

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

**December 11, 2015 – 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:** 9:00 a.m.

**MEMBERS PRESENT:** Diane, Karen, Shelly, John, Ingrid, Atousa

**MEMBERS ABSENT:** None

**STAFF PRESENT:**

Kyle, Anne, Dan, Klara, Caty

**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.*

**ELECTION OF OFFICERS:** A President shall be elected for the coming year for a three year term. The officer assumes office immediately. *Discussion, nomination and action to elect.*

*Ingrid motions to nominate Diane for another term at Board President. Diane accepts. Atousa seconds and the motion carries. Diane resumes as President of the Board.*

**PUBLIC COMMENT:** It is appropriate for the public to address the Urban Corps Charter School (UCCS) Board regarding items of public interest within the jurisdiction of the board before or during the Board's consideration of the items. Time allowed may be limited to three minutes per item. If a large number wish to speak on a specific item, the board may limit total input to 30 minutes on any item. Individuals or groups may address the board on items not listed on the agenda; however, no action can or will be taken on the unlisted items. Unless otherwise determined by the board, each person is limited to five minutes. Further, Education Code §35145.5 also establishes the right of the public to place items on the agenda directly relating to business of the UCCS Board of Directors. Agenda requests must be made in writing ten days prior to board meetings.

**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 **Effective Educator Expenditure Plan** presented by UCCS Dean of Education.

Open: \_\_\_\_9:09\_\_\_\_ Close: \_\_\_\_9:15\_\_\_\_

**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**

*Caty notes 2 new vendors including food program. Rent amount different due to catch-up from previous month. Shelly motions to accept; Atousa seconds. Motion carries.*

**Approval of Minutes from the Sept 11, 2015 meeting**

*Ingrid motions to accept; Shelly seconds. Motion carries.*

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Action Item — Approval of Interim Financials

*Caty explains the interim financials: There are little changes, just add-in of one time monies. Showing 14% reserve. 240 ADA estimated for April target. Governor Brown decides to fund 51% of gap. Will take 7 years to hot target. Next year is 30%. Prop 30 bumps up numbers with one-time mandated discretionary funds. UCO has \$120K for professional development. Good boost for instructional materials. Also receiving lottery funds for supplies and curriculum. John asks where to make donations- UCO best. Atousa motions to accept; Karen seconds. Motion carries.*

2. Action Item — Approval of President of the Board – *(done at start of meeting)*

3. Action Item — Approval of Comprehensive School Safety Plan

*Dan shares the safety plan. It has been developed by the UCO Safety Committee and includes protocol and staffing roles and responsibilities for a variety of emergency situations. Shelly suggests addressing open gate policy. Atousa motions to accept; John seconds. Motion carries.*

4. Action Item — Approval of 2016 Board Meeting Dates –

- Friday, March 18, 2016 — 9:00 a.m. Urban Corps of San Diego County
- Friday June 24, 2016 — 9:00 a.m. Urban Corps of San Diego County
- Friday September 16, 2016 — 9:00 a.m. Urban Corps of San Diego County
- Friday December 9, 2016 — 9:00 a.m. Urban Corps of San Diego County

*Changes noted in above dates. Karen motions to accept; Atousa seconds. Motion carries.*

**INFORMATIONAL ITEMS:** None

**PRINCIPAL'S REPORT:**

*The Dean of Education, Dan Thomas reports on upcoming graduation. Asm. Shirley Weber cancels as Keynote Speaker and Dr. Anthony Beebe of SD City College has stepped in. 100 grads will earn diplomas – 86 UCO, 9 CCC National City and 5 CCC Vista. Men received free suits from Men's Warehouse. College turs planned later in week prior. Board requested to attend Sunday April 17 WASC meeting. ADA target is 2450 and currently at 244.95 so doing well. After graduation, a ramp up is planned for recruitment and orientation. Retention is good, enrolled 394 since Aug.*

**SUPERINTENDENTS  
REPORT:** No Report

**BOARD MEMBERS'  
REPORTS:** *John requests discussion and action on UCCS Board Scholarship. Atousa suggests class to address the psychology of success and how to change emotional programs. Current counseling program discussed. Atousa notes her family would like to provide a scholarship at graduation.*

**ADJOURNMENT:** 10:06