



DATE: August 26, 2019

TIME: 1:00 PM

MEETING LOCATION: 27192 Jeronimo Road, Mission Viejo 92692 ; 11255 North Torrey Pines Rd., La Jolla, CA 92037; 2030 University Dr., Vista, CA 92083; 3390 Harbor Dr., Costa Mesa, CA 92626; 16752 Armstrong Ave., Irvine, CA 92606.

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. 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. None

V. Action Items

- a. Item: Ammendment to the agreement with SMG and NUA HSISOC
 Presenter: Pablo Fabian
 Recommended Action: Approve
 Background: SMG has made some recommended changes to the current agreement for the NUA HSISOC Board to review.

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

- b. Item: Resolution for the NUA Central Office employees to work under contracts directly for and be payrolled under NUA HSISOC.
 Presenter: Pablo Fabian
 Recommended Action: Approve
 Background:

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

- c. 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.:

- d. Item: Approval of the lease for the NUA Central Office Staff.
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: The NUA Central Office has been asked to vacate it's current space. We have found a location where we would like to move.

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

- e. Item: Approval of the revised contract with Waisman Consulting
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: Waisman Consulting has provided a new contract for the Boar’s review for this school year as our schools is now under the El Dorado SELPA.

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

- f. Item:Approval of the Revised Fiscal Policies
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: Our internal counsel and outside counsel from YMC have revised our Fiscal Policies to be consistent with our staffing and so that it aligns with our intention to establish a bank account for NUA HSISOC

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

- g. Item: Approval of the MOU with the NUA Lakeside Charter
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: The NUA Lakeside school closed January 31, 2019. The NUA Lakeside Board would like to give NUA HSISOC assets as described in the MOU.

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

- h. Item: Approval of the Lease with Mission Viejo Christian Church
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: We would like to continue leasing space for our Board Meetings and Enrichment classes here at Mission Viejo Christian Church.

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

VI. Closed Session

a.None

VII. Adjournment