oath of Office will be administered to the new board member.

A.2 Appoint Officer: The Board of Directors shall nominate and act to appoint \_\_\_\_\_ as Clerk of the Board.

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

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

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

(DISCUSSION) \_\_\_\_\_

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

**PRESENTATIONS**

1. Representatives from the Curriculum Department will present on the new developments.

**CLOSED SESSION**

Pursuant to Government Code Section 54957 et seq., the Board of Directors may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, litigation, and/or the acquisition of land or facilities.

Closed Session: Hold a closed session at \_\_\_\_\_ p.m. to discuss staff/student personnel matters, litigation, and/or the acquisition of land or facilities. (Gov. Code section 54956.9(d)(1))

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

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

(DISCUSSION) \_\_\_\_\_

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

Adjourn Closed Session: Adjourn closed session at \_\_\_\_\_.

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

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

(DISCUSSION) \_\_\_\_\_

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

**REGULAR SESSION**

Regular Session:                   Return to regular session at \_\_\_\_\_.

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

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

**(DISCUSSION)** \_\_\_\_\_

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

**Any action taken in closed session will be reported out by the Board President.**

**INFORMATION ITEMS**

- B.1 Potential Board Member:                   Potential board member candidate, Terrance Stone.
- B.2 Legislative Update:                   Ronnie Henderson will provide the board members with an update on the new legislations.
- B.3 Nutrition Program:                   An update will be provided to the board members regarding the nutrition programs at the Excelsior campuses.

**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 C.1 thru C.4)** \_\_\_\_\_

- C.1 Personnel Report: The Personnel Report for September 12, 2017.
- C.2 Minutes: The minutes of the Board of Directors regular meeting of August 15, 2017.
- C.3 Expenditures: The Expenditures for August 2017.
- C.4 Conferences: Conferences, as presented.

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

**ACTION ITEMS**

- D.1 Provisional Internship Permit: Receive and consider ratifying to August 18, 2017, the hiring facilitators under a Provisional Internship Permit and/or a Short Term Staff Permit in the following subject areas;
  - Multiple Subject
  - Mathematics
  - English

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

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

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

**(DISCUSSION)** \_\_\_\_\_

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

D.2 Board Policies: Receive and consider approval of the following Board Policies.

- Board Governance Policy #11: Uniform Complaint Policy
- Student Policy #8: Freedom of Expression Policy and Procedures
- Student Policy #13: Uniform Complaint Policy
- Student Policy #17: Transgender/Gender Nonconforming Student Nondiscrimination Policy
- Curriculum and Instruction Policy #8: Mathematics Placement Policy

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

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

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

**(DISCUSSION)** \_\_\_\_\_

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

D.3 Employee Performance Stipends:

Receive and consider the ratification of the Resolution #17-03 for the 4% performance stipend for all Excelsior staff given on December 23, 2016.

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

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

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

**(DISCUSSION)** \_\_\_\_\_

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

D.4 2017/2018 Contracts: Receive and consider approving the following contracts for the 2017/2018 school year as follows for Excelsior Charter Schools. 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 on D.5.1 thru D.5.2)** \_\_\_\_\_

D.4.1 Ratify Wholesale Security, LP as Watchmen Patrol– Security at Phelan Campus, to begin September 5, 2017, within budget

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

D.4.2 Ratify Frank Adams – Martial Arts Classes at Victorville campus, to begin September 5, 2017 within budget

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

D.4.3 Ratify Sharon Gollmeyer – Reflective Coach Services for the 2017/2018 school year, to begin September 1, 2017 within budget

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

D.4.4 Ratify George Magnum – Weight Room Training at the Ontario site for the 2017/2018 school year, to begin September 5, 2017 within budget

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

D.5 Aviation Proposal:

Receive and consider approving the Excelsior A.M.E AVA50 Fall 2017 Proposal. 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 (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

D.6 2016/17 Unaudited Actuals:

Receive and consider approving the 2016/2017 unaudited actuals, as presented.

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

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

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

**(DISCUSSION)** \_\_\_\_\_

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

**SUPERINTENDENT'S COMMENTS**



**BOARD MEMBERS' COMMENT**

**CLOSED SESSION**

Pursuant to Government Code Section 54957 et seq., the Board of Directors may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, litigation, and/or the acquisition of land or facilities.

Closed Session:                    Hold a closed session at \_\_\_\_\_ p.m. to discuss staff/student personnel matters, litigation, and/or the acquisition of land or facilities. (Gov. Code section 54956.9(d)(1))

**MOTION** to Approve/Deny \_\_\_\_\_  
**SECOND** the motion to Approve/Deny \_\_\_\_\_  
**(DISCUSSION)** \_\_\_\_\_

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

Adjourn Closed Session:        Motion to adjourn closed session at \_\_\_\_\_.

**MOTION** to Approve/Deny \_\_\_\_\_  
**SECOND** the motion to Approve/Deny \_\_\_\_\_  
**(DISCUSSION)** \_\_\_\_\_

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain

Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

**REGULAR SESSION**

Regular Session:                   Return to regular session at \_\_\_\_\_.

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

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

**(DISCUSSION)** \_\_\_\_\_

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

**Any action taken in closed session will be reported out by the Board President.**

Adjourn Regular Session:       Motion to adjourn regular session at \_\_\_\_\_.

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

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

**(DISCUSSION)** \_\_\_\_\_

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

**Next Meeting Date: October 10, 2017 (Ontario Site)**