



**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
- Joe Darrough**  
Clerk
- Denise Lasley**  
Member
- Chris Keyser**  
Member
- David Stanley**  
Member

**AGENDA**

**Date:** Wednesday, December 19, 2007

**Time:** 5:15 p.m. CLOSED SESSION  
5:45 p.m. ADJOURN CLOSED 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	_____
Joe Darrough, Clerk	_____
Denise Lasley, member	_____
Chris Keyser, member	_____
David Stanley, member	_____
Dennis Snyder, Executive Director	_____
Sheila Randle, Business Manager	_____

**B. CLOSED SESSION**

1. Real Estate Negotiations (Govt. Code Section 54956)

**C. ADJOURN MEETING:**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Time \_\_\_\_\_

**Time: 6:00 p.m. OPEN SESSION**  
**\_\_\_\_\_ p.m. ADJOURN MEETING**

**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 \_\_\_\_\_  
Joe Darrough, Clerk \_\_\_\_\_  
Denise Lasley, 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 October 2007 (on November 07, 2007)
2. To approve minutes of Regular Board Meeting of November 07, 2007

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote \_\_\_\_\_

3. 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

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 and November (Enclosure #1)
2. To approve Warrant Transactions for October and November (Enclosure #2)
3. To approve School Facilities Use Report (Enclosure #3)
4. To approve New Mileage Rate Report (Enclosure #4)
5. To approve revised Brewer's Heating and Air Preventive Maintenance and Service Agreement (Enclosure #5)

**F. EDUCATION ACTION ITEMS:**

1. To approve ECSD Admissions Policy and Procedures (Enclosure #6)

**G. PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #7)

**H. ROUTINE ACTION ITEMS:**

**I. REPORT FROM STUDENT GOVERNMENT REPRESENTATIVE:**

**J. DISCUSSION ITEMS:**

1. Escondido Charter High School was recognized as a California Business for Education Excellence Foundation/Just for the Kids-California Honor Roll school for 2007
2. No Action taken during Closed Session

**K. REPORT FROM BUSINESS MANAGER**

1. The Annual Audit Report is available for review. The results were positive. If you would like to review the report, contact Sheila Randle.

**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. 11/08/07 – Attended football game in El Centro
2. 11/09/07 – Held Veterans Day Assembly
3. 11/13/07 – Held Winter Sports Behavior Expectations Assembly
4. 11/14/07 – Heritage classroom observations
5. 11/15/07 – ECHS classroom observations
6. 11/16/07 – Attended Heritage K-8 Choir & Band Concert
7. 11/20/07 – Attended Saxon Day Assembly (Great tradition)
8. 11/27/07 – Attended The Federated Republican Women's luncheon meeting as their guest to receive book donation to our library
9. 11/27/07 – Attended the football awards banquet
10. 11/27/07 – Held Heritage K-8 parent information meeting regarding SB777

11. 11/28/07 – Held all-staff meeting
12. 12/10/07 – Hosted Roger Hedgecock’s live radio broadcast
13. 12/11/07 – Attended the Heritage K-8 jump rope and dance assembly (Excellent!)
14. 12/13/07 – Attended the Roundtable discussion at the Daily Transcript
15. 12/14/07 – Attended Heritage K-8 Invention Convention
16. 12/14/07 – Attended Heritage K-8 Sounds of the Season

**O. DONATIONS:**

1. David & Barbara Karle donated \$75.00 for Scholarship *(Thank you sent)*
2. Stephen Lewis donated \$100.00 for Scholarship *(Thank you sent)*
3. Lenny & Nancy Kerbs donated \$100.00 for Building Fund *(Thank you sent)*
4. Escondido Police Officers Assoc. donated \$200.00 for Girl’s Volleyball *(Thank you sent)*
5. Barnabas Foundation donated \$500.00 for donation to AHEF *(Thank you sent)*
6. Qualcomm Matching Gift Program donated \$500.00 for The American Spirit Theater *(Thank you sent)*
7. Leone, Huffman & Assoc. donated \$100.00 for Girl’s Volleyball *(Thank you sent)*
8. Charles & Candace Arce donated \$300.00 for Girl’s Volleyball *(Thank you sent)*
9. Briski Family donated \$200.00 for The American Spirit Theater *(Thank you sent)*
10. Esc. Firefighters Assoc. donated \$250.00 for The American Spirit Theater *(Thank you sent)*
11. Keith Battle donated \$250.00 for The American Spirit Theater *(Thank you sent)*
12. Tim & Linda Chatton donated \$250.00 for The American Spirit Theater *(Thank you sent)*
13. Mike & Dorin Stein donated \$200.00 for The American Spirit Theater *(Thank you sent)*
14. Marc Lindsey donated \$250.00 for The American Spirit Theater *(Thank you sent)*
15. Clifford Tenney donated \$250.00 for The American Spirit Theater *(Thank you sent)*
16. Lori Simon donated \$200.00 for General Donation *(Thank you sent)*
17. Dieter & Ursula Kuster donated \$500.00 for The American Spirit Theater *(Thank you sent)*

**P. DATES TO REMEMBER:**

1. December 24, 2007 – January 04, 2008 = Christmas Vacation (School Closed)
2. January 07, 2008 = Second semester begins
3. January 30, 2008 = Lottery drawing for ECHS

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

To be announced at later date

**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, December 13, 2007**