



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: August 07, 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 May 27, 2019.
2. Approval of Consent Items: E1, E2, E3, E4, E5, E6, E7, F1, F2, F3, F4, F5, F6, G1 and G2.

E. BUSINESS ITEMS

1. Discussion and possible action on the 4th Quarter Financial Report.
2. Discussion and possible action on the May 2019 Warrants.
3. Discussion and possible action on the June 2019 Warrants.
4. Discussion and possible action on the July 2019 Warrants.
5. Discussion and possible action on the 2019-2020 Blanket Purchase Orders/Contracts [revised].
6. Discussion and possible action on the TekWorks Agreement.
7. Discussion and possible action on Share Costs Related to School Resource Officer Agreement.

F. EDUCATION ITEMS

1. Discussion and possible action on the 19-20 Heritage Elementary Student/Parent Handbook.
2. Discussion and possible action on the 19-20 Heritage Flex Student/Parent Handbook.
3. Discussion and possible action on the 19-20 Heritage Junior High Student/Parent Handbook.
4. Discussion and possible action on the Suspension and Expulsion Policy.
5. Discussion and possible action on the Title IX Harassment, Intimidation, Discrimination, and Bullying Policy.
6. 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. Mr. Roner will give an update.

I. BUSINESS MANAGERS REPORT

1. Presentation and/or 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 Schools 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, August 02, 2019