



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

September 19, 2019  
Open Session 4:00 p.m.

**Teleconference locations:**

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

Mt. Shasta Learning Center  
427 Alder St  
Mt. Shasta, CA. 96067

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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: 4:00PM, CALL TO ORDER**

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

- 1.1 Pledge of Allegiance
- 1.2 Adopt the Agenda

### **2. PRESENTATIONS**

### **3. CONSENT AGENDA**

- 3.1 Consideration of Approval of Warrants & Payroll for NU-Humboldt Charter School
- 3.2 Consideration of Approval of Warrants & Payroll for NU-Siskiyou Charter School
- 3.3 Consideration of Approval of Minutes for the August 15th Board Meeting
- 3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments
- 3.5 Consideration of Approval of Surplus Items List for NU-Humboldt Charter School
- 3.6 Consideration of Approval of Surplus Items List for NU-Siskiyou Charter School

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

4.1 Comments by the Public: Under this item, the public is invited to address the Board regarding items that are not on today'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 schools' written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard.

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

- 5.1 Approval of Jefferson Community Center Contract - Cutten Resource Center, NU - HCS
- 5.2 Approval of Jefferson Community Center Contract - Eureka Learning Center, NU - HCS
- 5.3 Approval of Jefferson Community Center Contract - Cutten Learning Center, NU - HCS
- 5.4 Approval of Beginnings, Inc. Contract for Meal Program - Briceland Learning Center, NU - HCS
- 5.5 Approval of Declaration of Need for Northern United - Humboldt Charter School
- 5.6 Approval of Declaration of Need for Northern United - Siskiyou Charter School
- 5.7 Approval of MOU between Tehama County and NU-SCS for the Alliance for Teacher Excellence
- 5.8 Certification of Unaudited Actuals for Northern United - Humboldt Charter School
- 5.9 Resolution H1920-1: 2019-2020 Adoption of the Gann Limit for NU - HCS
- 5.10 Certification of Unaudited Actuals for Northern United - Siskiyou Charter School
- 5.11 Resolution S1920-1: 2019-2020 Adoption of the Gann Limit for NU - SCS
- 5.12 Resolution N1920-1 to Reimburse Board Members for School Related Expenses for Board Bylaws
- 5.13 Approval of NUCS 2019-2020 Annual Goals
- 5.14 Approval of Sinkyone Wilderness State Park Field Trip for Briceland Learning Center

### **6. DISCUSSION ITEMS**

- 6.1 Update on Meal Program
- 6.2 Purchase of Vans- Items Over \$25,000
- 6.3 Discussion on a Classified Employee Stipend for Additional Certificates and/or Education

**7. REPORTS**

- 7.1 Enrollment and Attendance Report
- 7.2 Financial Report
- 7.3 LCAP Report
- 7.4 Director's Report
- 7.5 Northern United - Humboldt Charter School Report
- 7.6 Northern United - Siskiyou Charter School Report
- 7.7 Board Report

**7. NEXT BOARD MEETING**

- 7.1 Possible Agenda Items: Board Handbook, sufficiency of instructional materials, Local Indicators for California School Dashboard
- 7.2 Next Board Meeting Date: October 17, 2019

**8. ADJOURNMENT**