

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110
June 14, 2013 – 9:00 a.m.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact the Urban Corps of San Diego County 48 hours prior to the meeting at (619)235-6884.

Full agenda packets are available for the public to review at the Urban Corps of San Diego County Charter School in San Diego, CA.
ON THE WEB: Agendas may be viewed at www.urbancorpssd.org

PLEDGE OF ALLEGIANCE/

CALL TO ORDER: 9:03

MEMBERS PRESENT: Ingrid, Diane, Bob

MEMBERS ABSENT:

STAFF PRESENT: Caty Keller, Robert Chavez (via phone), Dan Thomas, Klara Arter, Anne Bernstein, Joy Hochstein

GUESTS: Michele Marcus

CLOSED SESSION: Board Member applicant Michele Marcus is interviewed

RECONVENE TO OPEN SESSION / APPOINTMENT OF BOARD MEMBER: After the Board Members interviewed Michele Marcus in closed session, a determination was made to call for an election. Ingrid motions to appoint Marcus as a board member. Bob second the motion and it passes unanimously. Michele takes the Oath of Office and participates for the remainder of the meeting.

PUBLIC COMMENT: No public comment at this time

REPORTS: No reports at this time

CONSENT AGENDA: Bob moves to accept all items on the consent agenda. Diane seconds and the motions carries. (Michael Marcus obtains as she was not at the March meeting.)

Warrant Registers

Approval of Minutes from the March 15, 2013 meeting

INFORMATIONAL ITEMS: UCCS graduation is Tuesday July 2, 2013. Todd Gloria has signed on to be Keynote Speaker.

The school name will remain the same —Urban Corps of San Diego County Charter School.

- The board decides to take immediate action in this item based on a 2/3 vote as the board had previously agreed to "Conservation Charter School". Bob moves to place the name change on the agenda as the first action item and Ingrid seconds. The motion carries and the school name change is added to the agenda.

OLD BUSINESS: none

- NEW BUSINESS:**
1. **Action Item — School Name**
Rich explains why the name must remain the same Urban Corps of San Diego County Charter School. Bob moves to keep the school name as is. Ingrid seconds. The motion carries and the school name remains Urban Corps of San Diego County Charter School.
 2. **Action Item — Approval of Budget for School Year 2013-14**
Caty reviews and explains the budget of \$1.1 mil, which is based on ADA of 160 CMs. She explains how lottery funds are distributed to schools and \$30K EPA funding. Conversation of governor mandate of school funding equality. Changes regular districts to be more like a charter so UCCS will no be affected since we are already a charter. Budget is conservative based on low ADA. Caty will bump us up if new budget for schools passes. All salaries remain the same. Laura Flores moves to FT registrar. There is a small reserve. Ingrid moves to accept the budget, Bob seconds and the motion carries.
 3. **Action Item — Approval of EPA funds**
Discussion of these Prop 30 funds. Bob moves to accept the resolution; Ingrid seconds and the motions carries unanimously.
 4. **Action Item — Approval of Bylaws**
Ingrid questions term numbers of board. Discussion of scheduling the annual meeting and clarification of officers. Bob moves to accept the Bylaws with three changes. Ingrid seconds and it passes unanimously.
 5. **Action Item — Approval of MOU regarding UCO & UCCS Management Structure**
Shelly moves to accept with changes; Ingrid seconds the motion and it carries unanimously.
 6. **Action Item — Approval of MOU's for lease agreements with Urban Corps (two agreements one for 2013 and one for 2014) One has been rewritten retroactively.**
This must be re-done each year with a provision for renewal. Bob moves to accept the 2013 agreement with the addition of adding a part about provisional extension of the term, Ingrid seconds the motions carries. Ingrid moves to accept the 2014 agreement with the same edit. Shelly seconds and the motion carries.
 7. **Action Item — Acceptance of Bob Benson Resignation from the Board**
Bob resigns from the board with a note that it has been a pleasure to see the evolution of UCCS. Shelly moves to accept his resignation. Ingrid seconds and it passes unanimously.
 8. **Action Item — Case Manager and Meals Manager positions.**
Ingrid moves to accept the new positions; Shelly second and it passes unanimously.
 9. **Action Item — Approval of Board meeting dates — Dates of Friday, Sept. 20, 2013; Friday, Dec. 12, 2013; Friday, March 14, 2014; Friday June 13, 2014 (Board meeting date in December is changed from the 13th to the 12th. Timing is changed from 11:00 to 9:00 a.m. Shelly moves to accept with changes; Ingrid seconds and the motion carries.**
 10. **Action Item — Approval of School Calendar**
Dan discusses the school schedule and how ed. must coordinate with ops. Funding will be in arrears for ADA. Shelly moves to accept the calendar. Ingrid seconds and the motion passes unanimously.
 11. **Action Item — Scheduling of Special Board Meeting for nomination of additional new board members.**
Discussion tabled pending availability of possible new member Karen . In the meantime Diane asks board members to consider their nominations/recommendations and send info to staff.
 12. **Action Item — Nominations for Officer Positions - Tabled**

PRINCIPAL'S REPORT:

The Dean of Education, Dan Thomas reports on the recent WASC accreditation stating “they loved us.” UCCS is expected to receive full accreditation. Some positive recommendations were made by the reviewers. Students participated in a video contest

about water conservation and were able to meet the Mayor and City Council President at a special event in Balboa Park. E-Rate application is pending approval of the UCCS/UCO tech plan. A current need for student is funding for bus passes.

SUPERINTENDENT'S No Report at this time

REPORT:

BOARD MEMBERS'

REPORTS:

Board members request staff begin planning a review of the Brown Act as well as an intro and orientation for new board members, and a meet and greet with the teachers so that new board member can connect with the UCCS staff.

ADJOURNMENT: 10:40