



Escondido Charter High School

1868 East Valley Parkway

Escondido, CA 92027

Telephone: (760) 737-3154 / FAX: (760) 738-8996

Board of Directors:

Charles Heintschel

President

Chris Keyser

Vice President

George Weir

Financial Officer

Joe Darrough

Clerk

Vikash Sanyal

Member

Todd Merrill

Member

Denise Lasley

Member

AGENDA

Date: Wednesday, January 27, 2010

Time: 5:45 p.m. OPEN SESSION
_____ p.m. ADJOURN MEETING

Location: Escondido Charter High School
1868 East Valley Parkway – Library
Escondido, California 92027

A. PRELIMINARY FUNCTIONS

1. Call to order by President, Charles Heintschel
2. ROLL CALL

Charles Heintschel, President	_____
Chris Keyser, Vice President	_____
George Weir, Financial Officer	_____
Joe Darrough, Clerk	_____
Vikash Sanyal, Member	_____
Todd Merrill, Member	_____
Denise Lasley, Member	_____
Dennis Snyder, Executive Director	_____
Sheila Randle, Business Manager	_____

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Charles Heintschel
2. Approval of Agenda

Additions:

a. _____

Deletions:

a. _____

Moved by: _____ Seconded by: _____ Vote: _____

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:

- a) there is a need for immediate action which cannot reasonable wait for the next regularly scheduled meeting;
- b) the action comes to the attention of the Board
- c) 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.

C. APPROVAL OF ROUTINE MATTERS:

- 1. To approve minutes of Regular Board Meeting of November 18, 2009

Moved by: _____ Seconded by: _____ Vote _____

- 2. Approval of Consent Calendar Items

Notice: All matters listed under 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.

- a. To approve, accept, authorize, adopt, designate and/or ratify items on the Consent Calendar:

- E. Business Action Items:

- 1, 2, 3

- F. Education Action Items:

- 1, 2, 3

- G. Personnel Action Items:

- 1

- H. Routine Action Items:

- b. To receive items on the consent calendar:

- c. To add items to the consent calendar:

- d. To remove items from the Consent Calendar:

____Board ____Staff ____Public

Moved by: _____ Seconded by: _____ Vote _____

D. ORAL COMMUNICATIONS:

NOTICE: During this time, members of the public may address the Board of Directors on matters under Board jurisdiction but not on the agenda.

E. BUSINESS ACTION ITEMS:

1. To approve Financial Report for November & December 2009 (Enclosure #1)
2. To approve Warrant Transactions for November & December 2009 (Enclosure #2)
3. To approve School Facilities Use Report (Enclosure #3)

F. EDUCATION ACTION ITEMS:

1. To approve SARC Report (Enclosure #4)
2. To approve WASC Report (Enclosure #5)
3. To approve TCP Field Trip (Enclosure #7)

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #6)

H. ROUTINE ACTION ITEMS:

I. REPORT FROM STUDENT GOVERNMENT REPRESENTATIVE:

J. DISCUSSION ITEMS:

K. REPORT FROM BUSINESS MANAGER

Nothing to report at this time.

L. REPORT FROM PROGRAM DIRECTORS:

1. Report from Traditional Classroom Program Director (Shawn Roner)
2. Report from Individualized Learning Program Director (Deron Galindo)

M. REPORTS AND COMMENTS FROM BOARD MEMBERS OR SUB- COMMITTEES:

N. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER):

1. 12/03/09 - Attended the North Economic Development Council Awards luncheon at the Center For the Arts, Escondido
2. 12/04/09 - Attended ECHS Choir Christmas Concert – Excellent!
3. 12/04/09 - Attended ECHS Boys Basketball Game
4. 12/04/09 - Attended ECHS Girls Soccer Game
5. 12/05/09 - Attended the California School Boards Association Conference along with Joe Darrough and Jennifer Cooper. We gave a presentation regarding how we use technology to improve pupil learning
6. 12/09/09 - Attended the Christmas Concert Assembly for all TRAD students
7. 12/10/09 - Attended the Heritage K-8 Christmas Program. Excellent!!
8. 12/10/09 - Attended ECHS Girls Soccer Game
9. 12/15/09 - Attended ECHS Boys Soccer Game
10. 12/17/09 - Served on the Education Panel for the North County Leadership Group – Event was held at our school
11. 12/18/09 - Held All Staff In-Service and Christmas luncheon
12. 01/13/10 - Attended Heritage Digital Academy Academic Awards Assembly
13. 01/14/10 - Met with Gary and Mary West, the funders of our AATech Program

14. 01/14/10 - Attended ECHS Girls and Boys Basketball Game
15. 01/15/10 - Attended ECHS Boys Soccer Game
16. 01/16/10 - Attended the K-8 Robotic Connection at Madison High School
17. 01/20/10 - Attended ECHS Girls and Boys Basketball Game
18. 01/21/10 - Attended Heritage K-8 Academic Awards Assembly
19. 01/22/10 - Attended ECHS TRAD Program Academic Awards Assembly

O. DONATIONS:

1. Oly Olson donated \$250.00 towards the Name A Seat Campaign *(Thank you sent)*
2. Laura Ford donated \$20.00 towards the Pledge *(Thank you sent)*
3. Deirdre Luts donated \$10.00 towards the Pledge *(Thank you sent)*
4. Robin Bradley donated \$30.00 towards the Pledge *(Thank you sent)*
5. Andrew and Allison Perez donated \$200.00 towards the Pledge *(Thank you sent)*
6. Christine Rideout donated \$40.00 towards the Pledge *(Thank you sent)*
7. Marie Modglin donated \$200.00 towards the Pledge *(Thank you sent)*
8. Eden Kromer donated \$1,000.00 towards the Pledge *(Thank you sent)*
9. Kevin Nivinskus donated \$400.00 towards the Pledge *(Thank you sent)*
10. Dennis Geist donated \$120.00 towards the Pledge *(thank you sent)*
11. Seyhoon Samandaria-Gupta donated \$95.00 towards the Pledge *(Thank you sent)*
12. Linda Benefield donated \$170.00 towards the Pledge *(Thank you sent)*
13. Richard Thomas Matz donated \$400.00 towards the *Girls Basketball Team* *(Thank you sent)*
14. Laura Ford donated \$20.00 towards the Pledge *(Thank you sent)*
15. Thomas and Pam Dawson donated \$375.00 towards a Grand Piano *(Thank you sent)*
16. Home Depot (Peggy Rash) donated poinsettias for the Holiday Concert *(Thank you sent)*
17. Vics Deli donated sandwiches, chips, and drinks for the *Girls Basketball Team* *(Thank you sent)*
18. Cina Pearo donated misc. goodie bag items towards the Golf Tournament *(Thank you sent)*
19. Coronel John Shea donated \$50.00 towards the Golf Tournament *(Thank you sent)*
20. Sam Abed (Exxon Mobile) donated \$750.00 towards the Scholarship Program *(Thank you sent)*
21. Cecilia Render donated \$2,500.00 towards the Robotics Program *(Thank you sent)*
22. The Girard Foundation donated \$74,000 towards the Robotics Program *(Thank you sent)*
23. Joe Watt (American Legion Post) donated \$200.00 towards the Robotics Program
(Thank you sent)
24. David and Colleen Bossee donated \$500.00 towards the Robotics Program *(Thank you sent)*
25. Gerard Tanksley donated a Big O Tires gift certificate *(Thank you sent)*

P. DATES TO REMEMBER:

1. 02/05/10 – WASC Visit
2. 02/24/10 - Next Board Meeting

Q. SET DATE FOR NEXT MEETING:

February 24, 2010

R. ADJOURN MEETING:

Moved by _____ Seconded by _____ Vote _____
Time _____

**Supplemental detail concerning this agenda is available for public review during normal business hours, 7:30 a.m. to 4:30 p.m., at 1868 East Valley Parkway.
Posted: Thursday, January 21, 2010**