



**Escondido Charter High School**

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

**Board of Directors:**

- Richard Sears**  
President
- Inki Welch**  
Vice President
- Harvey Mitchell**  
Finance Chair
- Lyle Owen**  
Clerk
- Lisa McCollum**  
Member
- Kim McCrory**  
Member
- David Stanley**  
Member

**AGENDA**

**Date:** Wednesday, March 29, 2006

**Time:** 5:00 p.m. OPEN SESSION  
 5:05 p.m. CLOSED SESSION  
 5:30 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, Richard Sears
2. ROLL CALL
  - Richard Sears, President \_\_\_\_\_
  - Inki Welch, Vice President \_\_\_\_\_
  - Harvey Mitchell, Finance Chair \_\_\_\_\_
  - Lyle Owen, Clerk \_\_\_\_\_
  - Lisa McCollum, member \_\_\_\_\_
  - Kim McCrory, member \_\_\_\_\_
  - David Stanley, member \_\_\_\_\_
  - Dennis Snyder, Executive Director \_\_\_\_\_
  - Sheila Randle, Business Manager \_\_\_\_\_

**B. PROCEDURAL MATTERS:**

1. Extend welcome to guests: Richard Sears
2. Pledge of Allegiance by: Kim McCrory
3. Invocation by: David Stanley
4. Public session recessed at \_\_\_\_\_ p.m.
5. Closed session convened at \_\_\_\_\_ p.m.
  - a. To review property issues, pursuant to Government Code Section 54956.8
5. Closed session recessed at \_\_\_\_\_ p.m.
6. Public session reconvened at \_\_\_\_\_ p.m.

7. Report Action taken during Closed Session

**B. PROCEDURAL MATTERS:**

1. 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 February 15, 2006

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:

G. Business Action Items:

1, 2, 3, 4, 5, 6

H. Education Action Items:

1, 2

I. Personnel Action Items:

1

J. 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. REPORT FROM STUDENT GOVERNMENT REPRESENTATIVE (MICHAEL GIGLIO):**

**F. INTERVIEWS FOR BOARD MEMBER OPENINGS**

**G. BUSINESS ACTION ITEMS:**

1. To approve Budget Report for February 2006 (Enclosure #1)
2. To approve Budget Transactions for February 2006 (Enclosure #2)
3. To approve Master TSA vendor list (Enclosure #3)
4. To approve Vavrinek, Trine, Day & Co contract (Enclosure #4)
5. To approve Engagement Letter Agreement with Foley & Lardner (Enclosure #5)
6. To approve Certificate of Authority Resolution #R-02-34 revised (Enclosure #6)

**H. EDUCATION ACTION ITEMS:**

1. To approve trips/seminars for District Personnel (Enclosure #7)
2. To approve Admissions Policy and Procedures revised (Enclosure #8)

**I. PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #9)

**J. ROUTINE ACTION ITEMS:**

**K. DISCUSSION ITEMS:**

**L. REPORT FROM PROGRAM DIRECTORS:**

1. Report from Traditional Classroom Program Director (Shawn Roner)
2. Report from Individualized Learning Program Director (Gary DeBora)

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

**N. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER):**

1. 2/16 – Attended the second ECHS “New Parent Orientation”
2. 2/17 – Attended Heritage K-8 ASB Valentines Dance, 5-7PM
3. 2/17 – Attended ECHS ASB Valentines Dance, 7-10PM
4. 2/22 – Attended Heritage K-8 “Open House” for grades K-4
5. 2/23 – Met with the Bond Council and Standards and Poors representatives during the site visit and discussed Phase II bond sale
6. 2/23 – All Staff meeting
7. 2/23 – Attended Heritage K-8 “Open House” for grades 5-8
8. 2/23 – Attended ECHS Academic League match
9. 2/28 – Attended Heritage K-8 fourth grade play
10. 2/29 to 3/2 – Attended California Charter School Association (CCSA) conference in Sacramento
11. 3/4 – Attended Heritage K-8 seventh and eighth grade Civil War re-enactment and Blue & Gray Ball
12. 3/7 – Attended ECHS Parent Advisory Board meeting and gave a brief summary of “ECHS happenings”
13. 3/9 – Attended Heritage K-8 “New Parent Orientation” and reviewed our purpose and expectations
14. 3/14- Attended second Heritage K-8 “New Parent Orientation” and reviewed our purpose and expectations
15. 3/16 – Attended National Honor Society Induction ceremony
16. 3/21 & 3/22 – spoke to sophomores regarding the importance of taking the California High School Exit Exam (CAHSEE)
17. 3/25- Attended ECHS Prom, held at Shadowridge Country Club in Vista

**O. DONATIONS:**

1. Mr. and Mrs. Tran donated \$200 towards the Building Fund. (Thank you sent.)
2. Mr. and Mrs. Lazet donated \$500 towards the Building Fund. (Thank you sent.)

**P. DATES TO REMEMBER:**

**May 12, 2006** – 10-year celebration and Phase II groundbreaking ceremony from 1:45PM – 6PM. Roger Hedgecock will be doing a live radio broadcast from ECHS.

**Q. SET DATE FOR NEXT MEETING:**

**Wednesday, April 26, 2006 (Swear-in new board members, elect new officers and elect new members for committees.)**

**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: Friday, March 17, 2006