



**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, November 18, 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 October 28, 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

- 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 October 2009 (Enclosure #1 )
2. To approve Warrant Transactions for October 2009 (Enclosure #2 )
3. To approve First Interim Report (Enclosure #3 )

**F. EDUCATION ACTION ITEMS:**

1. To approve ECHS Field Trip Proposal (Enclosure #4 )

**G. PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #5 )

**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)
3. Report from AATech Coordinator (David Tarr)

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

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

1. 10/29/09 – Held ECHS All Staff Meeting
2. 10/29/09 – Attended ILP Theater Arts Academy – Showcase
3. 10/30/09 – Attended Football Game vs. Vincent Memorial
4. 11/03/09 – Attended Sexual Harassment Training with our Leadership Team required by our Insurance JPA.
5. 11/04/09 – Observed K-8 Teachers for evaluation purposes
6. 11/05/09 – Attended and spoke at the Girls Varsity Volleyball Team Senior Night game. (We won! League Champions!!)
7. 11/06/09 – Met with visiting Educators from China
8. 11/06/09 – Attended ECHS Football Game vs. Holtville
9. 11/10/09 – Attended Veterans Day Assembly at K-8
10. 11/10/09 – Attended Veterans Day Assembly at ECHS
11. 11/12/09 – Attended ECHS Football Game vs. Tri-City Christian
12. 11/17/09 – Attended ECHS Parent Advisory Meeting

**O. DONATIONS:**

1. Dennis Geist donated \$120.00 towards the Pledge *(Thank you sent)*
2. Linda Benefield donated \$85.00 towards the Pledge *(Thank you sent)*
3. Christine Rideout donated \$20.00 towards the Pledge *(Thank you sent)*
4. Elias and Maria Shini donated \$250.00 towards the Pledge *(Thank you sent)*
5. George Weir donated \$1,250.00 towards the Golf Tournament *(Thank you sent)*
6. Kevin and Victoria Wieck donated \$1,000 towards ECHS Programs *(Thank you sent)*
7. Mike Jennings donated \$500.00 towards the *Football Team (Thank you sent)*
8. Cecilia Render donated \$2,500.00 towards the Daedalus Project *(Thank you sent)*
9. Susan Wolking of the Girard Foundation gave a second installment of \$34,000 for the Robotics Program. *(Thank you sent)*
10. Glasier Bailey donated Trophies and Plaques for the Golf Tournament. *(thank you sent)*
11. Chicago Title Company donated \$750 towards the Golf Tournament and \$750 towards the PAB. *(Thank you sent)*
12. Heintschel Plastering Inc. donated \$1,750.00 towards the Golf Tournament *(Thank you sent)*
13. Deidre Luts donated \$10.00 towards the Pledge. *(Thank you sent)*
14. Laura Ford donated \$20.00 towards the Pledge *(Thank you sent)*
15. Jay-Mar Designs Inc. donated signs to the Golf Tournament. *(Thank you sent)*
16. Robert Perdue donated \$150.00 towards the Golf Tournament. *(Thank you sent)*
17. Sigurd R. Wathne donated \$250.00 towards the Golf Tournament. *(Thank you sent)*
18. Baker Orthodontics donated \$150.00 towards the Golf Tournament. *(Thank you sent)*
19. Helen Galindo donated \$150.00 towards the Golf Tournament. *(Thank you sent)*
20. T.S. Industrial Supply donated \$150.00 towards the Golf Tournament. *(Thank you sent)*

**P. DATES TO REMEMBER:**

1. 11/25-27 – Thanksgiving Vacation

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

January 27, 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, November 12, 2009**