



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

June 27, 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](http://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. OPEN SESSION BEFORE CLOSED SESSION** Information

2.1 The Board President will verbally review items to be discussed during Closed Session as listed below.

2.2 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.

2.3 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.

2.3.1 Conference with Labor Negotiators

Unrepresented employee: School Director

### **3. RECONVENE IN OPEN SESSION**

3.1 Report any action taken during Closed Session Information

### **4. BUSINESS AND FINANCE**

4.1 Financial Report Information

4.2 Public Hearing for 2018-19 Local Control and Accountability Plan NU - Humboldt Charter School Information

4.3 Public Hearing for 2018-19 Local Control and Accountability Plan NU - Siskiyou Charter School Information

4.4 Public Hearing for 2018-19 Final Budget Adoption NU - Humboldt Charter School Information

4.5 Public Hearing for 2018-19 Final Budget Adoption NU - Siskiyou Charter School Information

4.6 Public Hearing for 2018-2019 Education Protection Account and Planned Expenditures for NU-HCS Information

4.7 Public Hearing for 2018-2019 Education Protection Account and Planned Expenditures for NU-SCS Information

4.8 Resolution for 2018-2019 Education Protection Account and Planned Expenditures for NU-HCS Action

4.9 Resolution for 2018-2019 Education Protection Account and Planned Expenditures for NU-SCS Action

4.10 2018-2019 Agreement between NUCS and MUSD for Administrative and Business Services Action

4.11 2018-2019 Agreement between NUCS and School and College Legal Services Agreement Action

### **5. CONSENT AGENDA** Action

5.1 Approval of Warrants & Payroll

5.2 Approval of Minutes

5.3 Resignations, Hires and Leaves

### **6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA** Information

6.1 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.

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| <b>7. <u>COMMUNITY RELATIONS/CORRESPONDENCE</u></b>  | No items    |
| <b>8. <u>RECOGNITIONS/ANNOUNCEMENTS/REPORTS</u></b>  | Information |
| 8.1 Board Members  |             |
| 8.2 Northern United - Siskiyou Charter School  |             |
| 8.3 Northern United - Humboldt Charter School  |             |
| 8.4 Director   |             |
| <b>9. <u>ADMINISTRATION</u></b>  |             |
| 9.1 2018-2019 Memorandum of Understanding between NU - Humboldt Charter School and Humboldt COE  | Action      |
| 9.2 2018-2019 Memorandum of Understanding between NU - Siskiyou Charter School and Siskiyou COE  | Action      |
| 9.3 2018-2019 CCTC Declaration of Need for NU - Humboldt Charter School  | Action      |
| 9.4 2018-2019 CCTC Declaration of Need for NU - Siskiyou Charter School  | Action      |
| 9.5 2018-2019 Northern United Charter Schools Director Contract  | Action      |
| 9.6 Application for Certificate of Consent to Self-Insure as a Public Agency Employer Self-Insurer for Northern United - Humboldt Charter School | Action      |
| 9.7 Resolution for Authorizing Application to Self-Insure Workers' Compensation Liabilities for Northern United - Humboldt Charter School        | Action      |
| 9.8 Application for Certificate of Consent to Self-Insure as a Public Agency Employer Self-Insurer for Northern United - Siskiyou Charter School | Action      |
| 9.9 Resolution for Authorizing Application to Self-Insure Workers' Compensation Liabilities for Northern United - Siskiyou Charter School        | Action      |
| 9.10 2018-2019 Agreement and Bylaws for Charter Safe for Northern United - Siskiyou Charter School   | Action      |
| 9.11 Resolution for Northern United - Siskiyou Charter School Membership in Charter Safe JPA   | Action      |
| 9.12 2018-2019 Agreement between Catlin Insurance Company and Northern United - Humboldt Charter School for Student Accident Insurance           | Action      |
| 9.13 Student Enrollment and Attendance Report  | Information |
| <b>10. <u>CURRICULUM AND INSTRUCTION</u></b>   | No Items    |
| <b>11. <u>FACILITIES</u></b>   | No Items    |
| <b>12. <u>FUTURE AGENDA PLANNING</u></b>   |             |
| 12.1 Items to consider for future agendas  | Information |
| <b>13. <u>FUTURE BOARD MEETINGS</u></b>  |             |
| 13.1 Future Board meetings   | Information |



## **PUBLIC HEARING NOTICE**

**There will be a Public Hearing concerning the Northern United - Siskiyou Charter School 2018-19 Local Control Accountability Plan (LCAP) during the regular monthly meeting of the Board of Directors on June 27, 2018, 4:00 p.m. at NU-SCS, 423 S. Broadway, Yreka, CA. Public comment is welcome. A review copy of the LCAP will be available for public inspection with the Board Meeting Agenda Background Information documents on the Schools's web site at [www.nucharters.org](http://www.nucharters.org) on Friday, June 22, 2018.**



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## **PUBLIC HEARING NOTICE**

**There will be a Public Hearing concerning the Northern United - Humboldt Charter School 2018-19 Proposed Budget Adoption during the regular monthly meeting of the Board of Directors on June 27, 2018, 4:00 p.m. at NU-HCS, 2120 Campton Road, Suite H, Eureka, CA. Public comment is welcome. A review copy of the Proposed Budget will available for public inspection with the Board Meeting Agenda Background Information documents on the Schools's web site at [www.nucharters.org](http://www.nucharters.org) on Friday, June 22, 2018.**



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## **PUBLIC HEARING NOTICE**

**There will be a Public Hearing concerning the Northern United - Humboldt Charter School 2018-19 Education Protection Account (EPA) Proposed Budget Expenditures during the regular monthly meeting of the Board of Directors on June 27, 2018, 4:00 p.m. at NU-HCS, 2120 Campton Road, Suite H, Eureka, CA. Public comment is welcome. A review copy of the EPA documents will available for public inspection with the Board Meeting Agenda Background Information documents on the Schools's web site at [www.nucharacters.org](http://www.nucharacters.org) on Friday, June 22, 2018.**





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