

DATE: July 12, 2016

TIME: 12:00pm

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

CALL-IN PHONE NUMBER: (702) 589-8240 **Access Code:** 4179855

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

- III. **Routine Business**
 - a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:
 - b. Approval of the minutes from June 14, 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.

- V. **Closed Session**
 - a. **Discussion regarding promotion of Jennifer Carrete to Home School Orange County Principal**

- VI. **Reconviene Board Meeting, visitors welcomed**

- VII. **Information / Presentation**
 - a. Updates by Charter—Presented by Kimberleigh Marro
 - b. Budget Updates—Presented by Ed Soriano
 - c. Calendar of Board Meetings for 2016-17

VIII. Action Items:

- a. Approval of the Lease for additional space for Sparrow
- b. Approval of the lease for Hemet (new location)
- c. Approval of a straight across the board percentage salary increase for all NUA staff
- d. Approval of the Certification of Compliance for NUA Robla/Sacramento
- e. Approval of the promotion of Jennifer Carrrete to Principal, Home School Orange County

ACTION ITEMS

1. Item: Approval of the Lease for additional space for Sparrow

Presenter: Kimberleigh Marro

Recommended Action: Approval

Background: As you know our Sparrow program is expanding and we have a need for an additional classroom space. I am pleased to share with the Board that we have found another church, very close to our current program that is willing to provide us a classroom space with the option of leasing additional rooms as our program continues to grow. The lease you see before you is nearly identical to the lease we have in Tustin for our Home School program, utilities are included in the monthly rent. Our NUA Lakeside Director and I have had a chance to explore the space and it would be perfect for Sparrow's expansion. The duration of the lease is for one year.

Motion:

Second:

Vote:

2. Item: Approval of the lease for Hemet

Presenter: Kimberleigh Marro

Recommended Action: Approval

Background: Our current location in Hemet has many problems. Most of which are in regards to the poor condition of the site and its location. We would like to move the Hemet location closer to the new part of Hemet where the site is in a position to receive foot-traffic and we have found the ideal place. The rent is also less expensive at this new site.

Motion:

Second:

Vote:

3. Item: Approval of a percentage salary increase for all NUA staff

Presenter: Kimberleigh Marro

Recommended Action: Approval

Background: The Board has seen how low salaries are across the board for all staff and in all

positions. NUA is financially sound and can afford a percentage salary increase that supports all staff and positions so that NUA salaries are closer in line with salaries in San Diego County. Our accountant supports this effort and recommending a 2%-4% increase in teacher salaries, Central Office salaries, support staff salaries, management salaries, coaches, and substitutes.

Motion:

Second:

Vote:

4. Item: Approval of the Certification of Compliance

Presenter: Kimberleigh Marro

Recommended Action: Approval

Background: We are pursuing an appeal with the Sacramento County Office of Education so that our school may continue to serve students in the up and coming school year. In doing so, we need to submit to SCOE, this document (among others), in order to begin the process in hopes of getting on their Board agenda in time.

Motion:

Second:

Vote:

5. Item: Approval of the promotion of Jennifer Carrete to Principal, Home School Orange County

Presenter: Kimberleigh Marro

Recommended Action: Approval

Background: Jennifer has been a valued member of NUA and of the NUA Leadership Team. She has demonstrated leadership and has actively grown the Orange County Home School program over these last two years.

Motion:

Second:

Vote:

IX. Interim Executive Director's Report

X. Adjournment