

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

AGENDA

The regular meeting is electronically recorded.

December 13, 2018

11:00 a.m.

REGULAR SESSION

OPEN SESSION AT _____ : _____ AM

ROLL CALL:

MEMBERS	Present	Absent
Mr. Guy Burnett		
Ms. Navid McCarthy		
Mr. Terrance Stone		

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:

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Ms. Navid McCarthy			
Mr. Terrance Stone			

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)

- B.1 Personnel Report:** The personnel report for December 13, 2018.
- B.2 Minutes:** The minutes of the Board of Directors regular meeting of November 15, 2018.

VOTE:

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Ms. Navid McCarthy			
Mr. Terrance Stone			

ACTION ITEMS

- C.1 Board Policies:** Receive and consider approving/ratifying the following Board Policies;

Policy Type	Policy #	Policy Title
Board Governance	# 3	Procedure for Policy Adoption
Board Governance	# 12	Remuneration-Reimbursement
Fiscal	# 2	Controls, Budget and Fiscal Management
Students	# 7	Administration of Medications, Emergencies and Head Lice
Students	# 17	Transgender/Gender Nonconforming Student Nondiscrimination

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			
Ms. Navid McCarthy			
Mr. Terrance Stone			

C.2 Resolution # 2018-1213-04: Receive and consider approving/ratifying the Resolution # 2018-1213-04, AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES.

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			
Ms. Navid McCarthy			
Mr. Terrance Stone			

C.3 Resolution # 2018-1213-05: Receive and consider approving/ratifying the Resolution # 2018-1213-05, ECS C-N joining the California Charter Schools Joint Powers Authority, DBA CharterSafe.

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			
Ms. Navid McCarthy			
Mr. Terrance Stone			

C.4 Resolution # 2018-1213-06: Receive and consider approving/ratifying the Resolution # 2018-1211-09 for 6% Recognition Pay for December 2018 for all staff based on 2018 calendar year base salary.

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			
Ms. Navid McCarthy			
Mr. Terrance Stone			

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 **Thursday January 17, 2019, at 11:00 a.m. at 1400 Fullerton Avenue, Corona, California 92879.**

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

MOTION to Adjourn at _____

SECOND the motion to Approve/Deny _____

(DISCUSSION)

VOTE:

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Ms. Navid McCarthy			
Mr. Terrance Stone			

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 Corona-Norco Central Office. Telephone: 760-245-4262