



**DATE:** November 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. Lisa Tagupa
- d. OPEN
- e. OPEN

**III. Routine Business**

- a. Approval of the agenda
  - i. Motion:
  - ii. Second:
  - iii. Vote:
- b. Approval of the Minutes from the Special Board Meeting, October 29, 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 Eileen Logue
- c. School Update, by Shawna Macdonald

**V. Action Items**

- a. Item: Approval of the Invoice from SMG  
 Presenter: Kimberleigh Kopp  
 Recommended Action: Approve  
 Background: SMG is providing some back-office services for NUA HSISOC. This is the latest invoice in accordance with the MOU for the Board’s review and approval.

Motion:  
 Second:  
 Vote: Ayes:                      Nays:                      Abst.:

- b. Item: Approval of the Revised Budget  
 Presenter: Eileen Logue  
 Recommended Action: Approve  
 Background: The Board has been provided with a revised budget for review and approval.

Motion:  
 Second:  
 Vote: Ayes:                      Nays:                      Abst.

- c. Item: Approval of the 1<sup>st</sup> Interim Budget Report  
 Presenter: Eileen Logue  
 Recommended Action: Approve  
 Background: The Board has been provided with the 1<sup>st</sup> Interim report for review and approval.

Motion:  
 Second:  
 Vote: Ayes:                      Nays:                      Abst.:

**VI. Closed Session**

- a. None

**VII. Adjournment**