

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110

Sept 14, 2018 – 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:**

9:04 AM

MEMBERS PRESENT:

Atousa Monjazez, John Mendez, Dr. Michelle Marcus

MEMBERS ABSENT:

Karen Ludwig

UCCS STAFF PRESENT:

Dr. Stacey Adler, Dan Thomas, Lisa Adams,

GUESTS/UCO STAFF PRESENT:

Anne Bernstein, Ingrid Neilsen

*In accordance with the law, the public and Board are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is **NOT** a transcript of the meeting and may be disposed of in 30 days. The official transcript of this meeting will continue to be the adopted minutes.*

PUBLIC COMMENT:

Anne Bernstein, Interim CEO for Urban Corps of San Diego County offered her thanks to the UCCS board and the staff for their support of Urban Corps of San Diego. She reported that vocational training contracts are available and abundant and that Anne will be traveling to Sacramento to the quarterly CALCC meeting to discuss future funding from the State of California. The state legislature is strongly supporting conservation corps programs with grant and direct funding opportunities. Anne and the Urban Corps board look forward to the continued partnership with the charter school.

REPORTS:

NONE

CONSENT AGENDA:

Warrant Registers
Approval of Minutes from the June 15, 2018 meeting

Atousa called for a motion to approve the consent agenda, including the warrant registers and June 15, 2018 minutes, which Michelle motioned, seconded by John, and approved unanimously.

**INFORMATIONAL
ITEMS:**

1. CBO Memo

Stacey discussed CBO Memo which provides backup to the unaudited actuals. The memo indicates a 22% reserve. Stacey asked if there were any questions regarding the memo, which there was none.

NEW BUSINESS:

1. Action Item — Approval of Unaudited Actuals for July and August 2018

John asked when the audit would be conducted. Stacey answered October 2018. John asked which accounting firm conducted the audit. Stacey reported a firm in Kern County. John asked if we go out to bid for the accounting firm. Stacey reported that the charter school goes with the auditor selected by MCOE, who has not gone out to bid for some time because we are very comfortable and have a good relationship with the current auditors.

Atousa called for a motion to approve the unaudited actuals for July and August 2018, so moved by John, seconded by Michelle and approved unanimously.

2. Action Item — Approval of UCCS Charter Petition Amendments

Stacey reported that some language needed to be amended before the Charter Petition could be voted on. Page 8, 2nd sentence of the 2nd paragraph should read: “Urban Corps Charter school has obtained accreditation from the Western Association of Schools and Colleges and anticipated maintaining WASC accreditation status.”

Atousa motioned to approve the UCCS Charter Petition with indicated changes for Page 8, paragraph 2, sentence 2, which was seconded by Michelle and approved unanimously.

3. Action Item – Approval of UCCS-UCO MOU revisions

Stacey requested that item 3 be pulled for approval until December meeting pending review from the UCCS legal team.

4. Action Item – Approval of Board Bylaw revisions

Stacey requested that item 4 be pulled for approval until December meeting pending review from the UCCS legal team.

5. Action Item - Election of Board Chair

Michelle motioned to nominate Atousa to be elected UCCS Board Chair, which was seconded by John and approved unanimously.

6. Action Item - Election of Board Vice Chair

Atousa motioned to nominate Michelle to be elected UCCS Board Vice Chair, which was seconded by John and approved unanimously.

OLD BUSINESS:

None

PRINCIPAL’S REPORT:

Dan reported that the partnership with the California Conservation Corps is going very well. The National City site started a PreCorps program that was developed in collaboration with CCC leadership in Sacramento. CCC Staff reported that 10 out of the 10 students who enrolled in PreCorps made it through to COMET orientation. The NC Director requested Dan join an advisory board with her and other state CCC leaders. She also reported that she would be opening a residential facility near Lake Elsinore with the potential for 40-50 corpsmembers within the next year and that we would be considered as the education provider. Dan still maintains contact with Rudy Soria, the former director of NC who is now the director for Inland Empire. The Vista location only has 4 students enrolled, but we leverage the teacher as our Curriculum Coordinator to support academics

at all sites. Dan will be reviewing ADA expectations at Vista with the new director and discuss the sustainability of the partnership for the next school year.

Dan also reported that our WASC mid cycle report and visit is coming up in April 2019. We plan to have the draft report ready by December 2018 for board review.

Lastly, Dan reported that the school was awarded a \$25,000 MTSS Sums grant that would help support improvement to the school's mutli-tier system of support systems and policies. Lisa explained the history of the grant and how it will support MTSS trainings over the next two years. She discussed the purpose of MTSS and how it supports students by increasing equitable access to support services.

**SUPERINTENDENTS
REPORT:**

Superintendent Stacey Adler reported that MCOE hired a new SELPA Director, Namdi Oozor. Namdi has already visited the school once and plans to return to support student's services. MCOE also hired a new CBO to replace to Caty. Her name is Jennifer Weston. Stacey hopes to have Jennifer join the UCCS Board meeting in December.

Stacey reported that she plans to join a charter authorizer's task force that will be a function of the California County Superintendents Association. This task force will be supported by a number of education associations and advocate for the needs of Charter Schools with CA Ed Code.

Stacey reported that based on the changes to the Charter, Stacey will be supervising Dan and is excited to get more involved in his role as the Executive Director.

Lastly, the new DASS dashboard will be published in a few months. More information on this will come out at the next board meeting.

**BOARD MEMBERS'
REPORTS:**

None

ADJOURNMENT: 10:00 am