



DATE: July 30, 2018

TIME: 12:00pm

MEETING LOCATION: Call-in

CALL-IN PHONE NUMBER: (515) 604 - 9551 **Meeting ID:** 782197

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 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. Michael Slatoff
- b. Dr. Donna Elder
- c. Ms. Emi Hara
- d. Dr. Natalie Winspear
- e. Mr. Chris Berk
- f. Pre-College Programs
- g. Open
- h. Open

III. Routine Business

- a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. 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. N/A

V. Action Items:

- a. Approval to pursue a County Appeal with Orange County Dept. of Education for NUA Home School / Independent Study
- b. Approval of the Participation Agreement for the El Dorado SELPA to support NUA Dual Language Institute
- c. Approval of the Participation Agreement for the El Dorado SELPA to support NUA Home School / Independent Study
- d. Approval of the Assurances for the El Dorado SELPA to support NUA Dual Language Insitute
- e. Approval of the Assurances for the El Dorado SELPA to support NUA Home School / Independent Study

ACTION ITEMS

1. Item: Approval to pursue a County Appeal with OCDE for NUA Home School / Independent Study
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: NUA Home School / Independent Study was denied by Saddleback Valley USD and we would like to appeal to the county.

Motion:
Second:
Vote:
2. Item: Approval of Participation Agreement for the El Dorado SELPA for NUA Dual Language Institute
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: NUA Dual Language Institute is under appeal with SDCOE. SDCOE does not have the resources to support special needs students at our school and has requested that we pursue a relationship with the El Dorado SELPA in the event they choose to approve our petition.

Motion:
Second:
Vote:
3. Item: Approval of the Participation Agreement for the El Dorado SELPA for NUA Home School / Independent Study
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: In the event we run into the same issue at OCDE with regards to special education, we would like to pursue a similar arrangement for NUA Home School / Independent Study.

Motion:
Second:
Vote:
4. Item: Approval of the Assurances for the El Dorado SELPA in support of NUA Dual Language Institute
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The assurances are also a part of the application package for the El Dorado SELPA

Motion:

Second:

Vote:

5. Item: Approval of the Assurances for the El Dorado SELPA in support of NUA Home School / Independent Study
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The assurances are also a part of the application package for the El Dorado SELPA.

Motion:

Second:

Vote:

- VI. Closed Session

a. None

- VII. Executive Director's Report

- VIII. Adjournment