



**Northern United Charter Schools
Board of Directors
Regular Board Meeting**

May 17, 2018
Open Session 4:00 p.m.

Teleconference locations:

Cutten Resource Center Classroom
2120 Campton Road, Suite H, Eureka, CA

Yreka Learning Center
505 S. Broadway, Yreka, CA

Records Office
210 Lindley Road, Petrolia, CA

Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the Northern United Charter Schools' office.

In compliance with Government Code section 54954.2(a) Northern United Charter Schools will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Northern United Charter Schools' office.

A digital copy of our board packet is available at www.nucharters.org.
If you are interested in a hard copy of the packet, please contact Lynda Speck or Shari Lovett at (707) 445-2660.

**Northern United - Siskiyou Charter School and Northern United - Humboldt Charter School are proud to be
Equal Opportunity Employers.**

OPEN MEETING: 4:00 PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

1.1 Pledge of Allegiance

1.2 Agenda: Items to be removed from the agenda or changes to the agenda will be made at this time.

Action

2. BUSINESS AND FINANCE

2.1 Financial Report

Information

2.2 2018-19 Local Control and Accountability Plan (LCAP)

Information

2.3 Northern United Charter Schools Pay Schedule

Action

2.4 Resolution for Northern United Charter Schools Health and Welfare Benefits Package

Action

3. CONSENT AGENDA

Action

3.1 Approval of Warrants & Payroll

3.2 Approval of Minutes

3.3 Resignations, Hires and Leaves

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Information

4.1 Comments by the Public

Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda. Should comments from the public pertain to a charge or complaint against an employee of Northern United - Humboldt Charter School or Northern United - Siskiyou Charter School, the Board encourages the speaker to utilize the district's written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard this evening.

5. COMMUNITY RELATIONS/CORRESPONDENCE

5.1 Letters from CDE regarding the Public Charter School Grant Program

Information

6. RECOGNITIONS/ANNOUNCEMENTS/REPORTS

Information

6.1 Board Members

6.2 Northern United - Siskiyou Charter School

6.3 Northern United - Humboldt Charter School

6.4 Director

7. ADMINISTRATION

7.1 Resolution for NU-SCS to become a member of North Coast Schools Medical Insurance Group

Action

7.2 Resolution for NU-HCS to become a member of North Coast Schools Medical Insurance Group

Action

7.3 Resolution for NU-HCS to become a member of North Coast Schools Insurance Group

Action

7.4 Resolution for NU-HCS to participate in Section 457 Retirement Plan through HCOE

Action

7.5 Resolution and agreement for NU-HCS to participate in Section 403(b) Retirement Plan through HCOE

Action

7.6 Student Enrollment and Attendance Report

Information

8. **CURRICULUM AND INSTRUCTION** No Items
9. **FACILITIES**
- 9.1 Inspection report by HCOE of Humboldt County Facilities Information
10. **FUTURE AGENDA PLANNING**
- 10.1 Items to consider for future agendas Information
11. **FUTURE BOARD MEETINGS**
- 11.1 Future Board meetings Information
12. **OPEN SESSION BEFORE CLOSED SESSION** Information
- 12.1 The Board President will verbally review items to be discussed during Closed Session as listed below.
- 12.2 Closed Session Open Hearing
- Under this item, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.
- 12.3 Adjourn to Closed Session
- The Board will adjourn to closed session pursuant to Government Code 54950 - 54962. Closed Session attendees shall include: Board members, School Director: Shari Lovett, other staff as necessary.
- 12.3.1 Public Employment
- Title: (School Director)
13. **RECONVENE IN OPEN SESSION**
- 13.1 Report any action taken during Closed Session Information