



**ESCONDIDO CHARTER HIGH SCHOOL  
BOARD OF DIRECTORS**

1868 E. Valley Parkway  
Escondido, CA 92027  
Telephone: (760) 737-3154, FAX (760) 738-8996

**Board of Directors:**

- James Stuard**  
President
- Deborah Foster**  
Vice President
- Richard Vidosic**  
Financial Officer
- Jonathan Takagi**  
Clerk
- Jordan Ciervo**  
Member
- Brian Williams**  
Member
- Stephen Throop**  
Member

**REGULAR MEETING AGENDA**

DATE: November 28, 2018  
 TIME: 5:45 PM  
 LOCATION: Escondido Charter High School 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, Vice President	_____	_____
Richard Vidosic, Financial Officer	_____	_____
Jonathan Takagi, Clerk	_____	_____
Jordan Ciervo, Member	_____	_____
Brian Williams, Member	_____	_____
Stephen Throop, 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 Meeting of the Board of Directors for October 24, 2018.
2. Approval of the Minutes of the Closed Session Meeting of the Board of Directors for October 24, 2018.
3. Approval of Consent Items: E1, E2, E3, E4, E5, E6, F3, and G1.

## **E. BUSINESS ITEMS**

1. Discussion and possible action on the Financial Report.
2. Discussion and possible action on October Warrants.
3. Discussion and possible action on Cox Commercial Services Agreement.
4. Discussion and possible action on School Facilities Use Report.
5. Discussion and possible action on Prop 39 Contract with Mesa Energy Systems, Inc.
6. Discussion and possible action on Prop 39 Contract with Energy Retrofit Company.

## **F. EDUCATION ITEMS (Note: Items F1 and F2 are not included in the Consent Calendar.)**

1. Review of Strategic Plan Progress for Goal C6.
2. Discussion and possible action on Local Control Funding Formula (LCFF) Dashboard Local Indicators.
3. Discussion and possible action on a field trip request for ECHS Robotics.

## **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.

**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 ILP Director’s Report.
2. Presentation and possible discussion on the Flex Director’s Report.

**K. DONATIONS AND THANK-YOUS**

- Cori Geving donated \$60 towards the “Dollar-A-Day Club” campaign.
- Kenneth & Karen Lindsay donated \$60 towards the “Dollar-A-Day Club” campaign.
- Sabrina Zimmerman donated \$50 towards the “Dollar-A-Day Club” campaign.
- Roslyn Moreno donated \$30 towards the “Dollar-A-Day Club” campaign.
- Minu Sharma donated \$360 towards the “Dollar-A-Day Club” campaign.
- Roslyn Moreno donated \$100 towards the Soccer Team.
- The Scherer Family donated \$250 towards the Football Team.
- Brain & Danika Recore donated \$100 towards the Cross-Country Team.
- Marathon General Inc. donated \$1,500 towards the Baseball Team.
- Heather Brown donated \$100 towards the Cross-Country Team.
- Daniel Flores donated \$1,000 towards the Girls’ Basketball Team.

**L. IMPORTANT DATES**

Thu., Fri., November 29-30, 2018	Flex Drama Performance
Saturday, December 1, 2018	ECHS Progressive Dinner
Thursday, December 6, 2018	8 <sup>th</sup> Grade ECHS Preview Day
Thu., Fri., December 6-7, 2018	Flex Drama Performance
Monday, December 10, 2018	WASC Pre-Visit
Wednesday, December 12, 2018	ECHS Choir Christmas Concert, 7 PM
Tue. – Thu., December 18-20	Final Exams
Friday, December 21, 2018	All-Staff In-service
Dec. 24, 2018 – Jan. 4, 2019	Christmas Vacation
Monday, January 21, 2018	Martin Luther King, Jr. Holiday

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

1. Wednesday, January 30, 2019, 5:45 PM

**N. ADJOURN**

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.