

AGENDA
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:**

MEMBERS PRESENT:

MEMBERS ABSENT:

STAFF PRESENT:

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.*

CLOSED SESSION: Interview Board Member applicant.

**RECONVENE TO
OPEN SESSION /
APPOINTMENT OF
BOARD MEMBER:** The Board Members interview Michele Marcus in closed session. A determination will be made to appoint or call for an election. If appointed, Michele Marcus will take the Oath of Office immediately and take part in the remainder of the meeting. The appointment will be made on a provisional basis, which allows the voters a 30-day period to file a petition requesting a special election. If no petition is filed, the appointment is effective until the next regular election. The appointee can then run for election.
Review/Discussion/Action to appoint.

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:

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, 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.

OLD BUSINESS: none

- NEW BUSINESS:**
1. Action Item — Approval of Budget for School Year 2013-14
 2. Action Item — Approval of EPA funds
 3. Action Item — Approval of Bylaws
 4. Action Item — Approval of MOU regarding UCO & UCCS Management Structure
 5. Action Item — Approval of MOU's for lease agreements with Urban Corps (*two agreements one for 2013 and one for 2014*)
 6. Action Item — Case Manager and Meals Manager positions.
 7. Action Item — Approval of Board meeting dates — Friday, Sept. 20, 2013; Friday, Dec. 13, 2013; Friday, March 14, 2014; Friday June 13, 2014
 8. Action Item — Approval of School Calendar
 9. Action Item — Acceptance of Bob Benson Resignation from the Board
 10. Action Item — Scheduling of Special Board Meeting for nomination of additional new board members.
 11. Action Item — Nominations for Officer Positions

PRINCIPAL'S REPORT: The Dean of Education, Dan Thomas will report on activities and other matters. There will be no discussion except to ask questions and no action will be taken unless listed elsewhere as an agenda item, or on a subsequent agenda.

SUPERINTENDENT'S REPORT: Dr. Stacey Adler will report on activities and other matters. There will be no discussion except to ask questions and no action will be taken unless listed elsewhere as an agenda item, or on a subsequent agenda.

BOARD MEMBERS' REPORTS: Board members may report about various matters; however, there will be no discussion except to ask questions. No action will be taken unless listed on a subsequent agenda.

ADJOURNMENT: