



**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: August 07, 2019  
 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. 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 Board of Directors Meeting for May 29, 2019.
2. Approval of Consent Items: E1, E2, E3, E4, E5, E6, E7, E8, E9, E10, F1, F2, F3, G1 and G2.

## **E. BUSINESS ITEMS**

1. Discussion and possible action on the 4<sup>th</sup> Quarter Financial Report.
2. Discussion and possible action on May Warrants.
3. Discussion and possible action on June Warrants.
4. Discussion and possible action on July Warrants.
5. Discussion and possible action on 2019-2020 Blanket Purchase Orders/Contracts [revised].
6. Discussion and possible action on TekWorks Agreement.
7. Discussion and possible action on Share Costs Related to School Resource Officer Agreement.
8. Discussion and possible action on the Siemens Video Surveillance Project Agreement.
9. Discussion and possible action on the Standard Electronics Bid.
10. Discussion and possible action on the James Crone & Associates Proposal and Contract.

## **F. EDUCATION ITEMS**

1. Discussion and possible action on 19-20 Escondido Charter High School Student/Parent Handbook.
2. Discussion and possible action on ECHS Flex Board Policy.

3. Discussion and possible action on the Suspension and Expulsion Policy.
4. Discussion and possible action on the Title IX, Safe Place to Learn Act, Harassment, Intimidation, Discrimination, Bullying and Retaliation Policy.
5. Discussion and possible action on the Uniform Complaint Policy.

#### **G. PERSONNEL ITEMS**

1. Discussion and possible action on the Personnel Report.
2. Discussion and possible action on the 19-20 Employee Handbook

#### **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. No reports this month.

#### **K. IMPORTANT DATES**

8/12/19 First Day of School for all campuses.  
9/02/19 All School CLOSED for Labor Day

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

1. Wednesday, September 25, 2019

#### **M. 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.

Posted: Friday, April 20, 2018