

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING

MEETING LOCATION:
15505 CIVIC DRIVE
VICTORVILLE, CA 92392

The regular meeting is electronically recorded.

AGENDA

May 8, 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:

Integrity: We take pride in our work which is reflected in our actions.

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. *At this time anyone from the audience may share any comments they would like to the board.*

INFORMATION

A.1 Foundation: Richard Hansberger, Attorney from Hansberger & Klein
Organization Professional Law Corporation, will provide the Board with information on the process of forming a Foundation Organization.

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.5)

- B.1 Personnel Report: The Personnel Report for May 8, 2018
- B.2 Minutes: The minutes of the Board of Directors regular meeting of April 17, 2018.
- B.3 Expenditures: The Expenditures for April 2018.
- B.4 Financial Report: The Financial Summary for April 2018.
- B.5 Conferences: Conferences, as presented.
- B.6 Donations: Donations, 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 Kyocera Doc Solutions Lease:

Receive and consider ratification of the agreement to replace a portion of our current copier leases with Kyocera Document Solutions. 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.3 iPad Purchase:

Receive and consider approving the purchase of 400 student iPads for the 2018/2019 school year. 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'

CLOSED SESSION

ANNOUNCE CLOSED SESSION ITEMS:

Personnel

INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:

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Adjourn to Closed Session at _____(time).

Personnel: Public Employee Performance Evaluation

RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at _____(time).

ROLL CALL	Present	Absent
Burnett	_____	_____
Costa	_____	_____
Rivera	_____	_____
Kay	_____	_____
Stone	_____	_____
Keightley	_____	_____

REPORT OUT OF CLOSED SESSION, IF APPLICABLE

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: June 12, 2018 (Central Office)

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