

**ECS C-N BOARD OF DIRECTORS**  
**dba EXCELSIOR CHARTER SCHOOLS CORONA-NORCO**  
**1400 FULLERTON AVENUE**  
**CORONA, CA 92879**

**AGENDA**

The regular meeting is electronically recorded.

**September 18, 2018**

**5:15 p.m.**

**REGULAR SESSION**

**OPEN SESSION AT \_\_\_\_\_:\_\_\_\_\_ PM**

**ROLL CALL:**

<b>MEMBERS</b>	<b>Present</b>	<b>Absent</b>
Mr. Guy Burnett		
Ms. Lucy Rivera		

**Others Present** \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

Mr./Ms. \_\_\_\_\_ 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:**

<b>MEMBERS</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Mr. Guy Burnett			
Ms. Lucy Rivera			

**COMMUNITY COMMENTS**

*Please complete and submit a "Registration Card to Address the Board" to the Recording Secretary and adhere to the provisions described therein.*

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

**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)**

**A.1 Minutes:** The minutes of the Board of Directors regular meeting of June 6, 2018.

**VOTE:**

<b>MEMBERS</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Mr. Guy Burnett			
Ms. Lucy Rivera			

**ACTION ITEMS**

**B.1 Board Policy:** Receive and consider adopting the following Board Policy.  
**Curriculum Policy # 8                      Mathematics Placement Policy**

Superintendent’s Recommendation: Approval and/or ratification, as required.

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny\_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

<b>MEMBERS</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Mr. Guy Burnett			
Ms. Lucy Rivera			

**B.2 EDD Elective Coverage:** Receive and consider approving/ratifying the EDD Application for Elective Coverage of State Disability Insurance for employees. Authorization for signature is approved for Peter Wright, Superintendent, Ronnie Henderson, Deputy 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:**

<b>MEMBERS</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Mr. Guy Burnett			
Ms. Lucy Rivera			

- B.3      LEA Assurance Statement:**      Receive and consider approving/ratifying the LEA Assurance Statement for ECS Corona-Norco. Authorization for signature is approved for Peter Wright, Superintendent, Ronnie Henderson, Deputy Superintendent.

Superintendent’s Recommendation: Approval and/or ratification, as required.

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

<b>MEMBERS</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Mr. Guy Burnett			
Ms. Lucy Rivera			

- B.4      ECS Corona-Norco and ECG Shared Services Agreement:**      Receive and consider approving/ratifying the following Shared Services Agreement between Excelsior Charter School Corona-Norco and Excelsior Charter Group for the 2018/2019 school year to begin August 17, 2018. Authorization for signature is approved for Peter Wright, Superintendent, Ronnie Henderson, Deputy Superintendent.

Superintendent’s Recommendation: Approval and/or ratification, as required.

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

<b>MEMBERS</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Mr. Guy Burnett			
Ms. Lucy Rivera			

- B.5 ECS Corona-Norco and EEC Shared Services Agreement:** Receive and consider approving/ratifying the following Shared Services Agreement between Excelsior Charter School Corona-Norco and Excelsior Charter Schools for the 2018/2019 school year to begin August 17, 2018. Authorization for signature is approved for Peter Wright, Superintendent, Ronnie Henderson, Deputy Superintendent.

Superintendent's Recommendation: Approval and/or ratification, as required.

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

<b>MEMBERS</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Mr. Guy Burnett			
Ms. Lucy Rivera			

- B.6 Appoint Officer:** The board members shall nominate and act to appoint \_\_\_\_\_ as Member of the ECS Corona-Norco Board.

Superintendent's Recommendation: Approval and/or ratification, as required.

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

<b>MEMBERS</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Mr. Guy Burnett			
Ms. Lucy Rivera			

- B.7 MOA for Data Sharing:** Receive and consider approving/ratifying the following Memorandum Of Agreement for Data Sharing between Excelsior Charter School Corona-Norco and Excelsior Charter Group for the 2018/2019 school year to begin July 1, 2018. Authorization for signature is approved for Peter Wright, Superintendent, Ronnie Henderson, Deputy Superintendent.

Superintendent's Recommendation: Approval and/or ratification, as required.

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

<b>MEMBERS</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Mr. Guy Burnett			

Ms. Lucy Rivera			
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- B.8 CalSTRS activation:** Receive and consider approving/ratifying the Charter Schools Application for CalSTRS activation for Excelsior Charter School Corona-Norco. Authorization for signature is approved for Peter Wright, Superintendent, Ronnie Henderson, Deputy 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:**

<b>MEMBERS</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Mr. Guy Burnett			
Ms. Lucy Rivera			

- B.9 Form 3350T Certification of Signatures:** Receive and consider approving/ratifying the RCOE Certification of Signatures Form 3350T for Excelsior Charter School Corona-Norco. verified signatures of the members of the governing board; verified signatures of personnel authorized to sign orders drawn on the funds of the school appear in Column II, and verified signatures of personnel authorized to sign Notices of Employment appear in Column III.

Superintendent’s Recommendation: Approval and/or ratification, as required.

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny\_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

<b>MEMBERS</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Mr. Guy Burnett			
Ms. Lucy Rivera			

**SUPERINTENDENT AND STAFF REPORTS**

**Superintendent’s Report**

The Superintendent may discuss events and future activities significant to the Excelsior Charter Schools Board of Directors.

**Superintendent’s Staff Report**

Assistant Superintendents and CFO may discuss events and future activities significant to the Excelsior Charter Schools Board of Directors.

Deputy Superintendent  
Student Services  
Administrative Services  
Business Services

**BOARD MEMBERS' REPORTS**

**Board Members' Report**

Individual Board members may wish to share a comment, concern, and/or observation with other Board members and/or staff.

**ADJOURNMENT**

The next regular meeting of the Excelsior Charter Schools Corona-Norco will be held on **Tuesday, October 16, 2018, at 5:15 p.m. at 1400 Fullerton Avenue, Corona, California 92879.**

Superintendent's Recommendation: Approval and/or ratification, as required.

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

<b>MEMBERS</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Mr. Guy Burnett			
Ms. Lucy Rivera			

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 Corona-Norco. Telephone: 760-245-4262