

DATE: June 14, 2016

TIME: 12:00pm

MEETING LOCATION: 11355 North Torrey Pines Rd., La Jolla, CA, 92037

CALL-IN PHONE NUMBER: (702) 589-8240 **Access Code:** 5857159

PLEASE NOTE, IF YOU COME TO TORREY PINES FOR THE MEETING, YOU WILL NEED A TEMPORARY PARKING PERMIT OR YOUR CAR MAY BE TOWED.

NOTICES / INFORMATION

Copies of the agenda materials are available in the Interim Executive Director's office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Interim Executive Director's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Interim Executive Director's office at (760) 631 – 5846. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD

The board meeting follows rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except authorized by law. Furthermore, the Board may respond to the public by referring the comment / question to the Interim Executive Director for a response or by asking the Interim Executive Director to report back to the Board concerning the matter.

I. Call to Order**II. Roll Call of Board**

- a. Mr. Aaron Ideker
- b. Mr. Michael Slatoff
- c. Dr. Donna Elder
- d. Ms. Emi Hara
- e. Ms. Linda Dominguez
- f. Mr. Jose Seda
- g. Dr. Natalie Winspear
- h. Pre-College Programs

III. Routine Business

- a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. Approval of the minutes from April 12, 2016
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- c. Public Comment
 - i. For items not on the agenda, audience members may address the Board during “Comments from the Public.” When recognized by the Board Chairman, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action on non-agendized items.

IV. Closed Session

- a. Promotions –Sarah Medina from Associate Director to Director and Gillian Simcox from Program Lead/Teacher to Principal Home School San Diego.

V. Reconvene, visitors welcomed**VI. Information / Presentation**

- d. Updates by Charter—Presented by Kimberleigh Marro
- e. Board Discussion Items
 - i. Costs associated with keeping staff vs. training new staff
 - ii. Review of salary schedules from various schools—charts

VII. Action Items:

- a. Approval of the NUA 2016-17 Budget
- b. Approval of the NUA LCAP
- c. Approval of the EPA Resolution for NUA (Lakeside), NUA Orange Center, and NUA Robla
- d. Approval of the Consolidated Applications for the charters
- e. Approval to close NUA Orange Center
- f. Approval of the Closing Agent for NUA Orange Center
- g. Approval of the Tustin Lease Renewal
- h. Approval of the Mission Viejo Lease Renewal
- i. Approval of promotions within NUA Lakeside

ACTION ITEMS

1. Item: Approval of the NUA 2016-17 Budgets

Presenter: Ed Soriano, CSMC

Recommended Action: Approval

Background: Ed Soriano has provided the Board with the next school year's budget for review.

Motion:

Second:

Vote:

2. Item: Approval of the NUA LCAP

Presenter: Kimberleigh Marro

Recommended Action: Approval

Background: The Board has received a copy of the NUA LCAP for approval—we are in year 3 of the original proposal.

Motion:

Second:

Vote:

3. Item: Approval of the EPA resolution for NUA Charters

Presenter: Ed Soriano

Recommended Action: Approve

Background: Ed will provide and discuss the resolutions for the EPA funds for all NUA Charters. We did not approve EPA funds for NUA Robla last school year as it was uncertain whether or not we were going to open. We did receive EPA funds for NUA Robla this school year, so a resolution is in order.

Motion:

Second:

Vote:

4. Item: Approval of the ConApp's for the NUA Charters

Presenter: Ed Soriano

Recommended Action: Approbe

Background: The consolidated applications for the 3 NUA charters have been shared with the Board for review and approval.

Motion:

Second:

Vote:

5. Item: Approval to close NUA Orange Center

Presenter: Kimberleigh Marro

Recommended Action: Approve

Background: NUA Orange Center's enrollment has been down all school year. Continuing the program is not financially viable. After discussing the matter with the superintendent of Orange Center School District and our staff at NUAOC, we feel that closing the school, effective June 30, 2016, is in the best interest of all parties involved. Orange Center School District has already been notified that we will not pursue a charter reauthorization. The current charter expires June 30, 2016.

Motion:

Second:

Vote:

6. Item: Approval of the Closing Agent for NUA Orange Center
Presenter: Kimberleigh Marro
Recommended Action: Approve
Background: I recommend Denise Dreher to be the closing agent for NUA Orange Center. She did a nice job supporting our efforts with NUA Armona last school year.

Motion:
Second:
Vote:

 7. Item: Renewal of the Tustin Lease for Home School Orange County
Presenter: Kimberleigh Marro
Recommended Action: Approve
Background: We would like to continue our relationship with the Tustin Church. You will see that the lease is \$100 less than last year as we no longer need the use of one of the classrooms.

Motion:
Second:
Vote:

 8. Item: Renewal of the Mission Viejo Lease for Home School Orange County
Presenter: Kimberleigh Marro
Recommended Action: Approve
Background: We would like to keep our relationship with the Mission Viejo Church. You will see that this is just a renewal of the existing lease. There are no changes.

Motion:
Second:
Vote:

 9. Item: Approval of promotions within NUA Lakeside
Presenter: Kimberleigh Marro
Recommended Action: Approve
Background: I have two promotions for the Board to consider. The first is moving Sarah Medina from Associate Director to Director and the second is to promote Gillian Simcox from Program Lead/Teacher to Principal of Home School San Diego.
Motion:
Second:
Vote:
- VI Interim Executive Director's Report
VIII Adjournment