

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

**MEETING LOCATION:**  
**18422 BEAR VALLEY ROAD BLDG. 11**  
**VICTORVILLE, CA 92395**

*The regular meeting is electronically recorded.*

**AGENDA**

**December 5, 2017**

**5:15 p.m.**

**REGULAR SESSION**

Open Regular Session at: \_\_\_\_\_:\_\_\_\_\_ **PM**

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:**

Communication: We are active listeners and have positive, professional interactions at all levels and in all situations.

**CODE OF ETHICS FOR BOARD MEMBERS:**

Honor In Conduct: I will base my decisions on fact rather than supposition, opinion, or public favor.

**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.

**PRESENTATIONS**

1. Victorville Leadership will present.

**ANNUAL ORGANIZATION OF BOARD OF DIRECTORS**

**ACTION ITEMS**

Conduct Annual Organization: The Board of Directors shall nominate and act to appoint the following officers:

A.1 Board President: Nominate and approve \_\_\_\_\_ as Board President For the 2017-2018 term.

**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			

A.3 Secretary/  
Treasurer:

Nominate and approve \_\_\_\_\_ as Board Secretary/  
Treasurer for the 2017-2018 term.

**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			

A.4 Appoint Officer:

The Board of Directors shall nominate and act to appoint  
\_\_\_\_\_ as Parent Member of the Board.

**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			

**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 B.1 thru B.5)**

- B.1 Personnel Report: The Personnel Report for December 5, 2017
- B.2 Minutes: The minutes of the Board of Directors regular meeting of November 14, 2017.
- B.3 Expenditures: The Expenditures for November 2017.
- B.4 Financial Report: 2016/2017 Financial Audited Report, as presented.
- B.5 Donations: Donations, as presented.

**VOTE:**

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

**ACTION ITEMS**

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

Student Policy # 20: Title IX Discrimination Complaint Policy

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			

C.2 First Interim  
Financial Report:

Consider approval of the 2017/2018 First Interim Financial Report, 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			

C.3 Service Agreement-  
Light & Sound  
Specialist:

Receive and consider ratifying the service agreement between Larry Krogsgard and Excelsior Charter School to provide services for Performing Arts Light & Sound Specialist effective October 1, 2017- June 30, 2018. Authorization for signature is approved for Peter Wright, Superintendent or Alicia Anderson, CFO.

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			

C.4 Resolution 18-01: Receive and consider approval of Resolution 18-01 for 4% recognition pay for December 2017 for all staff based on 2017 calendar year base salary.

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			

**COMMENTS**

**PETER WRIGHT, SUPERINTENDENT'S**

**JAMIE LOWE, ASSISTANT SUP. OF SCHOOL ADMINISTRATIVE SERVICES**

**RONNIE HENDERSON, ASSISTANT SUPERINTENDENT OF EDUCATIONAL SERVICES**

**DEREK KING, ASSISTANT SUPERINTENDENT OF STUDENT SERVICES**

**BOARD MEMBERS'**

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: January 16, 2018 (AME 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