



DATE: June 17, 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, May 20, 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 to establish a bank account for NUA HSISOC

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: NUA HSISOC needs to have a bank account so we can receive funds from our City Treasury account in order to pay our bills.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

- b. Item: Approval of the EFT Resolution with OCDE

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: This resolution allows us to deposit funds into our bank account.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

- c. Item: Approval of the Ethical Computer Use Board Policy

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: The policy has been sent to the Board for review and consideration.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

- d. Item: Approval of the Contract with Hatch and Cesario

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: When NUA HSISOC was under NUA Lakeside, we had Hatch and Cesario on retainer in the event we needed legal assistance for Special Education. We would like the Board to consider allowing us to continue this relationship.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

- e. Item: Approval of the Invoice from SMG/NUS for Back Office Services
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: This is the latest invoice from SMG/NUS for back office services for your consideration.

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

- f. Item: Approval of the FY20 School Budget
 Presenter: Eileen Logue
 Recommended Action: Approve
 Background: CSMC has provided the proposed budget for next school year for the Board's consideration.

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

- g. Item: Approval of the LCAP amendment
 Presenter: Shawna Macdonald
 Recommended Action: Approve
 Background: Our Board has already approved the LCAP, this is an additional component that addresses ESEA.

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

- h. Item: Approval of the Safety Plan
 Presenter: Shawna Macdonald
 Recommended Action: Approve
 Background: The Board has been provided our school Safety Plan for review and consideration.

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

VI. Closed Session

a.None

VII. Adjournment