

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

**MEETING LOCATION:**  
**1497 STATE STREET**  
**BARSTOW, CA 92311**

*The regular meeting is electronically recorded.*

**AGENDA**

**February 13, 2018**

**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		
Ms. Susan Keightley		

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
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Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			
Mr. Terrance Stone			
Ms. Susan Keightley			

**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**

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. Barstow Leadership & students will present.

**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 A.1 thru A.4)**

- A.1 Personnel Report: The Personnel Report for February 13, 2018
- A.2 Minutes: The minutes of the Board of Directors regular meeting of January 16, 2018.
- A.3 Expenditures: The Expenditures for January 2018.
- A.4 Conferences: Conferences, as presented.

**VOTE:**

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

**ACTION ITEMS**

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

- Facilities/Operations Policy # 2: Community Use of Facilities Policy
- Facilities/Operations Policy # 4: Public Solicitations on School Grounds Policy
- Facilities/Operations Policy # 5: Registration of Visitors/Guests Policy
- Facilities/Operations Policy # 6: Drop Off and Pick Up of Students and Parking Policy
- Student Policy # 21: Sexual Health and HIV/AIDS Prevention Instruction Policy
- Student Policy # 22: Federal Law Compliant Parent Involvement 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
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Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			
Mr. Terrance Stone			
Ms. Susan Keightley			

**B.2 Overnight Field Trips:**

Consider approval and/or ratification of Overnight Fieldtrip requests, 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			
Ms. Susan Keightley			

**B.3 Second Interim Financial Report:**

Receive and consider approval of the 2017/2018 Second 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			
Ms. Susan Keightley			

B.4 Consolidated Application:

Receive and consider approval of the Consolidated Application for the 2017/2018 school year.

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			
Ms. Susan Keightley			

B.5 Audiologies Consultant Services:

Receive and consider ratifying the Consultant Services Agreement between Excelsior Charter School and Pacific Audiologies for the 2017/2018 school year.

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			
Ms. Susan Keightley			

**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			
Ms. Susan Keightley			

**Next Meeting Date: March 13, 2018 (Phelan 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