



**Escondido Charter High School**

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

**Board of Directors:**

- Jeff Morse**  
President
- Bill Schaul**  
Vice President
- Brian Miliate**  
Financial Officer
- \_\_\_\_\_  
Clerk
- Joe Darrough**  
Member
- Chris Keyser**  
Member
- David Stanley**  
Member

**AGENDA**

**Date:** Wednesday, August 29, 2007

**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, Jeff Morse
2. ROLL CALL
  - Jeff Morse, President \_\_\_\_\_
  - Bill Schaul, Vice President \_\_\_\_\_
  - Brian Miliate, Financial Officer \_\_\_\_\_
  - \_\_\_\_\_, Clerk \_\_\_\_\_
  - Joe Darrough, member \_\_\_\_\_
  - Chris Keyser, member \_\_\_\_\_
  - David Stanley, member \_\_\_\_\_
  - Dennis Snyder, Executive Director \_\_\_\_\_
  - Sheila Randle, Business Manager \_\_\_\_\_

**B. PROCEDURAL MATTERS:**

1. Extend welcome to guests: Jeff Morse
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 June 27, 2007

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, 4, 5, 6, 7

F. Education Action Items:

1

G. Personnel Action Items:

1, 2

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 July (Enclosure #1)
2. To approve Warrant Transactions for July (Enclosure # 2)
3. To approve District Staff to attend Conference (Enclosure #3)
4. To approve Application and Permit for the use of School Facilities (Enclosure #4)
5. To approve Travel Expense Reimbursement Sheet (Enclosure #5)
6. To approve Monthly Fee Agreement with AHEF (Enclosure #6)
7. To approve Blanket Purchase Orders/Contracts (Enclosure #7)

**F. EDUCATION ACTION ITEMS:**

1. To approve ECSD Classroom Programs Admissions Policy and Procedures (Enclosure #8)

**G. PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #9)
2. To approve Amendments to Employee Policies and Procedures Handbook (Enclosure #10)

**H. ROUTINE ACTION ITEMS:**

**I. REPORT FROM STUDENT GOVERNMENT REPRESENTATIVE (BRIDGET O'RIORDAN):**

**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. 7/12/07 – Attended the State School Board Meeting in Sacramento, regarding the waiver.
2. 7/16/07 – Attended the IMS Meeting in Anaheim to review theater sound system and educational uses of the theater (It's going to be fantastic!)
3. 8/01/07 – Held Leadership Meeting to discuss 07-08 school year.
4. 8/02/07 – Held Mentor Meeting to discuss new teacher induction/orientation.
5. 8/03/07 – Attended the New Teacher Orientation.
6. 8/06/07 – Attended and welcomed all Heritage K-8 parents at the Welcome Back Orientation.
7. 8/08/07 – Welcomed back all employees at our Welcome Back In-Service.
8. 8/10/07 – Attended and spoke at the Freshmen Orientation Meeting.
9. 8/13/07 – 1<sup>st</sup> day of school (Great start!)
10. 8/17/07 – Held “Welcome Back” BBQ for all ECHS students and staff.
11. 8/17/07 – Held “Welcome Back” pep rally.

12. 8/21/07 – Attended and spoke at the Heritage K-4 Back to School Night.
13. 8/22/07 – Attended and spoke at the Heritage 5-8 Back to School Night.
14. 8/23/07 – Attended and spoke at the ECHS Back to School Night.
15. 8/24/07 – Represented ECHS at the Chamber of Commerce Golf Tournament.
16. 8/24/07 – Attended the first ECHS football scrimmage held at our site.
17. 8/24/07 – Attended the Carne Asada District Fundraiser, put on by the cheerleaders after the scrimmage.

**O. DONATIONS:**

1. Todd Scheideman donated \$250.00 for American Spirit Theater *(Thank you to be sent)*
2. Universal Container donated \$5,000 for Football Safety Equip & Science Prog. *(Thank you to be sent)*
3. Todd & Inki Welch donated \$500.00 for American Spirit Theater *(Thank you to be sent)*

**P. DATES TO REMEMBER:**

1. September 27, 2007 – Save the date for our American Spirit Theater Grand Opening.

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

September 26, 2007

**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, August 23, 2007**