

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

A closed session will be held at 4:00 p.m. Regular session will convene at 5:15 p.m.

September 16, 2014

4:00 p.m.

CALL MEETING TO ORDER: _____

MEMBERS PRESENT: _____

COMMUNITY COMMENTS

This is an opportunity for the community to comment concerning closed session agenda items.

CLOSED SESSION

Closed Session: Hold a closed session at ____ p.m. to discuss Public Employee Performance Evaluation. Title: Superintendent.

M____ S____ V____

Adjourn Closed Session: Motion to adjourn closed session at _____.

M____ S____ V____

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

REGULAR SESSION

September 16, 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

Enthusiasm:

Be enthusiastic in order to inspire positive attitude, creativity,
motivation and innovation, so that everyone is successful.

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

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.

INFORMATION ITEMS

- | | |
|--|--|
| A.1 Board Policies
1 st Reading: | Receive for first 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.2 Board Policies
2 nd Reading: | Receive for second reading the following board policies:
Fiscal Policy #5: Property and Liability Insurance
Fiscal Policy #6: Board Compensation |
| A.3 Job Descriptions
1st Reading: | Receive for first reading the following Job Descriptions:
AR 1104 Assistant Superintendent of Student Services
AR 1159 Web Applications Developer |

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 September 16, 2014. |
| B.2 Minutes: | The minutes of the Board of Directors regular meeting of August 26, 2014. |
| B.3 Expenditures: | The expenditures for August 1-31, 2014. |
| B.4 Financial Summary: | The Financial Summary Report through August 1-31, 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 #3: Negotiating Funding Entitlements
Fiscal Policy #4: Required Budget and Other Fiscal Reports

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

C.2 RAMP UP
Contract: Receive and consider approval of the RAMP UP Agreement between Excelsior and VVC to participate in the program designed to streamline career pathways leading to jobs within the region utilizing program funds. Authorization for signature is approved for William C. Flynn, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

C.3 Janitorial Services-
Barstow: Receive for ratification the agreement between Excelsior and Jan-Pro Cleaning Systems to provide Janitorial Services at the Barstow campus. Authorization for signature is approved for William C. Flynn, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

C.4 VVC Police Services-
Contract: Receive for ratification the Agreement for Police Services with Victor Valley College to provide police and security services for the 2014/2015 school year. Authorization for signature is approved for

William C. Flynn, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

C.5 Facility Use Agreement:

Receive for ratification the agreement between Excelsior and the Adelanto School District for facilities for our A.M.E. Academy and Central Office. Authorization for signature is approved for William C. Flynn, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

C.6 Photography Services Agreement:

Receive for ratification the agreement between Excelsior and Michelle Johnson Photography to provide photography services to Excelsior. Authorization for signature is approved for William C. Flynn, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

C.7 School Services of California Contract:

Receive and consider approval of the agreement between Excelsior and School Services of California to provide fiscal support to Excelsior. Authorization for signature is approved for William C. Flynn, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

C.8 iPad Purchase- Receive for ratification the purchase of 300 iPads in the amount of \$153,396.00.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

C.9 Mavericks Contract: Receive and consider approval of the stadium rental agreement for the 2014/2015 graduation at Mavericks Stadium. Authorization for signature is approved for William C. Flynn, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

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: October 21, 2014