

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

Sept. 16, 2016 – 9:00 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

PLEDGE OF ALLEGIANCE/

CALL TO ORDER: 9:00 a.m.

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

MEMBERS ABSENT: John

STAFF PRESENT: Caty, Dan, Anne, Klara, Kyle, Anne, Robert

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: 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 recommended:

Warrant Registers

Approval of Minutes from the June 30, 2016 meeting

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

INFORMATIONAL ITEMS:

Caty Eckland presents a discussion and handouts of CalSTRS-CalPERS and increased costs unable to be covered by system. A number of factors have contributed to STRS systems unfunded liability. There has been no rate increase on STRS, benefits went up, contributions went down, State cannot pay out all pension 30 years out, and so and in question is how the State can cover this unfunded liability and looking to the Governor to solve. PRS is the largest pension plan system in the Country. It is and has historically been stronger than STRS, as more investment flexibility but lately return on investment is down and benefits are up which could create funding gaps in the future.

OLD BUSINESS:

Resolving Financial Conflict of Interest Matters with UCO and UCCS

Board discusses a recap of reasons why Diane Chalmers stepped down from UCO Board service and Ingrid stepped down as UCCS Vice President in order to rectify conflict if interest concerns. Ingrid remains on both boards and will not be voting on UCCS financial matters.

NEW BUSINESS:

1. Action Item — Approval of Unaudited Actuals for 2015 – 2016

Caty presents financials and Unaudited Actuals with end of year projected at 240 ADA. Same as projected except ended with a reserve from EPA, Prop 39, and lottery; Prop 39 funding is reflected and will go down for FY 2016-17, and a few assets were purchased. Prop 55 would continue Prop 30 funding. Atousa motions to approve Unaudited Actuals. Karen seconds. Ingrid recuses herself from discussion and the vote. Motion carries.

2. Action Item — Nomination for Vice President

Shelly and Atousa are both nominated for Vice President position. Shelly declines to accept and motions to nominate Atousa. Karen seconds. Motion carries and Atousa is named Board VP.

3. Action Item—Approval of Revised RFEP (Re-Classification Fluent English Proficiency) Policy

UCCS has revised its RFEP policy. The main change is a shift to a Structural English Immersion (SEI) approach for ELLs. This provides those who needs more language acquisition via SEI before moving into regular classes. Discussion of ELL population with stats is presented and other techniques and software utilized. UCCS holds mandatory 4-5 class for ELLs. Karen motions to accept the RFEP. Atousa seconds. Motion carries.

PRINCIPAL'S REPORT:

The Dean of Education, Dan Thomas reports on activities and other matters including an update on SB740 Brown Act/conflict of interest issue being resolved. New to the school are hi-tech Promethean interactive smart boards with touch screen and sound system. (Ingrid requests tour and demonstration of white boards.) Dan explains Prop 39 eneregy efficiency upgrades are in process and what it means for the school. Vista enrollment is way up; UCCS will expand meals program and send desks and chrome books there. UCCS has implemented "Professional Leaning Communities" model. Tiffany in Vista is school-wide curriculum coach and visit other locations for review and assistance, helping UCCS achieve improved learning delivery. There were 30 placements achieved for ETP Program,

not all funding in yet but all goes to unrestricted \$165K and UCCS plans to reapply for program again. Finally, we ended the FY at 239+, just under the projected 240 ADA target and staff are confident that goal will be reached in FY16-17. Current enrollment is 264 with 215 at UCO.

SUPERINTENDENTS REPORT: *None at this time*

BOARD MEMBERS' REPORTS: *Ingrid notes she is impressed with UCCS' huge growth and accomplishments.*

ADJOURNMENT: 9:49