

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110
and
1020 Lake Street, Apt A, Venice, CA 90291
June 30, 2016 – 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:** 9:01

MEMBERS PRESENT: Karen (call in), Ingrid, Diane, Atousa, John, Shelly

MEMBERS ABSENT:

STAFF PRESENT: Anne, Klara, Dan, Kyle, Stacey, Caty (on phone)

GUESTS: Gail Auka, Retired Teacher

*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: No public comment.

REPORTS: No Reports at this time.

CONSENT AGENDA: All consent agenda items for the URBAN CORPS CHARTER SCHOOL BOARD OF DIRECTORS are recommended:

Warrant Registers

Approval of Minutes from the March 18, 2016 meeting

Approval of Minutes from the April 17, 2016 special meeting

Atousa motions to accept consent agenda; John seconds. Motion carries.

**INFORMATIONAL
ITEMS:** None

OLD BUSINESS: None

NEW BUSINESS:

1. Action Item — Approval of LCAP and Annual Update 2016-2107

LCAP is discussed. Three main goals are recruitment, retention, and a safe environment. Staff will work to create better career connection and tech pathways. Atousa motions to approve LCAP; Shelly seconds. Ingrid and Diane recuse themselves from discussion and the vote. Motion carries.

2. Action Item — Approval of Lease

Dan notes this is the same lease with no change. John motions to approve lease. Shelly seconds. Ingrid and Diane recuse themselves from discussion and the vote. Motion carries.

3. Action Item — Approval of Budget for School Year 2016-17

Caty recaps the major points of the budget for the new school year. Main difference is federal revenue is up due to higher invoices for NSLP reimbursements. Another big change is State Revenues down after one-time funding in 2015/16 for mandated cost which is not included in the 2016/17 budget. Retirement costs and salaries showing an increase John asked about benefits increases. Caty says being adjusted based on market and explains STRS & PRS and that teachers are retiring faster than State can carry the liability. STRS asking Dept. of Finance/Governor to absorb the costs. Karen requests further explanation of benefits and employee contribution increases as informational item at subsequent meeting. Shelly motions to approve budget. Atousa seconds. Ingrid and Diane recuse themselves from discussion and the vote. Motion carries.

4. Action Item — Approval of School Calendar

Equalization Day is explained. Board requests adding Board Meetings to calendar. June graduation is 23rd change to be made. Atousa motions to approve calendar with changes. John seconds. Motion carries.

**PRINCIPAL'S
REPORT:**

The Dean of Education, Dan Thomas reports on Career Fair scheduled for July 22nd. We are seeking opportunities to attend a Brown Act Training. WASC Committee voted in accreditation and UCCS receives a full 6-year accreditation status. There will be a standard mid-cycle visit and reporting needed. John suggests a press release and note on website.

**SUPERINTENDENTS
REPORT:**

Superintendent Stacey Adler reports she is happy to be involved with UCCS and asked for questions on LCAP. Ingrid asks how long it takes to compile the report. Stacey explains several days with info and support from Dan. She is involved with state team which designs the template so it means a lot to her and the template is changing to reflect a rolling schedule which will give goals a chance to develop from year to year. The revised LCAP template must first be passed by the State Board as LCAP is a state document. John asks if the local Board of Ed. and Mono County Board of Ed have authority: only Mono County for UCCS. She has been involved in meetings with SD Office of Ed to recruit aging-out students for UCCS; they will provide help with Special Ed and Teacher Trainings as a part of the partnership. No MOU will be needed. Stacey will be President of the Calif County Superintendents and Educational Services Assoc. (CCSESA) This means she will be traveling a lot and Caty will be our new permanent Mono County rep at board meetings. She sees as a great way to advocate for charter schools and rural schools.

**BOARD MEMBERS'
REPORTS:**

John reminds to develop relationship with Sweetwater HS District Sup Dr. Karen Janney. Diane shares LA Times article on what can go wrong in charter school management, Marin County example.

ADJOURNMENT: 9:45