

American Heritage Education Foundation

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

Board of Directors:

Dennis Snyder
President
Sheila Randle
Chief Financial Officer
Shawn Roner
Secretary
Harvey Mitchell
Member
Richard Sears
Member

AGENDA

Date: Wednesday, June 27, 2007

Time: 5:55 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, Dennis Snyder
- 2. ROLL CALL
 - Dennis Snyder, President _____
 - Sheila Randle, Chief Financial Officer _____
 - Shawn Roner, Clerk _____
 - Harvey Mitchell, member _____
 - Richard Sears, member _____

B. PROCEDURAL MATTERS:

- 1. Extend welcome to guests: Dennis Snyder
- 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 Board Meeting of May 30, 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 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:

I. Business Action Items:

- 1, 2

- 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 Proposal from (ESS) Electro Specialty Systems (Enclosure #1)
2. To approve Phase II Contracts (Enclosure #2)

F. 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, June 21, 2007