

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING

MEETING LOCATION:
1497 STATE STREET
BARSTOW, CA 92311

The regular meeting is electronically recorded.

MINUTES

B.2

February 13, 2018

5:15 p.m.

REGULAR SESSION

Open Regular Session at: **Board President, Lucy Rivera called the meeting to order at 5:15 P.M.**

ROLL CALL:

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

OTHERS PRESENT: Peter Wright, Ronnie Henderson, Derek King, Jamie Lowe, Jennifer Carroll, Camren Jones, Jean Campbell, Steven Costa, Amber Englehart, Michael Sivert, Shannon Stout

Pledge of Allegiance: Guy Burnett led the audience in the Pledge of Allegiance to the United States of America.

Approval of Agenda: **MOTION: GB** **SECOND: AK**

VOTE:

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett	X		
Mr. Wayne Costa	X		

Ms. Lucy Rivera	X		
Dr. Alan Kay	X		
Mr. Terrance Stone	X		
Ms. Susan Keightley	X		

EXCELSIOR VALUES & BASICS:

Compassion: We treat people as individuals with dignity, respect, and sympathy to help them achieve their personal best.

Alan Kay read the Excelsior Values and Basics.

CODE OF ETHICS FOR BOARD MEMBERS:

Equity in Attitude: I will accord others the respect I wish for myself.

Alan Kay read the Code of Ethics for Board Members.

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.

There were no community comments.

PRESENTATIONS

1. Barstow Leadership & students did a presentation.

CONSENT ITEMS

Receive and consider approving and/or ratifying the following consent items:

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

MOTION: WC

SECOND: AK

- 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	X		
Mr. Wayne Costa	X		
Ms. Lucy Rivera	X		
Dr. Alan Kay	X		
Mr. Terrance Stone	X		
Ms. Susan Keightley	X		

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

MOTION: WC

SECOND: AK

VOTE:

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

B.2 Overnight Field Trips: Consider approval and/or ratification of Overnight Fieldtrip requests, as presented.

MOTION: AK SECOND: SK

VOTE:

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

B.3 Second Interim Financial Report: Receive and consider approval of the 2017/2018 Second Interim Financial Report, as presented.

MOTION: GB SECOND: TS

VOTE:

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

B.4 Consolidated Application: Receive and consider approval of the Consolidated Application for the 2017/2018 school year.

MOTION: GB SECOND: WC

VOTE:

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

Mr. Terrance Stone	X		
Ms. Susan Keightley	X		

B.5 Audiologics
Consultant
Services:

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

MOTION: GB

SECOND: AK

VOTE:

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

COMMENTS

The Governing Board took comments/updates from fellow board members, Assistant Superintendents and the Superintendent.

Adjourn Regular Session:

MOTION: AK

SECOND: WC

VOTE:

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

Next Meeting Date: March 13, 2018 (Phelan Site)

Adjourned regular session at 6:32 P.M.

EEC
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Board of Directors Minutes
February 13, 2018
APPROVED: March 13, 2018

Lucy Rivera, Board President

Peter Wright, Superintendent
