



DATE: January 17, 2019

TIME: 5:00pm

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 the Principal'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 Principal'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. Mr. Scott Kilian
 - b. Ms. Bree Ojeda
 - c. Dr. Nancy Rohland
 - d. Mr. Gillermo Marrujo
 - e. La Mesa Spring Valley School District

- III. **Routine Business**
 - a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:

 - b. Approval of the minutes: Approval of the Minutes from the Regular Board Meeting, December 20, 2018
 - i. Motion:
 - ii. Second:
 - iii. Vote:

 - c. Approval of the minutes: Approval of the Minutes from the Special Board Meeting of the Finance Committee, December 20, 2018
 - i. Motion:
 - ii. Second:
 - iii. Vote:

 - d. 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 Operations, by Kimberleigh Kopp
- b. Budget Updates, by Zach Wolfe
- c. School Updates, by Sarah Adams

V. Communications

- a. NUA Sparrow Instructional Staff Report

ACTION ITEMS

1. Item: Approval of the Math & Science Coach Position
Presenter: Kimberleigh Kopp
Recommended Action: Neutral
Background: NEST would like the Board to consider approving the Math & Science Coach position.

Motion:
Second:
Vote:
2. Item: Approval of Legal Counsel for the NUA Sparrow Board
Presenter: Scott Kilian
Recommended Action: Approve
Background: The Board has been provided a letter regarding legal representation for review.

Motion:
Second:
Vote:

VI. CLOSED SESSION

- a. Personnel
- b. Report out

VII. Adjournment

*Next NUA Sparrow Board Meeting: February 21, 2019