



**Heritage K-8 Charter School**

1855 East Valley Parkway

Escondido, CA 92027

Telephone: (760) 737-3111 FAX: (760) 737-9322

**Board of Directors:**

**Jeff Morse**

President

**Bill Schaul**

Vice President

**Brian Miliate**

Financial Officer

**Christian Hendry**

Clerk

**Chris Keyser**

Member

**Rob Robertson**

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 \_\_\_\_\_
- Christian Hendry, Clerk \_\_\_\_\_
- Rob Robertson, 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 \_\_\_\_\_

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

3. Call to order by President, Jeff Morse

4. ROLL CALL

Jeff Morse, President	_____
Bill Schaul, Vice President	_____
Brian Miliate, Financial Officer	_____
Christian Hendry, Clerk	_____
Rob Robertson, 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. Pledge of Allegiance by: Bill Schaul

3. Invocation by: Brian Miliate

4. 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 held 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 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 & November 2007 (Enclosure #1)
2. To approve Warrant Transactions for October & November 2007 (Enclosure #2)
3. To approve New Mileage Rate Report (Enclosure #3)

**F. EDUCATION ACTION ITEMS:**

1. To approve ECSD Admissions Policy and Procedures (Enclosure #4)

**G. PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #5)

**H. ROUTINE ACTION ITEMS:**

**I. DISCUSSION ITEMS:**

**J. REPORT FROM BUSINESS MANAGER:**

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

**K. REPORT FROM PROGRAM DIRECTOR:**

1. Report from Mr. Macdonald

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

**M. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER), ECHS and Heritage:**

Check our website at [www.echs.org/ECHS/Board of Directors/Agenda](http://www.echs.org/ECHS/Board of Directors/Agenda)

**N. DONATIONS:**

1. Kevin & Heidi Gott donated items for the Grade K class (paint / brushes, Goo-Gone, colored paper, Shop Vac, bug box, elect. Pencil shpnr, freezer bags, boom box & more) *(thank you sent)*
2. KG Design & Build, Inc. donated 2 work server stations for the computer center *(thank you sent)*
3. Martin Corp. donated 4 work stations a 5 keyboards for the computer center *(thank you sent)*
4. Keith Slattum donated 1 new Sanyo 4.4 fridg. for meds in office *(thank you sent)*
5. Arlene Cafini donated construction paper, student prizes, colored pencils, books, stickers and more to the 3<sup>rd</sup> grade class *(thank you sent)*
6. Peggy Guse donated highlighters, manila folders, Capri Sun to the 7<sup>th</sup> grade class *(thank you sent)*
7. Sharon Gann donated a used washer & dryer, chest freezer to science lab, book racks and 25 new Usbourne books to the library *(thank you sent)*
8. DeeDee Panlasigui donated 2 bags of books to the library *(thank you sent)*
9. Mrs. Johannsen donated a play register & money and play food to Kindergarten *(thank you sent)*
10. Jami Baar donated 8 new books *(thank you sent)*

**O. 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 Escondido Charter High School

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

To be announced at later date

**Q. 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**