

**MINUTES**  
**URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL**  
**BOARD OF DIRECTORS MEETING**  
**3127 Jefferson St. San Diego CA 92110**  
**And**  
**2868 W. Ramsey Street, Banning, CA**

**December 9, 2016 – 8:30 a.m.**  
**Restroom code: 9214**

**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](http://www.urbancorpssd.org)

**PLEDGE OF ALLEGIANCE/  
CALL TO ORDER:**

8:30

**MEMBERS PRESENT:**

Atousa Monjajeb, Karen Ludwig, Diane Chalmers, John Mendez

**MEMBERS ABSENT:**

Ingrid Nielsen, Shelly Marcus

**UCCS STAFF PRESENT:**

Dan Thomas, Caty Ecklund, Robert Chavez

**URBAN CORPS STAFF PRESENT:** Klara Arter, Kyle Kennedy, Anne Bernstein

**GUESTS:**

*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:** None

**REPORTS:**

**THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AND SUPERINTENDENT'S REPORT AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.**

There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed elsewhere on the agenda or on a subsequent agenda:

**OPEN PUBLIC HEARING:**

The following public hearing will take place with information on the **College Readiness Grant (CREATE)** presented by UCCS Dean of Education.

Open: 8:30 a.m.

Dean of Education Dan Thomas discusses the Goal of CREATE. Since UCCS is not A-G school the focus is not on SAT prep. The program will focus on prepping Corpsmembers for community college.

Close: 9:04

**CONSENT AGENDA:**

All consent agenda items for the URBAN CORPS CHARTER SCHOOL BOARD OF DIRECTORS are considered to be routine and will be enacted by one motion unless a

board member requests separate action on a specific item. Approval recommended on all items listed:

### **Warrant Registers**

#### **Approval of Minutes from the Sept 16, 2016 meeting**

*Atousa motions to accept consent agenda; Karen seconds. Motion carries.*

#### **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

##### **1. Action Item — Approval of Interim Financials**

*Caty Ecklund reviews the Interim Financials stating that there are no changes from what was presented in June. The carry-over reserve has been budgeted for as revenue as it is part of the fund balance. (EPT, Prop 39 and lottery). For this reason it appears as if the school is deficit spending however this is not the case. A PreCorps coordinator position was added. A 3-year projection with P1 ADA and CALPADS data is presented; the only change is that the governor is expected to fully fund LCFF. Some staff will step up; PRS and STRS rates climbing. Budget reflects services and operating costs reduced due to Pro 39, lottery, and Employment Training Panel (ETP) carry-over. The school is doing well, holding steady with 14% reserve.*

*Karen motions to accept the Interim Financials; Atousa seconds. Motion carries.*

##### **2. Action Item — Approval of 2017 Board Meeting Dates**

- Friday, March 17, 2017 — 9:00 a.m. Urban Corps of San Diego County
- Friday June 16, 2017 — 9:00 a.m. Urban Corps of San Diego County
- Friday September 15, 2017 — 9:00 a.m. Urban Corps of San Diego County
- Friday December 8, 2017 — 9:00 a.m. Urban Corps of San Diego County

*John Mendez requests a meeting be held and tour of UCCS campus at the CCC National City Center. Diane expresses concern that Board is not doing fiduciary duty when rushed to complete meeting. Requests a commitment from all members to be physically present and have the time to devote to UCCS Board services.*

#### **INFORMATIONAL ITEMS:**

Corps-to-Career Mission Presentation (Tabled for March)

#### **PRINCIPAL'S REPORT:**

*The Dean of Education, Dan Thomas reports that the school just hit 240 ADA and is expected to continue to grow. He acknowledged the Corps-to-Career and HR departments for their role in keeping numbers up and solid. Another C2C vehicle is needed and school will look at purchasing for DMV appointments, interviews, CCC visits, first aid, etc. Graduation on Dec. 22 went well with 51 earning diplomas. (30 UCO, 15 National City, 6 Vista). Classroom updated are underway. UCCS will be getting new carpet, paint and Promethium Boards. School expansion construction of ECO Center Training classrooms to commence soon with completion by June 30, 2017. Dan received a call from the CCC Director stating Vista campus will become an Energy Hub for audits and retrofitting. Rhody Soria won't direct the center as of Feb 2. Crews will reduce. Less students expected at school. Dan is requesting a guarantee of 50% - or 10 students. Prop 39 is blossoming so CCC will count on related work. UCCS may have to juggle with small class just covering*

*cost of teacher but hopes to keep the site given the financial investment made for meals program and e-rate.*

**SUPERINTENDENTS  
REPORT:** No report at this time.

**BOARD MEMBERS’  
REPORTS:** None at this time.

**ADJOURNMENT:** 9:04