



**HERITAGE K-8 CHARTER SCHOOL**  
**BOARD OF DIRECTORS**  
 1855 East Valley Parkway  
 Escondido, CA 92027  
 Telephone: (760) 737-3111, FAX: (760) 737-9322

**Board of Directors:**  
**James Stuard**  
 President  
**Deborah Foster**  
 Vice President  
**Richard Vidosic**  
 Financial Officer  
**Maryam Mirmohammadi**  
 Clerk  
**Jordan Ciervo**  
 Member  
**Brian Williams**  
 Member  
**Erik Beck**  
 Member  
**Chelsea Sutphin**  
 Member

**REGULAR MEETING AGENDA**

**DATE:** March 27, 2019  
**TIME:** 5:30 PM  
**LOCATION:** Escondido Charter High School, Main Campus Library  
 1868 East Valley Parkway  
 Escondido, CA 92027

**A. CALL TO ORDER/ROLL CALL**

1. CALL TO ORDER: Board President James Stuard
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL:
 

	Present	Absent
James Stuard, President	_____	_____
Deborah Foster, Member	_____	_____
Richard Vidosic, Financial Officer	_____	_____
Maryam Mirmohammadi, Clerk	_____	_____
Jordan Ciervo, Member	_____	_____
Brian Williams, Member	_____	_____
Erik Beck, Member	_____	_____
Chelsea Sutphin, Member	_____	_____
Shawn Roner, Executive Director	_____	_____
Sheila Randle, Business Manager	_____	_____

**B. ORAL COMMUNICATIONS**

Note: This is an opportunity for members of the public to address the Board on any subject within its jurisdiction, but not appearing on the agenda. The Board may not take action on any items not appearing on the agenda.

### **C. PROCEDURAL MATTERS**

1. Approval of the agenda.

NOTE: The Board and/or staff may need to add, delete, or correct posted agenda items. The Board may discuss and take action on items added to the agenda if:

- there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting, and
- the action comes to the attention of the Board, and
- the determination that a need for immediate action exists must be made by two-thirds of the Board, or, if two-thirds of the Board is not present, by a unanimous vote of those remaining.

### **D. CONSENT CALENDAR**

NOTE: All matters listed under the consent calendar are considered by the Board to be routine or sufficiently supported by prior or accompanying reference materials and information as to not to require additional discussion. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed, added to, or deleted from the consent calendar for separate action.

1. Approval of the Minutes of the Regular Board Meeting of February 27, 2019.
2. Approval of Consent Items: E1, E2, E3, F1, F2 and G1.

### **E. BUSINESS ITEMS**

1. Discussion and possible action on the Financial Report.
2. Discussion and possible action on February Warrants.
3. Discussion and possible action on Annual Resolutions for SDCOE (HS AR-001 thru 005).

### **F. EDUCATION ITEMS**

1. Discussion and possible action on the 2019-2020 All Schools Calendar.
2. Discussion and possible action on a Field Trip Request K-8 Elementary.

### **G. PERSONNEL ITEMS**

1. Discussion and possible action on the Personnel Report.

## **H. EXECUTIVE DIRECTOR'S REPORT**

1. Presentation and possible discussion on the Executive Director's Report.
2. LCAP update:
  - Select committee members
  - Announce the Public Hearing

## **I. BUSINESS MANAGERS REPORT**

1. Presentation and possible discussion on the Business Manager's Report.

## **J. PROGRAM DIRECTORS' REPORTS**

1. Presentation and possible discussion on the Heritage Elementary Director's Report.
2. Presentation and possible discussion on the Heritage Junior High Director's Report.
3. Presentation and possible discussion on the Heritage Flex Academy Director's Report.

## **K. DONATIONS AND THANK-YOUS**

1. Cori Geving donated \$30 towards the "Dollar-A-Day Club" campaign.
2. Sabrina Zimmerman donated \$50 towards the "Dollar-A-Day Club" campaign.
3. Kenneth & Karen Lindsay donated \$30 towards the "Dollar-A-Day Club" campaign.
4. Arie & Anna De Jong donated \$1000 for the Robotics Team.
5. Chad & Stacey Jameson donated \$270 for the HJH Boys and Girls Club Sports.

## **L. IMPORTANT DATES**

4/15-22/19 All Schools CLOSED due to Easter break  
5/03/19 ECHS Senior Exhibitions  
5/23/19 All Heritage K-8 Schools last day of school  
5/27/19 All Schools CLOSED – Memorial Day  
5/31/19 ECHS & ECHS Flex last day of school

## **M. DATE AND TIME OF NEXT BOARD MEETING**

Wednesday, May 29, 5:30 PM @ ECHS Main Campus Library

**N. ADJOURN**

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NOTE: Supplemental detail concerning this agenda is available for public review during normal business hours, 7:30 a.m. to 4:00 p.m., at 1868 East Valley Parkway, Escondido, CA 92027.

Posted: Friday, March 22, 2019