



DATE: March 18, 2019

TIME: 10:30 AM

MEETING LOCATION: 27192 Jeronimo Road, Mission Viejo 92692 and 11255 North Torrey Pines Rd., La Jolla, CA 92037

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

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. Dr. Nanette Fritschmann
- b. Dr. Nancy Rohland
- c. Ms. Amy Hogan
- d. Ms. Lisa Tagupa
- e. Ms. Caroline Moon

III. Routine Business

- a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. Approval of the Minutes from the Regular Board Meeting, February 28, 2019
 - 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. Operations Report, by Kimberleigh Kopp
- b. Budget Update, by Zach Wolfe
- c. School Update, by Shawna Macdonald
- d. LCAP Information Presentation, by Shawna Macdonald

V. Action Items

- a. Item: Approve the agreement with SMG/NU for back office support and services
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: NUS/SMG has provided the Board with a MOU for back-office and support services for NUA HSISOC, for the Board's consideration.

Motion:

Second:

Vote:

- b. Item: Approval of the Academic Calendar for next school year (2019-2020)
Presenter: Shawna Macdonald and Kimberleigh Kopp
Recommended Action: Approve
Background: The Board has received the Academic Calendar for 2019-2020 for review.

Motion:

Second:

Vote:

- c. Item: Approval of the Revised Safety Plan
Presenter: Shawna Macdonald
Recommended Action: Approve
Background: We have revised our school Safety Plan for the Board's consideration.

Motion:

Second:

Vote:

- d. Item: Approval of the Equipment Purchase and Maintenance Policy
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The Board has been provided the Equipment Purchase and Maintenance Policy for review.

Motion:

Second:

Vote:

- e. Item: Approval of the Enrollment Requirements for 2019-2020

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: The Board has received the Enrollment Requirements for 2019-2020 for review.

Motion:

Second:

Vote:

- f. Item: Approval of the retirement plan participation.

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: The Board has been provided the enrollment participation documentation for CalSTRS and CalPERS for review.

Motion:

Second:

Vote:

- g. Item: Approval of the Auditor Agreement

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: We would like to present the Board with the contract for auditing services from Squar Milner.

Motion:

Second:

Vote:

- h. Item: Approval of the 2nd Interim Financial Report

Presenter: Zach Wolfe

Recommended Action: Approve

Background: The Board has been provided the 2nd Interim Report for review.

Motion:

Second:

Vote:

VI. Closed Session

a.None

VII. Adjournment