

**MINUTES**  
**URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL**  
**BOARD OF DIRECTORS MEETING**  
**3127 Jefferson St. San Diego CA 92110**  
TELECONFERENCE SITE: 2949 Portage Bay West Unit 199 Davis, CA 95616

**June 14, 2019 – 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](http://www.urbancorpssd.org)

**PLEDGE OF ALLEGIANCE/**

**CALL TO ORDER:** 9:05 am

**MEMBERS PRESENT:** Atousa Monjazebe, Karen Ludwig, John Mendez

**MEMBERS ABSENT:** Michelle Marcus

**UCCS STAFF PRESENT:** Dan Thomas, Lisa Adams

**URBAN CORPS STAFF PRESENT:** 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:** None

**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 March 15, 2019 meeting**

**Atousa motioned to approve the consent agenda, including warrant registers and March 15, 2019 Board Meeting minutes, which was seconded by John and approved unanimously.**

**INFORMATIONAL ITEMS:** None

**NEW BUSINESS:****1. Action Item — Approval of LCAP and Annual Update 2019-2020**

Karen motioned to approve the LCAP Annual Update 2019-2020 which was seconded by Atousa and approved unanimously.

**2. Action Item — Approval of Budget for School Year 2019-20**

Atousa motioned to approve the 19/20 School Budget which was seconded by Karen and approved unanimously.

**3. Action Item — Approval of 19/20 School Calendar**

John motioned to approve the 19/20 School Calendar which was seconded by Karen and approved unanimously.

**4. Action Item – Approval of Dashboard Alternative School Status (DASS)**

Atousa motioned to approve the school’s DASS for the 19/20 school year which was seconded by Karen and approved unanimously.

**5. Action Item – Approval of School Accountability Report Card (SARC)**

Karen motioned to approve the SARC which was seconded by Atousa and approved unanimously.

**PRINCIPAL’S REPORT:**

Dan reported that the SB 740 rental analysis was complete and ready to submit with the appraisal. He reported that the College and Career readiness grant had reached its end and that the funds had successfully supported the development of sustainable college and career readiness programs which would continue through the senior portfolio course curriculum. He continued to report that the school was identified for a Comprehensive School Improvement (CSI) as a result of low graduation rates. These funds will be used to support improvements in data analysis and support services intended to increase attendance rates and retention, therefore supporting increased graduation rates. Through a partnership with Mental Health Education Group, the school’s leadership team will conduct focus groups to identify contributing factors to low graduation rates in addition to developing training programs and policies that support Positive Behavioral Interventions and Supports (PBIS), and Response to Intervention (RTI) practices, all in an effort to improve graduation rates.

Dan reported that Cindy Martin, Superintendent of San Diego Unified School District, has agreed to be the key note speaker for the June 21<sup>st</sup>, 2019 graduation. Dan reported that the Inland Empire Civilian Conservation Corps school campus was on track to begin operation in the 19/20 school year, and that efforts were underway to analyze the need for a North County satellite site for Urban Corps of San Diego County, which may include plans for an onsite classroom.

**SUPERINTENDENTS REPORT:**

Dr. Stacey Adler reported that the CSI designation is something that other conservation corps and community court schools are experiencing throughout the state. She is working with state officials to discuss the complexities of how the state measures graduation rates and how that is affecting these schools. She also reports that Namdi Uzor, the Mono County SELPA Director is working closely with UCCS to support students with special needs.

**BOARD MEMBERS’ REPORTS:**

NONE

**ADJOURNMENT:**

9:58 am