

NORTHERN UNITED CHARTER SCHOOLS

BOARD OF DIRECTORS

REGULAR BOARD MEETING

MINUTES FROM FEBRUARY 12, 2019

MEMBERS PRESENT: Jere Cox, Rosemary Kunkler, Bianca Garza and Briana Osterle

MEMBERS ABSENT: None

STAFF PRESENT: Shari Lovett, Rebekah Davis, Julie Smith, Tammy Picconi, MaryAnn Lyons-Tinsley, Hannah Lucky, Kirk Miller and Lynda Speck

GUESTS: John Morris, Laura Morris, Amie Beard, Jerrie Real, Rachael Donithan, Kenneth Donithan, Aime Snider, Kelryn Green, and Christine Reiher

- 1.0 CALL TO ORDER:** Jere Cox called the meeting to order at 4:05pm.
 - 1.1 Pledge of Allegiance**
 - 1.2 Agenda:** A motion to approve the agenda was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Bianca Garza- Aye, Briana Osterle- Aye, Rosemary Kunkler – Aye and Jere Cox - Aye. Motion Carries unanimously.
- 2.0 BUSINESS AND FINANCE:**
 - 2.1 Financial Report:** Shari Lovett directed the board to the report in the board packet.
 - 2.2 Consideration of Approval of 2018/2019 Co-Op Agreement for NU-SCS and SCOE:** Shari Lovett explained the Cooperative for both counties and the services that they would be providing. This year's amount has been pro-rated to half a year. The amount charged is based on ADA. A Motion to approve the 2018/2019 Co-Op Agreement between NU-SCS and SCOE was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Bianca Garza- Aye, Briana Osterle- Aye, Rosemary Kunkler – Aye and Jere Cox - Aye. Motion Carries unanimously.
 - 2.3 Consideration of Approval of 2019/2020 Co-Op Agreement for NU-SCS and SCOE:** Shari Lovett explained that this was the same as item 2.2 but for the 2019/2020 school year. A motion to approve the 2019/2020 Co-Op Agreement between NU-SCS and SCOE was made by Rosemary Kunkler and seconded by Briana Osterle. Vote taken: Bianca Garza- Aye, Briana Osterle- Aye, Rosemary Kunkler – Aye and Jere Cox - Aye. Motion Carries unanimously.
 - 2.4 Consideration of Approval of 2018/2019 General Assurances and Consolidation Application for NU-SCS:** Shari Lovett explained federal funding and how schools receive it. She explained the funding that Northern United would receive under the Consolidated Application. Monies are based on prior year. A motion to approve the 2018/2019 Consolidation Application for NU-SCS was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Bianca Garza- Aye, Briana Osterle- Aye, Rosemary Kunkler – Aye and Jere Cox - Aye. Motion Carries unanimously.

3.0 CONSENT AGENDA:

3.1 Consideration of Approval of Warrants and Payroll for NU-Humboldt Charter School:

3.2 Consideration of Approval of Warrants and Payroll for NU-Siskiyou Charter School:

3.3 Consideration of Approval of Minutes for the January 24, 2019 Board Meeting:
Corrections to the minutes: Item 5.1 – Super Student needed capitalization, Item 6.3 – add Humboldt to Cider Company, Item 2.3 – adding wording stating that Lisa West is no longer serving students at the facility.

3.4 Consideration of Resignations, Hires, Leaves, and Changes in Assignments:
A motion to approve the consent agenda with the corrections to the Jan 24, 2019 minutes was made by Bianca Garza and seconded by Briana Osterle. Vote taken: Bianca Garza-Aye, Briana Osterle- Aye, Rosemary Kunkler – Aye and Jere Cox - Aye. Motion Carries unanimously.

4.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:

There were no comments.

5.0 COMMUNITY RELATIONS/CORRESPONDENCE

5.1 [Times Standard published the Super Students for January and Kila Andy is the Northern United-Humboldt Super Student. Congratulations Kila.

6.0 RECOGNITIONS/ANNOUNCEMENTS/REPORTS:

6.1 Board Reports: Jere Cox asked the board to think of topics for the board retreat. He will meet with Shari Lovett to solidify the topics and put together the agenda for the retreat. Shari clarified retreat vs meeting and why the Brown Act has to be followed. A discussion was held on ideas for the agenda. Jere Cox spoke of the light still burned out on the outside of the resource center and requested that it be fixed. He spoke of wanting to record all the board meetings so that we had them to refer to if needed. He wants to be proactive in the search for an appropriate facility that will be large enough to meet our growing needs and meets all legal requirements.

6.2 Northern United – Siskiyou Charter School Report: Kirk Miller gave the report on what is happening in NU-Siskiyou Charter School. See Handout in Official Board Packet.

6.3 Northern United – Humboldt Charter School Report: Rebekah Davis reported to the board on what has been happening in NU-Humboldt Charter School.

6.4 Directors Report: Shari Lovett updated the board on the Meal Program.. A discussion was held on options for getting meals delivered and different entities that could be approached to deliver. Shari reported that CAL PERS has finally approved Northern United Charter Schools to participate. She reported that HCOE will be hosting a Young, Minney and Corr workshop on Conflict of Interest, the Brown Act, and Oversight of Funds on March 18th. [She reported that she will be attending the Legislature Action Day in Sacramento on March 18. Still looking for board candidates. Student enrollment lottery is on March 11th. We are posting for another Ind. Study teacher. Shari gave an update on the LCAP

7.0 ADMINISTRATION

- 7.1 **Student Enrollment and Attendance Report:** See Handout in Official Board Packet
- 7.2 **Public Hearing for the Condom Availability Program Policy for Northern United Charter Schools:** Jere Cox opened the Public Hearing at 5:41pm. Shari Lovett explained the law and the Healthy Youth Act and briefly explained the options that the board could choose. Parents from NU-Humboldt came and spoke in opposition of the policy. Mostly the parents did not want the policy to include the junior high grade levels. Jere Cox thanked everyone for coming and closed the public hearing at 6:15pm.
- 7.3 **Consideration of Approval of the Condom Availability Program Policy for Northern United Charter Schools:** Discussion was held on the different options for this policy and which one would be the best for the school. Changes to the wording of the policy were discussed. Paragraph 3: Male/Female be changed to say all students. In the affirmation portion: wording should be among minors to be changed to students. A motion to approve the policy with the above changes was made by Bianca Garza. There was no second. Motion died.
A motion to table the Condom Availability Program Policy was made by Briana Osterle. There was no second. Motion died.
Bianca Garza made a motion to approve the Condom Availability Program Policy with the amendments as stated above and to limit the policy to high school students only. Briana Osterle seconded the motion. Vote taken: Jere Cox - Abstained, Briana Osterle – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye. Motion carries with a 3 to 1 vote.
- 7.4 **Consideration of Approval of Cascade Theatre Field Trip to see Willy Wonka Musical:** Shari Lovett gave the overview of the trip. A motion to approve the Cascade Theatre Field Trip to see Willy Wonka for NU-Siskiyou was made by Rosemary Kunkler and seconded by Briana Osterle. Vote taken: Jere Cox - Aye, Briana Osterle – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye. Motion carries unanimously.
- 7.5 **Consideration of Approval of Amendment to Northern United Charter Schools Bylaws:** Shari Lovett explained the changes to the bylaws. She added more descriptive wording on the 5th board member seat and fixed a typo. Motion to approve the Amendment to Northern United Charter Schools' bylaws was made by Rosemary Kunkler and seconded by Bianca Garza. A discussion was held on zooming the meetings to several locations and the pros and cons of limiting the meeting locations to two locations. Vote taken: Jere Cox - Aye, Briana Osterle – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye. Motion carries unanimously.

8.0 **CURRICULUM AND INSTRUCTION:** There were no items.

9.0 **FACILITIES:** There were no items.

10.0 **FUTURE AGENDA PLANNING:** Fort Ross Field Trip Presentation, Mt. Shasta Facility, HCOE Con App, August Board Minutes.

11.0 FUTURE BOARD MEETINGS: March 1 is the board retreat, March 12 is the regular board meeting and April 9th is the date for the April meeting.

12.0 ADJOURNMENT: Jere Cox adjourned the meeting at 7:16pm

Official Board Signature:

Bill A. Gay

March 13, 2019

Respectfully submitted by Lynda Speck