



**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, October 28, 2009

**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 September 30, 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, 4, 6, 7

- F. Education Action Items:

- 1

- 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 September 2009 (Enclosure #1)
2. To approve Warrant Transactions for September 2009 (Enclosure #2)
3. To approve ECHS Emergency Procedures Packet (Enclosure #3 )
4. To Approve ECHS School Facilities Use Report (Enclosure # 4)
5. To Approve Public Solicitation and Posting Policy (Enclosure #6)
6. To Approve Conditions for Classroom and School Visitation and Removal Policy (Enclosure #7)

**F. EDUCATION ACTION ITEMS:**

1. To approve ECHS Field Trip Proposal (Enclosure #5)

**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. 10/05/09 – Attended K-8 Academic Awards Assembly
2. 10/06/09 – Attended 11<sup>th</sup> Grade College Presentation by Shawn Roner and Kim McCrory – Excellent!
3. 10/08/09 – Attended Girls Volleyball Game
4. 10/09/09 – Attended Football Game
5. 10/10/09 – Attended Girls Volleyball Fundraiser Breakfast
6. 10/10/09 – Attended Parent Advisory's Fundraiser "Chips for Charter."
7. 10/12/09 – Held 8<sup>th</sup> Annual Golf Tournament at the Vineyard to raise funds for Athletics
8. 10/16/09 – Attended Football Game
9. 10/17/09 – Served on Education Panel for the California Federated Republican Women's Southern California Convention
10. 10/18/09 – Attended the Escondido Street Faire and helped at the ECHS booth
11. 10/20/09 – Attended PAB meeting
12. 10/21/09 – Attended K-8 Russian Fold Dance Assembly
13. 10/23/09 – Attended ECHS Football Game

15. 10/27/09 – Attended Robotics Program Open House

**O. DONATIONS:**

1. Linda Benefield donated \$170.00 towards the Pledge *(Thank you sent)*
2. James A. Crone III donated \$1,500.00 towards the *Girls' Volleyball Team (Thank you sent)*
3. Laura Ford donated \$40.00 towards the Pledge *(Thank you sent)*
4. Sandra Greenberg donated \$25.00 towards the Golf Tournament *(Thank you sent)*
5. Kevin Jordan donated \$500.00 towards the Pledge *(Thank you sent)*
6. Gerald and Geraldine Kaufman donated \$150.00 towards the Scholarship Program *(thank you sent)*
7. Deidre Luts donated \$20.00 towards the Pledge *(thank you sent)*
8. Shelly Mason donated \$40.00 towards the Pledge *(thank you sent)*
9. Michael Miller donated 1 Olympus CM-1 SLR with 80mm to 200mm telephoto lens, 1 Olympus OM-10 SLR with standard lens, 1 Vivitar electronic flash *(Thank you sent)*
10. Richard Miller donated \$50.00 towards the Golf Tournament *(Thank you sent)*
11. Kevin Nivinskus donated \$400.00 towards the Pledge *(Thank you sent)*
12. Heidi Olson donated \$1,500.00 towards the *Girls' Volleyball Team (Thank you sent)*
13. Robert and Terry Price donated \$500.00 towards the *Girls' Volleyball Team (Thank you sent)*
14. Christine Rideout donated \$40.00 towards the Pledge *(Thank you sent)*
15. Vikash and Juli Sanyal donated \$200.00 towards the *Girls' Volleyball Team (Thank you sent)*

**P. DATES TO REMEMBER:**

1. 11/14/09 – Board Member George Weirs will be honored as the “Distinguished Citizen” by the Boys Scouts at the Vineyard. 5:00pm – 9:00pm.
2. 11/18/09 – Next Board Meeting
3. 11/25- 27 – Thanksgiving Vacation

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

November 18, 2009

**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, October 22, 2009**