

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING

MEETING LOCATION:
4083A PHELAN ROAD
PHELAN, CA 92371

The regular meeting is electronically recorded.

AGENDA

March 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:

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

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. Phelan Leadership & students will present.

INFORMATION ITEMS

- A.1 California Dashboard: Ronnie Henderson will provide information to the board regarding the Local Indicators and the California Dashboard.

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.4)

- B.1 Personnel Report: The Personnel Report for March 13, 2018
- B.2 Minutes: The minutes of the Board of Directors regular meeting of February 13, 2018.
- B.3 Expenditures: The Expenditures for February 2018.
- B.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

- C.1 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			

C.2 DM/SELPA
Local Plan:

Receive and consider ratification of the revised 2017 DM SELPA Local Plan, 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			

C.3 Service
Agreement:

Receive and consider ratifying the Consultant Services Agreement between Excelsior Charter School and Chief Joseph Paulino to provide Safety Training and Consulting from February 12, 2018 – June 30, 2019. 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:

MEMBERS	Aye	Nay	Abstain

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

C.4 Prop 39
Funds:

Receive and consider approving the RFP from Dean Howard Heat in the amount of \$122,000. Within budget under Prop 39 funding source budget. 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:

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

C.5 Service
Agreement:

Receive and consider ratifying the Consultant Services Agreement between Excelsior Charter School and Frick, Frick & Jette, Inc. to provide a Consulting Architect starting February 28, 2018. 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:

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: April 17, 2018 (Highland Site)

Adjourn regular session at _____.

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