

DATE: May 10, 2016

TIME: 12:00pm

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

CALL-IN PHONE NUMBER: (702) 589-8240 **Access Code:** 5372869

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. Information / Presentation**
 - a. Updates by Charter—Presented by Kimberleigh Marro
 - b. Budgets for NUA Lakeside, NUA Orange Center and NUA Robla –Presented by Ed Soriano
 - c. Board Discussion Items
 - i. Costs associated with keeping staff vs. training new staff
 - ii. Review of salary schedules from various schools—charts

- V. Action Items:**
 - a. Approval of the NUA LCAP
 - b. Approval to close NUA Orange Center

ACTION ITEMS

1. 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:

2. 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:

- VI Interim Executive Director's Report
- VII Closed Session
- VIII Adjournment