



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

May 16, 2019  
Closed Session 3:00 p.m.  
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. 96097

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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 Lacy Conti (707) 445-2660 ext. 112.

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

## **OPEN MEETING: 3:00 PM**

### **1. CALL TO ORDER/AGENDA**

- 1.1 Pledge of Allegiance
- 1.2 Adjustments to the Agenda

### **2. OPEN SESSION BEFORE CLOSED SESSION**

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; Charter Director.

2.3.1 Public Employee Performance, Title: Charter Director

### **3. RECONVENE IN OPEN SESSION: 4:00**

- 3.1 Report any action taken during Closed Session

### **4. CONSENT AGENDA**

- 4.1 Consideration of Approval of Warrants & Payroll for NU-Humboldt Charter School
- 4.2 Consideration of Approval of Warrants & Payroll for NU-Siskiyou Charter School
- 4.3 Consideration of Approval of Minutes for the April 9th 2019 Board Meeting
- 4.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

### **5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

5.1 Comments by the Public: Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. Please keep your comments concise, brief, and limited to three (3) minutes. 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.

### **6. ACTION ITEMS TO BE CONSIDERED**

- 6.1 Interview and Consideration of Potential Board Member
- 6.2 Consideration of Approval of SCOE Business Services Contract
- 6.3 Consideration of Approval of the Ruth Recreational Campground Field Trip
- 6.4 Consideration of Approval of the Student Acceptable Use Policy
- 6.5 Consideration of Approval of AED in each NUCS Learning Center
- 6.6 Consideration of Approval of Multiple Measures Assessment Reporting Service
- 6.7 Consideration of Amendment to Employer Contribution to Health Benefits

**7. DISCUSSION ITEMS**

- 7.1 Consideration for My Future, My Plan offered as Dual Enrollment in NU-HCS
- 7.2 Consideration of Amendment to Northern United Charter Schools Pay Schedule

**8. REPORTS**

- 8.1 Enrollment and Attendance Report
- 8.2 Student Presentation or Report
- 8.3 Financial Report
- 8.4 LCAP Report
- 8.5 Director's Report
- 8.6 Northern United - Humboldt Charter School Report
- 8.7 Northern United - Siskiyou Charter School Report
- 8.8 Board Report

**9. NEXT BOARD MEETING**

- 9.1 Possible Agenda Items
- 9.2 Next Board Meeting Date: June 27th

**10. ADJOURNMENT**