

DATE: February 14 , 2017

TIME: 12:00pm

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

CALL-IN PHONE NUMBER: (702) 589-8240 **Access Code:** 9245329

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 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 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 Executive Director for a response or by asking the 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. Mr. Jose Seda
- f. Dr. Natalie Winspear
- g. Open Position
- h. Pre-College Programs

III. Routine Business

- a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. Approval of the minutes from January 17, 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. Information / Presentation

- a. School Updates—Presented by Kimberleigh Kopp
- b. Budget Updates—Presented by Zach Wolfe
- c. Salary Schedule Review Update—Michael Slatoff and Emi Hara

V. Action Items:

- a. Approval of the Revised Budget for NUA
- b. Approval of the 2nd Interim Reports
- c. Approval of the lease for DLI/Central Office
- d. Approval of the insurance proposal for the DLI/Central Office property
- e. Approval of the DLI expansion site
- f. Approval to submit NUA Charter Renewal to LUSD (Board Chair Signature Req)
- g. Approval of the Conflict of Interest Policy
- h. Approval of the Harassment, Intimidation, Discrimination and Bullying Policy
- i. Approval of the Suicide Prevention Policy
- j. Approval of the instructional funds increase for Home School

ACTION ITEMS

1. Item: Approval of the Revised Budget for NUA
Presenter: Zach Wolfe
Recommended Action: Apprpove.
Background: The governor has released his final budget. Mr. Wolfe has made the appropriate adjustments for your review.

Motion:
Second:
Vote:
2. Item: Approval of the Second Interim Reports for NUA
Presenter: Zach Wolfe
Recommended Action: Approve
Background: Mr. Wolfe was able to prepare the 2nd Interim reports that are due in March for your review.

Motion:
Second:
Vote:
3. Item: Approval of the lease for DLI/Central Office
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: National University has sold the building where we operate DLI and our Central Office. We intend to stay there for many years to come.

Motion:
Second:
Vote:

4. Item: Approval of the insurance to cover the DLI/Central Office building
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: Our new landlord would like for us to cover the insurance for the property.

Motion:
Second:
Vote:

5. Item: Approval of the DLI Expansion Site
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The Dual Language Institute is growing and we would like to expand to a second site. We have found a wonderful location 2 miles from our current location that would suit our needs perfectly.

Motion:
Second:
Vote:

6. Item: Approval to submit NUA Charter Renewal to LUSD
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The NUA team and I have been working very hard on our charter renewal with LUSD. We would like to move forward with the submission of the charter to the district, which is due March 1st.

Motion:
Second:
Vote:

7. Item: Approval of the Conflict of Interest Policy
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: NUA is in need of revising its Conflict of Interest Policy. The Board has received the intended policy for review.

Motion:
Second:
Vote:

8. Item: Approval of the Harassment, Intimidation, Discrimination and Bullying Policy
Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: NUA needs to have a Harassment, Intimidation, Discrimination and Bullying Policy in place. The Board has received the intended policy for review.

Motion:

Second:

Vote:

9. Item: Approval of the Suicide Prevention Policy

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: NUA needs to have a Suicide Prevention policy. The Board has received the intended policy for review.

Motion:

Second:

Vote:

10. Item: Approval of the increase in instructional funds for Home School

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: The current climate surrounding Home School programs is very competitive. Programs similar to ours are increasing their funds again for next school year. We would like to see if we can get ahead of the curve by offering our families \$3,000 in instructional funds for 2017-18.

Motion:

Second:

Vote:

VI. Closed Session

a.No items at this time

VII. Executive Director's Report

VIII. Adjournment