



DATE: October 26, 2018

TIME: 4:00pm

MEETING LOCATION: 4207 Spring Gardens Rd., La Mesa, CA 91941

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

NOTICES / INFORMATION

Copies of the agenda materials are available in NUA Sparrow'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) 630-4080. 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. Ms. Bree Ojeda
- b. Dr. Nancy Rohland
- c. Mr. Gillermo Marrujo
- d. Ms. Jennifer Nerat
- e. 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. None

V. Action Items:

- a. Approval of the Community Member to the Board

VI. Closed Session

- a. Personnel

VII. Reconvene Open Session

- a. Report out

VIII. Action Items Continued:

- a. Approval of the new Board Chair
- b. Approval of the FY19 Budget
- c. Approval of the alternative FY19 Budget
- d. Approval of the Admissions Policy
- e. Approval of staffing changes
- f. Creation of the Board Sub- Committee: Finance Committee
- g. Approval of the Resolution to form the Finance Sub-Committee

ACTION ITEMS

1. Item: Approval of the Community Member to the Board
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: We have posted and have accepted resumes in support of our open Community Member position for the NUA Sparrow Board. We have an applicant who is interested, Scott Kilian.

Motion:
Second:
Vote:

==CLOSED SESSION==

2. Item: Approval of the new Board Chair
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: As some of you may know, Superintendent Marshall is retiring and his last day serving on the NUA Sparrow Board was last month. It is with that in mind we will need to elect a new Board Chair.

Motion:
Second:
Vote:
3. Item: Approval of the FY19 Budget
Presenter: Zach Wolfe
Recommended Action: Approve
Background: Zach Wolfe has prepared the FY19 Budget for the Board to review.

Motion:
Second:
Vote:

4. Item: Approval of the alternate FY19 Budget
 Presenter: Bree Ojeda and Zach Wolfe
 Recommended Action: Neutral as the Executive Director hasn't seen the proposal
 Background: Trustee Ojeda presented some budget recommendations that were drafted in an alternative budget proposal for the Board's consideration.

 Motion:
 Second:
 Vote:

5. Item: Approval of the Admissions Policy
 Presenter: Kimberleigh Kopp and Zach Wolfe
 Recommended Action: Approve
 Background: Zach is working on the SB 740 Facilities Grant and a requirement of the grant is that we revise our Admissions Policy to reflect some additional language that better supports students in the La Mesa community. This new policy needs Board Approval and SBE is requesting approval from our chartering district as well.

 Motion:
 Second:
 Vote:

6. Item: Approval of staffing changes
 Presenter: Kimberleigh Kopp
 Recommended Action: Table
 Background: After careful review of our budget, expenses to date, projected expenses, increased costs in special education, decreases in our allocation of the SB 740 grant and more, we have to make some tough staffing decisions in order to make sure our annual budget projection for the year ends with a positive fund balance and reserve.

 Motion:
 Second:
 Vote:

7. Item: Creation of the Sub-Committee: Finance Committee
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: In response to the NUA Sparrow key stakeholders, the NUA Sparrow Board wishes to form a sub-committee, in accordance with Bylaws Section 23, to review the school finances in depth.

 Motion:
 Second:
 Vote:

8. Item: Approval of the Resolution to Form the Finance Committee
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: Approving this resolution officially puts the Finance Committee in place.
Amendments or revisions to this resolution may occur upon legal review.

Motion:
Second:
Vote:
- IX. Announcements, Reports, Communications from the Board
 - a. Clarification of Bylaws and Service Agreement
- X. Adjournment