

NUCS Board Meeting 1/10/2024 4:00pm

Agenda Item 1.

CALL TO ORDER/AGENDA

Subject:

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 Requested:

1.1 None

1.2 Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

1.2 A trustee, administrator or a member of the public may request that an item be removed from the agenda or the order of the agenda be changed at the pleasure of the Board.

Agenda items may be added to the agenda if an "emergency situation" exists or "immediate action" is needed.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Rosemary Kunkler

Agenda Item 2.

PRESENTATIONS

Subject:

2.1 Student Presentation - Nik Rameriz from Yreka Learning Center will be presenting about a project he's working on in his manufacturing class.

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

A student from the Yreka Learning Center will present.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Kirk Miller

Agenda Item 3.

CONSENT AGENDA

A trustee can have an item removed from the Consent Agenda and given individual consideration for action as a regular agenda item. An administrator or a member of the public may request that an item be removed from the Consent Agenda and given individual consideration for action as a regular agenda item at the pleasure of the Board.

Subject:

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

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

This is a monthly process. The warrants and payroll totals are inspected and clarification is given if needed. See attached.

Fiscal Implications:

Warrants: NU-Humboldt Charter School - \$93,352.66

Payroll: NU-Humboldt Charter School - \$294,495.96

Contact Person/s: Shari Lovett, Kelley Withers

Checks Dated 12/01/2023 through 12/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000224183	12/04/2023	Boldway, Denise	62-4310	November flowers for 10 students		745.00
3000224184	12/04/2023	Bryce McNutt	62-5800	Nov Statement		1,076.00
3000224185	12/04/2023	Daena L Velasco Acosta	62-5800	Nov Statement		50.00
3000224186	12/04/2023	FRONTIER COMMUNICATIONS	62-5909	Final Payment		5.31
3000224187	12/04/2023	Merrill, Brandon	62-5201	OCT 2023 MILEAGE		61.31
3000224188	12/04/2023	NCAL	62-5800	NCAL Membership Dues 2023-2024		80.00
3000224189	12/04/2023	PITNEY BOWES PURCHASE POWER	62-5950	Nov Statement		83.50
3000224190	12/04/2023	SONOMA COUNTY OFFICE OF EDUC	62-5800	North Coast School of Ed 2023-2024		14,000.00
3000224796	12/07/2023	CITY OF ARCATA	62-5520	Nov Statement - 1539 F St. Apt. A	93.69	
			62-5530	Nov Statement - 1539 F St.	93.69	187.38
3000224797	12/07/2023	DOMINICK, JENNIFER	62-5800	Piano Lessons - L.Coppini		120.00
3000224798	12/07/2023	Fire Monkey Catering Services	62-5800	November 2023		1,633.50
3000224799	12/07/2023	Hayhurst, Melody	62-5201	NOV 2023 MILEAGE		37.66
3000224800	12/07/2023	Jones, Althea M	62-5201	NOV 2023 MILEAGE		56.33
3000224801	12/07/2023	Kerr, Wendy	62-4310	ORBE	29.07	
			62-5201	NOV 2023 MILEAGE	74.67	103.74
3000224802	12/07/2023	Merrill, Brandon	62-4374	Materials & Supplies		18.08
3000224803	12/07/2023	Musgrove, Annessa	62-5201	NOV 2023 MILEAGE		30.65
3000224804	12/07/2023	RAINBOW RESOURCE CENTER	62-4110	English Supplies		110.46
3000224805	12/07/2023	RECOLOGY HUMBOLDT COUNTY	62-5560	Nov Statement - 4620 Meyers Ave		260.31
3000224806	12/07/2023	Sylvia, Jennah L	62-5201	NOV 2023 MILEAGE		619.63
3000224807	12/07/2023	UBEO West, LLC	62-5637	Nov Statement		948.39
3000224808	12/07/2023	Williamson, Caleb M	62-5201	NOV 2023 MILEAGE		7.86
3000224809	12/07/2023	Wright, Meghan M	62-5209	Accommodations		212.80
3000225478	12/14/2023	AMAZON CAPITAL SERVICES	62-4310	Supplies		49.00
3000225479	12/14/2023	BEGINNINGS INC	62-5800	Breakfast/Lunch Nov Statement		3,430.25
3000225480	12/14/2023	CDW GOVERNMENT	62-4310	Tech		821.45
3000225481	12/14/2023	Food for People Inc.	62-5800	Food Bank		56.65
3000225482	12/14/2023	Harmon, Christopher S	62-5800	Contracted Services		90.00
3000225483	12/14/2023	HUMBOLDT MOVING & STORAGE INC	62-5800	12/01/23-12/31/23 Record Storage		89.70
3000225484	12/14/2023	Jespersen, Shelley	62-5201	OCT NOV 2023 MILEAGE		385.14
3000225485	12/14/2023	OPTIMUM	62-5922	Dec Statement		1,252.80
3000225486	12/14/2023	PITNEY BOWES BANK INC RESERVE ACCOUNT	62-5623	Sept 30 2023 to Dec 30 2023		145.46
3000225487	12/14/2023	SHRED AWARE	62-5560	Shred pick up - Admin		183.08
3000225488	12/14/2023	VALLEY PACIFIC PETROLEUM SERV	62-4364	Nov Statement - Gas card		823.58
3000225489	12/14/2023	Walkner, Laura S	62-5201	DEC 2023 MILEAGE		113.97
3000226289	12/21/2023	AMAZON CAPITAL SERVICES	62-4110	Supplies	50.58	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 12/01/2023 through 12/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000226289	12/21/2023	AMAZON CAPITAL SERVICES	62-4310	Athletics & H.S. Art student supplies	280.80	
				Athletics referee jerseys	41.99	
				Chess sets - chess club	61.26	
				Counseling office supplies	244.52	
				Curriculum for students	89.19	
				Fall athletics equipment	73.77	
				For smart locks	219.74	
				HC24-0105	6.24	
				Instructional material	16.18	
				Office supplies	39.93	
				Rubiks cube club	51.16	
				Supplies	889.63	
				Supplies for remote H.S. students	258.40	
				Wifi Extenders	61.39	
			62-4381	Smoke detectors	64.46	
				Supplies	63.45	
			62-4396	Nutrition	116.33	
				Utensils	62.42	
			62-4710	Breakfast - Yreka & Mt Shasta	297.56	2,847.60
3000226290	12/21/2023	AMBROSINI, DENNIS	62-5612	JAN 2024 RENT		2,000.00
3000226291	12/21/2023	BEGINNINGS INC	62-5612	JAN 2024 RENT		1,000.00
3000226292	12/21/2023	CAMPTON PLAZA	62-5612	JAN 2024 RENT		5,625.00
3000226293	12/21/2023	Casey Javier Mansfield	62-5800	Tennis lessons - PE (ELC)		200.00
3000226294	12/21/2023	CUTTEN COMMUNITY CHURCH	62-5612	JAN 2024 RENT		5,000.00
3000226295	12/21/2023	DAGGETT, PETER JAY	62-5612	JAN 2024 RENT		3,800.00
3000226296	12/21/2023	DEPARTMENT OF JUSTICE CASHIERING UNIT	62-5861	Fingerprint Apps		113.00
3000226297	12/21/2023	EDMENTUM	62-5800	Courses: Unlimited Enrollment subscription		15,625.00
3000226298	12/21/2023	EUREKA CITY SCHOOLS BUSINESS AND FISCAL SERVICES	62-5800	11/2023 Meals ELC / CLC		5,590.35
3000226299	12/21/2023	GREAT AMERICA FINANCIAL SERV	62-5623	Dec Statement		816.25
3000226300	12/21/2023	H.C.S.D.	62-5530	Nov Statement		182.03
3000226301	12/21/2023	HUMBOLDT KENPO KARATE	62-5800	L.Coppini Sept-Dec 2023 Martial Arts		556.00
3000226302	12/21/2023	KGK RENTALS LLC	62-5612	JAN 2024 RENT		5,544.36
3000226303	12/21/2023	KOROBİ STABLES	62-5800	Riding Lessons		280.00
3000226304	12/21/2023	LEARNING WITHOUT TEARS	62-4310	Supplies		132.81
3000226305	12/21/2023	MENDES SUPPLY COMPANY	62-4374	Supplies		81.20
3000226306	12/21/2023	P G & E	62-5520	Nov Statement - ELC.		636.88

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Checks Dated 12/01/2023 through 12/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000226307	12/21/2023	STAPLES ADVANTAGE	62-4310	Office supplies		56.65
3000226754	12/28/2023	AMAZON CAPITAL SERVICES	62-4310	PO HC24-0060		43.88
3000226755	12/28/2023	CUTTEN COMMUNITY CHURCH	62-5520	Jan 2024 Utilities	827.13	
			62-5530	Jan 2024 Utilities	335.89	
			62-5560	Jan 2024 Utilities	708.84	1,871.86
3000226756	12/28/2023	Jones, Althea M	62-4310	Holiday grant		530.36
3000226757	12/28/2023	Sylvia, Jennah L	62-5201	DEC 2023 MILEAGE		390.38
3000226758	12/28/2023	BEGINNINGS INC	62-5800	Breakfast/Lunch for Dec - BLC		1,895.25
3000226759	12/28/2023	Blake Ritter	62-5800	December lessons	150.00	
				November lessons	210.00	
				October lessons	270.00	630.00
3000226760	12/28/2023	Bryce McNutt	62-5800	3D Dec Statement		1,218.00
3000226761	12/28/2023	DAVID L MOONIE & CO LLP	62-5822	Auditing Services - Humboldt & Siskiyou		2,600.00
3000226762	12/28/2023	KGK RENTALS LLC	62-4377	Bathroom repairs	225.95	
			62-5800	Bathroom repairs	126.66	352.61
3000226763	12/28/2023	KGK RENTALS LLC	62-5450	Jan 2023 Insurance		116.91
3000226764	12/28/2023	LEHMANN, NATHAN	62-5800	Sept - Dec 2023		675.00
3000226765	12/28/2023	P G & E	62-5520	Dec statement		973.85
3000226766	12/28/2023	PITNEY BOWES BANK INC PURCHASE POWER	62-5950	Purchase Power Dec Statement		145.79
3000226767	12/28/2023	REPUBLIC INDEMNITY	62-9542	Dec statement		1,969.48
3000226768	12/28/2023	SIMMONS, LORENZA	62-5800	B.Freitas, L.Freitas, R.Freitas	240.00	
				M.Hess, EJ.Hess	80.00	320.00
3000226769	12/28/2023	STAPLES ADVANTAGE	62-4310	supplies	384.30	
			62-4374	supplies	258.87	643.17
3000226770	12/28/2023	Kerr, Wendy	62-4310	Materials & Supplies		1,000.00
Total Number of Checks					70	93,352.66

Fund Summary

Fund	Description	Check Count	Expensed Amount
62	CHARTER SCHOOLS ENTERI	70	93,352.66
	Total Number of Checks	70	93,352.66
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		93,352.66

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Pay Date 12/29/2023

Fiscal Year 2023/24

EARNINGS by Earnings Code	Income	Adjustments
Regular	294,495.96	
TOTAL	294,495.96	

EARNINGS by Group	Income	Adjustments
Base Pay	273,001.70	
Docks	660.00-	
Extra Duty	6,751.00	
Overtime	53.26	
Stipends	15,350.00	
TOTAL	294,495.96	

EARNINGS	Person Type	Female Employees
Certificated	34	203,249.82
Classified	35	91,246.14
TOTAL	69	294,495.96

Vendor Summary for Pay Date 12/29/2023

Vendor Checks
Vendor Liabilities

BALANCING DATA

	216,341.67	Net Pay
Gross Earnings	294,495.96	78,154.29
District Liability	142,304.52	142,304.52
	436,800.48	436,800.48

TAXES	Employee	Employer	Total	Subject Grosses
Federal Withholding	18,847.79		18,847.79	267,044.87
State Withholding	7,250.06		7,250.06	267,044.87
Social Security	6,325.07	6,325.07	12,650.14	102,017.45
Medicare	4,259.10	4,259.10	8,518.20	293,726.13
SUI		146.93	146.93	293,726.13
Workers' Comp		2,144.24	2,144.24	293,726.13
SUBTOTAL	36,682.02	12,875.34	49,557.36	

REDUCTIONS	Employee	Employer	Total	Subject Grosses
PERS	2,231.73	8,506.03	10,737.76	31,881.60
PERS / 62	4,615.75	15,393.58	20,009.33	57,697.03
STRS / 60	10,639.37	19,825.46	30,464.83	103,798.11
STRS / 62	8,894.41	16,646.94	25,541.35	87,156.71
Tax Sheltered Annuit	300.00		300.00	
Supplemental Insuran	769.83		769.83	
SUBTOTAL	27,451.09	60,372.01	87,823.10	

DEDUCTIONS	Employee	Employer	Total	Subject Grosses
Health & Welfare	1,741.78	69,057.17	70,798.95	
Supplemental Insuran	375.59		375.59	
Summer Savings	11,903.81		11,903.81	71,422.67
SUBTOTAL	14,021.18	69,057.17	83,078.35	
TOTALS	78,154.29	142,304.52	220,458.81	

Cancel/Reissue for Process Date 12/29/2023

Reissued
Cancel Checks
Void ACH

NET

Direct Deposits	179,406.84	50
Checks	36,934.83	19
Partial Net ACH		
Negative Net		
Check Holds		
Zero Net		
TOTAL	216,341.67	69

Selection Grouped by Org, Filtered by (Org = 75, Fiscal Year = 2024, Starting Pay Date = 12/29/2023)

ERP for California

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Agenda Item 3.

CONSENT AGENDA

A trustee can have an item removed from the Consent Agenda and given individual consideration for action as a regular agenda item. An administrator or a member of the public may request that an item be removed from the Consent Agenda and given individual consideration for action as a regular agenda item at the pleasure of the Board.

Subject:

3.2 Consideration of Approval of Warrants & Payroll for NU-Siskiyou Charter School (1205, 1218, 0103)

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

This is a monthly process. The warrants and payroll totals are inspected and clarification is given if needed. See attached.

Fiscal Implications:

Warrants: NU-Siskiyou Charter School - \$40,653.04

Payroll: NU-Siskiyou Charter School - \$78,320.94

Contact Person/s: Shari Lovett, Kelley Withers

SISKIYOU COUNTY OFFICE OF EDUCATION REQUEST FOR WARRANT PROCESSING

District # 43 District Name: Northern United Siskiyou Charter School BATCH 1205

Fund #	Fund Name	District Total	Audited Total
01	General Fund		
11	Adult Education Fund		
12	Child Development Fund		
13	Cafeteria Fund		
14	Deferred Maintenance Fund		
15	Pupil Transportation Equipment Fund		
17	Special Reserve Fund (Other than Capital Outlay)	XXXXXXXX	XXXXXXXX
25	Capital Facilities Fund (Developer Fees)		
30	State School Building/Lease Purchase Fund		
40	Special Reserve Capital Outlay Projects		
71	Retiree Benefit Fund		
	Northern United Siskiyou Charter School BATCH 1205	16547.47	
	Batch Total		

By order of the governing board, the Siskiyou County Office of Education is authorized to draw warrants to the claimants of said school district as per attached listing:

Trustee _____ Trustee _____
 Trustee _____ Trustee _____
 Trustee _____ Trustee _____
 Trustee _____

District Superintendent/Administrator: Kelley Withers Date: 12/1/23
 Board Approval Date: _____ Mail: _____ Hold: _____

For Siskiyou County Office of Education Use Only

Audited By: _____ Audited Date: _____

APY250 L.00.06

SISKIYOU COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 12/12/2023

12/12/23 PAGE 1

DISTRICT: 043 NORTHERN UNITED SISKIYOU

BATCH: 1205 2324 NUSCS BATCH 1205

FUND : 62 CHARTER SCH. ENTERPRISE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE LN	FD RESC Y OBJT GOAL FUNC SCH LOCAL	DESCRIPTION			
00636191	000280/	ALYSON D'ARMS				
	PV-240031	62-6331-0-5200-1110-1000-000-00000	438 MILES APLUS CONFERENCE			286.89
		WARRANT TOTAL				\$286.89
00636192	000244/	AMAZON CAPITAL SERVICES				
	PO-000162	1. 62-0000-0-4300-0000-8100-000-00000	INVOICE# 1THJ-6KKF-6CVM			1,035.07
	PO-000163	1. 62-0000-0-4300-0000-3700-000-00000	INVOICE# 1J1H-XH1P-1VHK			56.28
	PO-000164	1. 62-6388-0-4300-1110-1000-000-00000	INVOICE# 1FR6-GYVL-W3QR			1,309.64
		2. 62-6388-0-4400-1110-1000-000-00000	1FR6-GYVL-W3QR			1,184.16
	PO-000165	2. 62-6388-0-4300-1110-1000-000-00000	INVOICE# 1WDP-YGFL-VLFL			107.74
		1. 62-6388-0-4400-1110-1000-000-00000	INVOICE# 1WDP-YG6V-VLFL			2,100.05
	PO-000166	2. 62-6388-0-4300-1110-1000-000-00000	INVOICE# 1NP7-GRDG-XQHY			771.88
		1. 62-6388-0-4400-1110-1000-000-00000	INVOICE# 1NP7-GRDG-XQHY			1,937.33
	PO-000167	1. 62-0000-0-4300-1110-1000-000-00000	INVOICE# 19H9-V7R1-6PM9			34.24
	PO-000168	1. 62-6388-0-4100-1110-1000-000-00000	INVOICE# 1R1D-GCDL-4MCM			115.12
	PO-000172	1. 62-0000-0-4300-0000-3700-000-00000	INVOICE# 1H9K-RCRH-LGWN			25.61
	PO-000174	1. 62-0000-0-4300-1110-1000-000-00000	INVOICE# 13DW-CT7R-6YKW			36.40
		WARRANT TOTAL				\$8,713.52
00636193	000260/	CHEF'S PANTRY				
	PO-000169	1. 62-0000-0-4300-0000-7200-000-00000	MANDATORY MEETING			142.80
		WARRANT TOTAL				\$142.80
00636194	000307/	CINTAS CORP				
	PO-000096	1. 62-0000-0-4300-0000-8100-000-00000	INVOICE# 4174190780			75.24
		1. 62-0000-0-4300-0000-8100-000-00000	INVOICE# 4174190901			38.84
		1. 62-0000-0-4300-0000-8100-000-00000	INVOICE# 4174190781			38.84
		1. 62-0000-0-4300-0000-8100-000-00000	INVOICE# 4175539843			82.34
		1. 62-0000-0-4300-0000-8100-000-00000	INVOICE# 41755399817			59.29

APY250 L.00.06

SISKIYOU COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 12/12/2023

12/12/23 PAGE 2

DISTRICT: 043 NORTHERN UNITED SISKIYOU

BATCH: 1205 2324 NUSCS BATCH 1205

FUND : 62 CHARTER SCH. ENTERPRISE FUND

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	GOAL	FUNC	SCH	LOCAL	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
		1. 62-0000-0-4300-0000-8100-000-00000										INVOICE# 4174190817	59.29
		1. 62-0000-0-4300-0000-8100-000-00000										INVOICE# 4175539906	54.73
		1. 62-0000-0-4300-0000-8100-000-00000										INVOICE# 4175539914	38.84
		WARRANT TOTAL											\$447.41
00636195	000021/	COLLEGE OF THE SISKIYOU											
		PO-000170 1. 62-0000-0-5300-1110-1000-000-00000										INVOICE# NUCS-0001	22.00
		WARRANT TOTAL											\$22.00
00636196	000080/	HOMESCHOOL SUPERCENTER											
		PO-000137 1. 62-6300-0-4100-1110-1000-000-00000										INVOICE# 10213212	142.50
		WARRANT TOTAL											\$142.50
00636197	000294/	HUNTER COMMUNICATION & TECH											
		PO-000010 2. 62-0000-0-5922-0000-2700-000-00000										BILL# 482840	46.71
		3. 62-0000-0-5922-0000-7200-000-00000										BILL# 482840	20.02
		1. 62-0000-0-5922-1110-1000-000-00000										BILL# 482840	155.72
		WARRANT TOTAL											\$222.45
00636198	000277/	JANNA CHURCHILL-BOSS											
		PV-240033 62-6500-0-5200-5760-1190-000-00000										11/27/2023 MILAGE REIMBURSEMENT	272.48
		62-6500-0-5200-5760-1190-000-00000										11/27/23 STRAWBERRY VALLEY INN	99.79
		WARRANT TOTAL											\$372.27
00636199	000213/	INC. OUTSCHOOL											
		PO-000173 1. 62-0000-0-5800-1110-1000-000-00000										INVOICE# INV45737725	1,000.00
		WARRANT TOTAL											\$1,000.00
00636200	000064/	RAINBOW RESOURCE CENTER											
		PO-000112 1. 62-6300-0-4100-1110-1000-000-00000										INVOICE# 4197350	38.68
		WARRANT TOTAL											\$38.68
00636201	000007/	SISKIYOU COUNTY OFFICE OF ED											
		PO-000025 8. 62-0000-0-5800-1110-1000-000-20009										INVOICE# 240259	5,000.00

APY250 L.00.06

SISKIYOU COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 12/12/2023

12/12/23 PAGE 3

DISTRICT: 043 NORTHERN UNITED SISKIYOU
BATCH: 1205 2324 NUSCS BATCH 1205
FUND : 62 CHARTER SCH. ENTERPRISE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT						
REQ#	REFERENCE	LN	FD	RESC	Y	OBJT	GOAL	FUNC	SCH	LOCAL	DESCRIPTION	AMOUNT

WARRANT TOTAL											\$5,000.00	
00636202	000005/	SISKIYOU TELEPHONE COMPANY										
	PO-000029	1.	62	0000	0	5922	1110	1000	000	00000	ACCNT# 400 12/01-12/31	49.95
WARRANT TOTAL											\$49.95	
00636203	000016/	YREKA TRANSFER LLC										
	PO-000031	1.	62	0000	0	5550	0000	8100	000	00000	INVOICE# INV4177	109.00
WARRANT TOTAL											\$109.00	
*** FUND TOTALS ***		TOTAL NUMBER OF CHECKS:		13	TOTAL AMOUNT OF CHECKS:		\$16,547.47*					
		TOTAL ACH GENERATED:		0	TOTAL AMOUNT OF ACH:		\$0.00*					
		TOTAL EFT GENERATED:		0	TOTAL AMOUNT OF EFT:		\$0.00*					
		TOTAL PAYMENTS:		13	TOTAL AMOUNT:		\$16,547.47*					
*** BATCH TOTALS ***		TOTAL NUMBER OF CHECKS:		13	TOTAL AMOUNT OF CHECKS:		\$16,547.47*					
		TOTAL ACH GENERATED:		0	TOTAL AMOUNT OF ACH:		\$0.00*					
		TOTAL EFT GENERATED:		0	TOTAL AMOUNT OF EFT:		\$0.00*					
		TOTAL PAYMENTS:		13	TOTAL AMOUNT:		\$16,547.47*					
*** DISTRICT TOTALS ***		TOTAL NUMBER OF CHECKS:		13	TOTAL AMOUNT OF CHECKS:		\$16,547.47*					
		TOTAL ACH GENERATED:		0	TOTAL AMOUNT OF ACH:		\$0.00*					
		TOTAL EFT GENERATED:		0	TOTAL AMOUNT OF EFT:		\$0.00*					
		TOTAL PAYMENTS:		13	TOTAL AMOUNT:		\$16,547.47*					

SISKIYOU COUNTY OFFICE OF EDUCATION REQUEST FOR WARRANT PROCESSING

District # 43 District Name: Northern United Siskiyou Charter School BATCH 1218

Fund #	Fund Name	District Total	Audited Total
01	General Fund		
11	Adult Education Fund		
12	Child Development Fund		
13	Cafeteria Fund		
14	Deferred Maintenance Fund		
15	Pupil Transportation Equipment Fund		
17	Special Reserve Fund (Other than Capital Outlay)	XXXXXXXX	XXXXXXXX
25	Capital Facilities Fund (Developer Fees)		
30	State School Building/Lease Purchase Fund		
40	Special Reserve Capital Outlay Projects		
71	Retiree Benefit Fund		
	Northern United Siskiyou Charter School BATCH 1218	23986.65	
	Batch Total		

By order of the governing board, the Siskiyou County Office of Education is authorized to draw warrants to the claimants of said school district as per attached listing:

Trustee _____ Trustee _____
 Trustee _____ Trustee _____
 Trustee _____ Trustee _____
 Trustee _____

District Superintendent/Administrator: Kelley Withers Date: 12/11/23

Board Approval Date: _____ Mail: _____ Hold: _____

For Siskiyou County Office of Education Use Only

Audited By: _____ Audited Date: _____

APY250 L.00.06

SISKIYOU COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 12/19/2023

12/19/23 PAGE 1

DISTRICT: 043 NORTHERN UNITED SISKIYOU

BATCH: 1218 2324 NUSCS BATCH 1218

FUND : 62 CHARTER SCH. ENTERPRISE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT GOAL FUNC SCH LOCAL	DESCRIPTION		
00636910	000151/	ALSCO				
	PO-000004	1.	62-3213-0-5500-0000-8100-000-00000	INVOICE# LMED2255479		41.13
		1.	62-3213-0-5500-0000-8100-000-00000	INVOICE# LMED2262900		41.13
		1.	62-3213-0-5500-0000-8100-000-00000	INVOICE# 2265296		41.13
		1.	62-3213-0-5500-0000-8100-000-00000	INVOICE# LMED2260390		41.13
		1.	62-3213-0-5500-0000-8100-000-00000	CREDIT LMED2261711-CRD		43.79
		1.	62-3213-0-5500-0000-8100-000-00000	INVOICE# LMED2264422		33.79
		1.	62-3213-0-5500-0000-8100-000-00000	INVOICE# LMED2261711		43.79
		1.	62-3213-0-5500-0000-8100-000-00000	INVOICE# LMED2259528		31.01
		1.	62-3213-0-5500-0000-8100-000-00000	INVOICE# LMED2266882		33.79
			WARRANT TOTAL			\$263.11
00636911	000244/	AMAZON CAPITAL SERVICES				
	PO 000159	1.	62-0000-0-4300-1110-1000-000-00000	INVOICE# 1PX1-T3LX-CT3G		50.37
	PO 000176	1.	62-0000-0-4300-0000-8100-000-00000	INVOICE# 1MQ4-XX1Q-9CV1		82.96
			WARRANT TOTAL			\$133.33
00636912	000074/	AMERICAN FAMILY LIFE INSURANCE				
	PO 000003	1.	62-0000-0-9514-0000-0000-000-00000	INVOICE# 046635 NOVEMBER		584.44
			WARRANT TOTAL			\$584.44
00636913	000049/	MITCH BLOCK				
	PV-240036		62-6500-0-5200-5760-1120-000-00000	MILEAGE/ACCOMODATIONS SPED		753.34
			WARRANT TOTAL			\$753.34
00636914	000004/	CAL-ORE COMMUNICATIONS				
	PO 000012	2.	62-0000-0-5922-0000-2700-000-00000	ACCOUNT# 0324005379		41.58
		2.	62-0000-0-5922-0000-2700-000-00000	ACCOUNT# 0324005379		5.82
		3.	62-0000-0-5922-0000-7200-000-00000	ACCOUNT# 0324005379		17.82
		3.	62-0000-0-5922-0000-7200-000-00000	ACCOUNT# 0324005379		2.49

APY250 L.00.06

SISKIYOU COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 12/19/2023

12/19/23 PAGE 2

DISTRICT: 043 NORTHERN UNITED SISKIYOU

BATCH: 1218 2324 NUSCS BATCH 1218

FUND: 62 CHARTER SCH. ENTERPRISE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT GOAL FUNC SCH LOCAL	DESCRIPTION		
		1.	62-0000-0-5922-1110-1000-000-00000		ACCOUNT#0324005379	19.41-
		1.	62-0000-0-5922-1110-1000-000-00000		ACCOUNT#0324005379	138.60
	PV-240035		62-0000-0-4300-0000-8100-000-00000		ACCOUNT# 0324005379 ROUTER	5.00
			WARRANT TOTAL			\$175.28
00636915	000307/		CINTAS CORP			
	PO-000096	1.	62-0000-0-4300-0000-8100 000-00000		INVOICE# 4176278895	85.57
		1.	62-0000-0-4300-0000-8100 000 00000		INVOICE# 4176278903	54.73
		1.	62-0000-0-4300-0000-8100-000-00000		INVOICE# 4176278833	59.29
		1.	62-0000-0-4300-0000-8100-000-00000		INVOICE# 4176278840	38.84
			WARRANT TOTAL			\$238.43
00636916	000022/		CITY OF YREKA			
	PO-000006	1.	62-0000-0 5530-0000-8100 000-00000		ACCOUNT#012142-001	95.67
			WARRANT TOTAL			\$95.67
00636917	000267/		COURTNEY'S LIFE COACHING			
	PO-000140	1.	62-0000-0-5800-1110-1000 000-20008		INVOICE# 2481	480.00
			WARRANT TOTAL			\$480.00
00636918	000255/		ELIZABETH CLAUSE			
	PV-240034		62-0000-0-5200 0000-2700-000-00000		APLUS CONERENCE 514 MILES	336.67
			WARRANT TOTAL			\$336.67
00636919	000071/		HUE & CRY INC			
	PO-000011	1.	62-0000-0-5500-0000-8100-000-00000		INVOICE# 849153	201.70
			WARRANT TOTAL			\$201.70
00636920	000295/		JOHN SMITH SANITATION			
	PO-000020	1.	62-0000-0-5550-0000-8100 000-00000		INVOICE# 149297	25.25
			WARRANT TOTAL			\$25.25
00636921	000020/		KEENAN C/O SETECH			
	PO-000016	1.	62-0000-0-9514-0000-0000-000-00000		DECEMBER 2023 MEDICAL	17,050.00

APY250 L.00.06

SISKIYOU COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 12/19/2023

12/19/23 PAGE 3

DISTRICT: 043 NORTHERN UNITED SISKIYOU

BATCH: 1218 2324 NUSCS BATCH 1218

FUND : 62 CHARTER SCH. ENTERPRISE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT GOAL FUNC SCH LOCAL	DESCRIPTION		
		1.	62-0000-0-9514-0000-0000-000-00000		DECEMBER 2023 DENTAL	1,599.00
		1.	62-0000-0-9514-0000-0000-000-00000		DECEMBER 2023 VISION	286.00
			WARRANT TOTAL			\$18,935.00
00636922	000011/		MT SHASTA SPRING WATER			
	PO-000015	1.	62-0000-0-4300-0000-8100-000-00000		INVOICE# 316567	40.54
		2.	62-0000-0-5600-0000-8100-000-00000		INVOICE# 316567	9.70
			WARRANT TOTAL			\$50.24
00636923	000064/		RAINBOW RESOURCE CENTER			
	PO-000053	1.	62-6300-0-4100-1110-1000-000-00000		INVOICE# 4124736	565.79
			WARRANT TOTAL			\$565.79
00636924	000143/		SISKIYOU COUNTY			
	PO-000180	1.	62-0000-0-5800-0000-3700-000-00000		PERMIT# 679 680 1054 2024	285.00
			WARRANT TOTAL			\$285.00
00636925	000007/		SISKIYOU COUNTY OFFICE OF ED			
	PO-000025	6.	62-3010-0-5864-0000-2150-000-00000		INVOICE# 240329	2,350.00
			WARRANT TOTAL			\$2,350.00
00636926	000085/		SISKIYOU OPPORTUNITY CENTER			
	PO-000028	1.	62-0000-0-5800-0000-2700-000-00000		INVOICE# 18264	145.80
			WARRANT TOTAL			\$145.80
00636927	000023/		UBEO			
	PO-000021	2.	62-0000-0-5600-0000-2700-000-00000		INVOICE# 104.76	104.76
		3.	62-0000-0-5600-0000-7200-000-00000		INVOICE# 4335539	44.90
		1.	62-0000-0-5600-1110-1000-000-00000		INVOICE# 4335539	349.21
			WARRANT TOTAL			\$498.87
00636928	000120/		WORLD TELECOM & SURVEILLANCE			
	PO-000177	1.	62-0000-0-5800-0000-8100-000-00000		INVOICE# 26470	218.75
			WARRANT TOTAL			\$218.75

APY250 L.00.06

SISKIYOU COUNTY OFFICE OF EDUCATION
 COMMERCIAL WARRANT REGISTER
 FOR WARRANTS DATED 12/19/2023

12/19/23 PAGE 4

DISTRICT: 043 NORTHERN UNITED SISKIYOU

BATCH: 1218 2324 NUSCS BATCH 1218

FUND : 62 CHARTER SCH. ENTERPRISE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT						
REQ#	REFERENCE	LN	FD	RESC	Y	OBJT	GOAL	FUNC	SCH	LOCAL	DESCRIPTION	AMOUNT
*** FUND	TOTALS	***										
											TOTAL NUMBER OF CHECKS:	19
											TOTAL AMOUNT OF CHECKS:	\$26,336.67*
											TOTAL ACH GENERATED:	0
											TOTAL AMOUNT OF ACH:	\$.00*
											TOTAL EFT GENERATED:	0
											TOTAL AMOUNT OF EFT:	\$.00*
											TOTAL PAYMENTS:	19
											TOTAL AMOUNT:	\$26,336.67*
*** BATCH TOTALS	***											
											TOTAL NUMBER OF CHECKS:	19
											TOTAL AMOUNT OF CHECKS:	\$26,336.67*
											TOTAL ACH GENERATED:	0
											TOTAL AMOUNT OF ACH:	\$.00*
											TOTAL EFT GENERATED:	0
											TOTAL AMOUNT OF EFT:	\$.00*
											TOTAL PAYMENTS:	19
											TOTAL AMOUNT:	\$26,336.67*
*** DISTRICT TOTALS	***											
											TOTAL NUMBER OF CHECKS:	19
											TOTAL AMOUNT OF CHECKS:	\$26,336.67*
											TOTAL ACH GENERATED:	0
											TOTAL AMOUNT OF ACH:	\$.00*
											TOTAL EFT GENERATED:	0
											TOTAL AMOUNT OF EFT:	\$.00*
											TOTAL PAYMENTS:	19
											TOTAL AMOUNT:	\$26,336.67*

**SISKIYOU COUNTY OFFICE OF EDUCATION
REQUEST FOR WARRANT PROCESSING**

District # **43**

District Name: Northern United Siskiyou Charter School SPECIAL BATCH 0103

Fund #	Fund Name	District Total	Audited Total
01	General Fund		
11	Adult Education Fund		
12	Child Development Fund		
13	Cafeteria Fund		
14	Deferred Maintenance Fund		
15	Pupil Transportation Equipment Fund		
17	Special Reserve Fund (Other than Capital Outlay)	XXXXXXXX	XXXXXXXX
25	Capital Facilities Fund (Developer Fees)		
30	State School Building/Lease Purchase Fund		
40	Special Reserve Capital Outlay Projects		
71	Retiree Benefit Fund		
	Northern United Siskiyou Charter School SPECIAL BATCH 0103	118.92	
	Batch Total		

By order of the governing board, the Siskiyou County Office of Education is authorized to draw warrants to the claimants of said school district as per attached listing:

Trustee _____ Trustee _____

Trustee _____ Trustee _____

Trustee _____ Trustee _____

Trustee _____

District Superintendent/Administrator:  Date: 1/3/24

Board Approval Date: _____ Mail: _____ Hold: _____

For Siskiyou County Office of Education Use Only

Audited By: _____ Audited Date: _____

APY250 L.00.06

SISKIYOU COUNTY OFFICE OF EDUCATION
 COMMERCIAL WARRANT REGISTER
 FOR WARRANTS DATED 01/04/2024

01/04/24 PAGE 1

DISTRICT: 043 NORTHERN UNITED SISKIYOU
 BATCH: 0103 2324 NUSCS SPECIAL BATCH 0103
 FUND : 62 CHARTER SCH. ENTERPRISE FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT	
REQ#	REFERENCE	LN	FD	RESC	Y OBJT GOAL FUNC SCH LOCAL	DESCRIPTION	
00637325	000031/	HOLIDAY INN EXPRESS					
	PO-000009	1.	62-0000-0-5200-0000-7200-000-20002		ADMIN MEETING 0109 LOVETT	107.70	
			WARRANT TOTAL			\$107.70	
*** FUND	TOTALS ***		TOTAL NUMBER OF CHECKS:	1	TOTAL AMOUNT OF CHECKS:	\$107.70*	
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*	
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*	
			TOTAL PAYMENTS:	1	TOTAL AMOUNT:	\$107.70*	
*** BATCH TOTALS	***		TOTAL NUMBER OF CHECKS:	1	TOTAL AMOUNT OF CHECKS:	\$107.70*	
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*	
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*	
			TOTAL PAYMENTS:	1	TOTAL AMOUNT:	\$107.70*	
*** DISTRICT TOTALS	***		TOTAL NUMBER OF CHECKS:	1	TOTAL AMOUNT OF CHECKS:	\$107.70*	
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*	
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*	
			TOTAL PAYMENTS:	1	TOTAL AMOUNT:	\$107.70*	

043 NORTHERN UNITED SISKIYOU
2324 NUSCS PAYROLL DECEMBER

PAYNAME: REG

PAYROLL AUDIT PRELIST
DISTRICT TOTALS

J19768 PAY510 L.00.22 12/29/23 PAGE 12
PAY DATE: 12/20/2023 END DATE: 12/31/2023

PAYROLL PRELIST AUDIT TOTALS FOR DISTRICT

EMPLOYEE COUNTS

RECEIVING WARRANTS	5	GETTING PAID FIRST TIME	0	
APD TO CU	0	TERMINATED GETTING PAID	0	RET SYSTEM 1/3 OPTION: P %0.000
APD TO CHECKING	15	STARTING APD CHECKING NEXT MONTH	0	RET SYSTEM 2/4 OPTION: P %0.000
APD TO SAVINGS	0	STARTING APD SAVINGS NEXT MONTH	0	FICA OPTION:
		GETTING PAID BALANCE OF CONTRACT	0	
TOTAL GETTING PAID	20			

PAYROLL TOTALS

SALARY GROSS		DAILY GROSS		HOURLY GROSS		HOURLY AND DAILY GROSS		TOTAL GROSS	
NML	66,444.18	NML	0.00	NML	9,758.75	NML	9,758.75	NML	76,202.93
ADJ	0.00	ADJ	0.00	ADJ	0.00	ADJ	0.00	ADJ	0.00
ADJ NML	66,444.18*	ADJ NML	0.00*	ADJ NML	9,758.75*	ADJ NML	9,758.75*	ADJ NML	76,202.93*
STIP	700.01	STIP	0.00	STIP	0.00	STIP	0.00	STIP	700.01
SLV	0.00	SLV	0.00	SLV	418.00	SLV	418.00	SLV	418.00
TOTAL OT	0.00*	TOTAL OT	0.00*	TOTAL OT	0.00*	TOTAL OT	0.00*	TOTAL OT	0.00*
NON-NML	700.01*	NON-NML	0.00*	NON-NML	418.00*	NON-NML	418.00*	NON-NML	1,118.01*
TOTAL	67,144.19**	TOTAL	0.00**	TOTAL	10,176.75**	TOTAL	10,176.75**	TOTAL	77,320.94**

TOTAL NUMBER HOURS WORKED: 431.00 TOTAL NUMBER DAYS WORKED: 0.00

GROSS	FED IMP GROSS	NTX GROSS	TSA	RET-TS	FED TAX GROSS	FIT	AFIT
77,320.94	0.00	900.64	0.00	7,271.64	69,148.66	3,631.52	265.00
SIT	ASIT	OASDI GROSS	OASDI	MEDI GROSS	MEDICARE	DEF-MEDI GROSS	DEF-MEDI
1,243.16	0.00	28,370.74	1,758.98	76,420.30	1,108.11	0.00	0.00
SURV-BEN	SDI	EIC	STRS SUBJ	STRS	PERS SUBJ	PERS	DED
0.00	0.00	0.00	52,240.00	5,347.25	24,672.59	1,924.39	1,081.44
NET	ADJ (+)	ADJ (-)	OASDI EMPR	MEDI EMPR	STRS EMPR	PERS EMPR	
60,961.09	0.00	0.00	0.00	0.00	0.00	0.00	
STATE IMP GROSS	STATE TAX GROSS	STRS (C)	STRS (P)	STRS (O)	PERS (C)	PERS (P)	PERS (O)
0.00	69,148.66	3,675.66	1,671.59	0.00	345.92	1,578.47	0.00
STRS/SUBJ (C)	STRS/SUBJ (P)	STRS/SUBJ (O)	PERS/SUBJ (C)	PERS/SUBJ (P)	PERS/SUBJ (O)	STRS/SUBJ DBS	STRS DBS
35,860.00	16,380.00	0.00	4,941.67	19,730.92	0.00	0.00	0.00

043 NORTHERN UNITED SISKIYOU
2324 NUSCS SUPP CEI STIPEND

PAYNAME: SUPP

PAYROLL AUDIT PRELIST
DISTRICT TOTALS

J15782 PAY510 L.00.22 11/28/23 PAGE 3
PAY DATE: 12/08/2023 END DATE: 11/30/2023

PAYROLL PRELIST AUDIT TOTALS FOR DISTRICT

EMPLOYEE COUNTS

RECEIVING WARRANTS	6	GETTING PAID FIRST TIME	3		
APD TO CU	0	TERMINATED GETTING PAID	0	RET SYSTEM 1/3 OPTION: P	10.000
APD TO CHECKING	0	STARTING APD CHECKING NEXT MONTH	0	RET SYSTEM 2/4 OPTION: P	10.000
APD TO SAVINGS	0	STARTING APD SAVINGS NEXT MONTH	0	FICA OPTION:	
		GETTING PAID BALANCE OF CONTRACT	0		
TOTAL GETTING PAID	6				

PAYROLL TOTALS

SALARY GROSS		DAILY GROSS		HOURLY GROSS		HOURLY AND DAILY GROSS		TOTAL GROSS	
NML	0.00	NML	0.00	NML	0.00	NML	0.00	NML	0.00
ADJ	0.00	ADJ	0.00	ADJ	0.00	ADJ	0.00	ADJ	0.00
ADJ NML	0.00*	ADJ NML	0.00*	ADJ NML	0.00*	ADJ NML	0.00*	ADJ NML	0.00*
SUP	1,000.00	SUP	0.00	SUP	0.00	SUP	0.00	SUP	1,000.00
TOTAL OT	0.00*	TOTAL OT	0.00*	TOTAL OT	0.00*	TOTAL OT	0.00*	TOTAL OT	0.00*
NON-NML	1,000.00*	NON-NML	0.00*	NON-NML	0.00*	NON-NML	0.00*	NON-NML	1,000.00*
TOTAL	1,000.00**	TOTAL	0.00**	TOTAL	0.00**	TOTAL	0.00**	TOTAL	1,000.00**

TOTAL NUMBER HOURS WORKED: 0.00

TOTAL NUMBER DAYS WORKED: 0.00

GROSS	FED IMP GROSS	NTX GROSS	TSA	RET-TS	FED TAX GROSS	FIT	AFIT
1,000.00	0.00	0.00	0.00	30.71	969.29	0.00	0.00
SIT	ASIT	OASDI GROSS	OASDI	MEDI GROSS	MEDICARE	DEF-MEDI GROSS	DEF-MEDI
0.00	0.00	700.00	43.40	1,000.00	14.50	0.00	0.00
SURV-BEN	SDI	EIC	STRS SUBJ	STRS	PERS SUBJ	PERS	DED
0.00	0.00	0.00	300.00	30.71	0.00	0.00	0.00
NET	ADJ (+)	ADJ (-)	OASDI EMPR	MEDI EMPR	STRS EMPR	PERS EMPR	
911.39	0.00	0.00	0.00	0.00	0.00	0.00	
STATE IMP GROSS	STATE TAX GROSS	STRS (C)	STRS (P)	STRS (O)	PERS (C)	PERS (P)	PERS (O)
0.00	969.29	20.50	10.21	0.00	0.00	0.00	0.00
STRS/SUBJ (C)	STRS/SUBJ (P)	STRS/SUBJ (O)	PERS/SUBJ (C)	PERS/SUBJ (P)	PERS/SUBJ (O)	STRS/SUBJ DBS	STRS DBS
200.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00

Agenda Item 3.

CONSENT AGENDA

A trustee can have an item removed from the Consent Agenda and given individual consideration for action as a regular agenda item. An administrator or a member of the public may request that an item be removed from the Consent Agenda and given individual consideration for action as a regular agenda item at the pleasure of the Board.

Subject:

3.3 Consideration of Approval of Minutes from the December 13th Board Meeting

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

The minutes from prior meetings are inspected, corrected if needed, and approved. This is a routine monthly process for the Board. The minutes for the December 13, 2023 board meeting are attached.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Lynda Speck

Northern United Charter Schools
Board of Directors Regular Board Meeting Minutes

December 13, 2023

3:30 pm

Members Present: Jere Cox, Aime Snider, Melissa Johnson and Rosemary Kunkler

Members Absent:

Staff: Shari Lovett, Kirk Miller, Lynda Speck, Kelley Withers, Rebekah Davis, Lisa Ambrosini, Jennifer Rand, and Julia Anderson

Student Guests: Isabella and Xander Fuentes Rodriguez

Board Candidate: Briana Oesterle

- 1.0 CALL TO ORDER:** Rosemary Kunkler called the meeting to order at 3:35 pm.
 - 1.1 PLEDGE OF ALLEGIANCE**
 - 1.2 ADOPT THE AGENDA:** A motion to approve the agenda as posted was made by Jere Cox and seconded by Aime Snider. Vote taken: Jere Cox – Aye, Aime Snider-Aye, Melissa Johnson– Aye, and Rosemary Kunkler – Aye. Motion carries.
- 2.0 INTERVIEW/APPOINTMENT:**
 - 2.1 Interview of Northern United Charter Schools Board Member Candidate:** The board interviewed Briana Oesterle for the vacant board seat.
 - 2.2 Consideration of Appointment of New Northern United Charter Schools Board Member:** Jere Cox, with great pleasure in welcoming back a founding board member, made a motion to appoint Briana Oesterle to the board and to appoint Aime Snider for another term. Melissa Johnson seconded the motion. Vote taken: Jere Cox-Aye, Aime Snider-Aye, Melissa Johnson-Aye, and Rosemary Kunkler-Aye. Motion carries.
 - 2.3 Northern United Charter Schools Board Member Oath of Office:** Rosemary Kunkler swore Briana Oesterle in as a board member. Welcome Briana.
- 3.0 STUDENT PRESENTATION:** Briceland Learning Center students, Isabella and Xander Fuentes Rodriguez, presented to the board on 3-D printing. They showed the board materials needed and how 3-D printing worked. Thank you Isabella and Xander.
- 4.0 CONSENT AGENDA:**
 - 4.1** Consideration of Approval of Warrants and Payroll for Northern United-Humboldt Charter School:
 - 4.2** Consideration of Approval of Warrants and Payroll for Northern United-Siskiyou Charter School (1109, 1128):
 - 4.3** Consideration of Approval of Minutes for the November 15, 2023 Board Meeting:
 - 4.4** Consideration of Approval of Resignations, Hires, Leaves and Change of Assignment:

A motion to approve the consent agenda was made by Aime Snider and seconded by Jere Cox. Vote taken: Jere Cox – Aye, Aime Snider – Aye, Melissa Johnson – Aye, Briana Oesterle-Aye, and Rosemary Kunkler – Aye. Motion carries.

5.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: No comments

6.0 ACTION ITEMS TO BE CONSIDERED:

6.1 Approval of Northern United Charter Schools Board Meeting Calendar for 2024: A motion to approve the second Wednesday of the month at 4pm for the 2024 board calendar with amended dates was made by Jere Cox and seconded by Aime Snider. Vote taken: Jere Cox – Aye, Aime Snider – Aye, Melissa Johnson – Aye, Briana Oesterle – Aye and Rosemary Kunkler – Aye. Motion carries.

6.2 Approval of Northern United Charter Schools Board Officers: A motion to nominate Rosemary Kunkler as Chair and Briana Oesterle as Vice Chair for the Northern United Charter Schools Board of Directors was made by Jere Cox and seconded by Aime Snider. Vote taken: Jere Cox – Aye, Aime Snider – Aye, Melissa Johnson – Aye, Briana Oesterle – Aye, and Rosemary Kunkler – Aye. Motion carries.

6.3 Approval of Northern United Charter Schools Corporate Officers: A motion to appoint Shari Lovett as President of Northern United Charter Schools Corporation, Lynda Speck as Secretary of Northern United Charter Schools Corporation, Kelley Withers as Treasurer of Northern United Charter Schools Corporation was made by Aime Snider and seconded by Melissa Johnson. Vote taken: Jere Cox – Aye, Aime Snider – Aye, Melissa Johnson – Aye, Briana Oesterle – Aye and Rosemary Kunkler – Aye. Motion carries.

6.4 Certification of Northern United-Humboldt Charter School's First Interim Budget: Kelley Withers presented the first interim budget for Northern United-Humboldt Charter School to the board. A motion to approve the Northern United-Humboldt Charter Schools' first interim budget as positive was made by Jere Cox and seconded by Aime Snider. Vote taken: Jere Cox – Aye, Aime Snider – Aye, Melissa Johnson – Aye, Briana Oesterle – Aye and Rosemary Kunkler – Aye. Motion carries.

6.5 Certification of Northern United-Siskiyou Charter School's First Interim Budget with Budget Transfer Resolution: Kelley Withers presented the first interim budget for Northern United-Siskiyou Charter School to the board. A motion to approve the Northern United-Siskiyou Charter Schools' first interim budget with budget transfer resolution as positive was made by Melissa Johnson and seconded by Jere Cox. Vote taken: Jere Cox – Aye, Aime Snider – Aye, Melissa Johnson – Aye, Briana Oesterle – Aye and Rosemary Kunkler – Aye. Motion carries.

7.0 DISCUSSION ITEMS:

7.1 Discussion of the Driver Criteria and Eligibility Policy Revisions: The board discussed the pros and cons of having age limit restriction and volunteers being able to drive school vehicles. Shari Lovett recommended for there to be no changes to the current policy in place.

7.2 Discussion of Board Member Requirements for Board Handbook: The board discussed the number of times a member must take the Brown Act training. The

decision that all new board members take the training in the first year of their term and returning members retake the training at the beginning of each three (3) year term.

8.0 REPORTS:

7.1 Enrollment and Attendance Report: In packet

7.2 Financial Report for Northern United-Humboldt and Northern United-Siskiyou Charter Schools: In packet

7.3 Northern United-Humboldt Charter School Report: In packet

7.4 Northern United-Siskiyou Charter School Report: In packet

7.5 Director's Report: Shari Lovett reported on the following topics:

- Shari Lovett informed the board that the Auditor has requested an extension.
- Shari reported that staff, community members, students and parents had a joint meeting for the CEI grant. They all met in San Francisco.

7.6 Board Report:

Jere Cox: Requested that the lights in the Cutten Resource Center's classroom be fixed so that one panel of lights could be turned on independent of the other panel of lights.

Briana Oesterle: Reported that she is happy to be back.

Rosemary Kunkler: Reported that she attended the Eureka Learning Center's Friendsgiving celebration and that she attended the Cutten Learning Center's Holiday Market and that Samuel Keely gave her a personal in depth presentation.

9.0 NEXT BOARD MEETING:

9.1 Possible Agenda Items: School Accountability Report Cards for both schools, onboarding new board member.

8.2 Next Board Meeting: Next board meeting is January 10, 2023 at 4:00pm.

8.0 ADJOURNMENT: Rosemary Kunkler adjourned the meeting at 5:50pm.

Authorized Board Signature _____ Date _____

Respectfully Submitted By Lynda Speck

Agenda Item 3.

CONSENT AGENDA

A trustee can have an item removed from the Consent Agenda and given individual consideration for action as a regular agenda item. An administrator or a member of the public may request that an item be removed from the Consent Agenda and given individual consideration for action as a regular agenda item at the pleasure of the Board.

Subject:

3.4 Consideration of Resignations, Hires, Leaves, and Change of Assignments

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

The Board will approve all new hires, resignations and leaves throughout the year.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Lynda Speck



Northern United Charter Schools

Resignations, Hires, and Leaves

Through the Month of: 1/31/2024

RESIGNATIONS

NAME	DATE	LOCATION	COMMENTS
Vivien Hastert	1/31/2024	NU-Siskiyou/YLC	RETIRING
Paul Moore	1/12/2024	NU-Siskiyou/Mt. Shasta	Resigned
Tomire Lyons	12/31/2023	NU-Humboldt	Resigned

HIRES

NAME	DATE	LOCATION	COMMENTS
Dawnia Deegan	1/3/2024	NU-Siskiyou/Yreka	AP/Payroll Technician

LEAVES

NAME	DATE	LOCATION	COMMENTS
Michele Janelli	1/3/2024	NU-Humboldt/CLC	Took a month leave

CHANGE OF ASSIGNMENTS

NAME	DATE	LOCATION	COMMENTS
Lily Weaver	1/8/2024	NU-Siskiyou/Mt. Shasta	Adding aide time to her hours
Meghan Wright	1/3/2024	NU-Humboldt/CLC	Replacing Tomire Lyons

Agenda Item 3.

CONSENT AGENDA

A trustee can have an item removed from the Consent Agenda and given individual consideration for action as a regular agenda item. An administrator or a member of the public may request that an item be removed from the Consent Agenda and given individual consideration for action as a regular agenda item at the pleasure of the Board.

Subject:

3.5 Consideration of Approval of Williams' Uniform Complaint, Quarterly Report for NU-SCS

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

NU-SCS reports any complaints regarding the provision of textbooks and instructional materials, teacher vacancy or mis-assignment, and/or facilities conditions. The Board approves these reports each quarter. No complaints were received in the last quarter.

Fiscal Implications:

None

Contact Person/s: Shari Lovett



nucharters.org

Northern United Charter Schools

Learning Today, Leading Tomorrow

2120 Campton Rd, Suite H
Eureka, California 95503
707/445-2660

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186]

District: Northern United – Siskiyou Charter School

Person completing this form: Shari Lovett

Title: School Director

Quarterly Report Submission Date:

(check one)

- ☐ January 2023
☐ April 2023
☐ July 2023
☒ October 2023

Date for information to be reported publicly at governing board meeting: January 10, 2024

Please check the box that applies:

- ☒ No complaints were filed with any school in the district during the quarter indicated above.
- ☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	0		
TOTALS	0		

Shari Lovett

Print Name of District Superintendent

Shari Lovett

Signature of District Superintendent

1/10/2024

Date

Agenda Item 4.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Subject:

4.1 Comments by the Public

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

Board members or staff may choose to respond briefly to Public Comments.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Rosemary Kunkler

Agenda Item 5.

ACTION ITEMS TO BE CONSIDERED

Subject:

5.1 Approval of IRS Mileage Rates for 2024

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

NUCS' policy is to reimburse employees at the IRS mileage rate for required work travel. For 2024, the rate is \$.67, which is an increase from the previous \$.655 per mile in the last half of 2023.

Fiscal Implications:

An increase of \$.015 per mile.

Contact Person/s: Shari Lovett, Kelley Withers



IRS issues standard mileage rates for 2024; mileage rate increases to 67 cents a mile, up 1.5 cents from 2023

IR-2023-239, Dec. 14, 2023

WASHINGTON — The Internal Revenue Service today issued the 2024 optional standard mileage rates used to calculate the deductible costs of operating an automobile for business, charitable, medical or moving purposes.

Beginning on Jan. 1, 2024, the standard mileage rates for the use of a car (also vans, pickups or panel trucks) will be:

- 67 cents per mile driven for business use, up 1.5 cents from 2023.
- 21 cents per mile driven for medical or moving purposes for qualified active-duty members of the Armed Forces, a decrease of 1 cent from 2023.
- 14 cents per mile driven in service of charitable organizations; the rate is set by statute and remains unchanged from 2023.

These rates apply to electric and hybrid-electric automobiles as well as gasoline and diesel-powered vehicles.

The standard mileage rate for business use is based on an annual study of the fixed and variable costs of operating an automobile. The rate for medical and moving purposes is based on the variable costs.

It is important to note that under the Tax Cuts and Jobs Act, taxpayers cannot claim a miscellaneous itemized deduction for unreimbursed employee travel expenses. Taxpayers also cannot claim a deduction for moving expenses, unless they are members of the Armed Forces on active duty moving under orders to a permanent change of station. For more details see Moving expenses for members of the armed forces.

Taxpayers always have the option of calculating the actual costs of using their vehicle rather than using the standard mileage rates.

Taxpayers can use the standard mileage rate but generally must opt to use it in the first year the car is available for business use. Then, in later years, they can choose either the standard mileage rate or actual expenses. Leased vehicles must use the standard mileage rate method for the entire lease period (including renewals) if the

standard mileage rate is chosen.

Notice 2024-08 [PDF](#) contains the optional 2024 standard mileage rates, as well as the maximum automobile cost used to calculate the allowance under a fixed and variable rate (FAVR) plan. In addition, the notice provides the maximum fair market value of employer-provided automobiles first made available to employees for personal use in calendar year 2024 for which employers may use the fleet-average valuation rule in or the vehicle cents-per-mile valuation rule.

Page Last Reviewed or Updated: 14-Dec-2023

Agenda Item 5.

ACTION ITEMS TO BE CONSIDERED

Subject:

5.2 Approval of the School Accountability Report Card - NU-HCS

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each year, the Board is required to approve and post a School Accountability Report Card, which contains data and information regarding the charter required by the state of California. The administrative staff has prepared the data for the 2022-2023 School Accountability Report Card.

Fiscal Implications:

None

Contact Person/s: Shari Lovett

Agenda Item 5.

ACTION ITEMS TO BE CONSIDERED

Subject:

5.3 Approval of the School Accountability Report Card - NU-SCS

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each year, the Board is required to approve and post a School Accountability Report Card, which contains data and information regarding the charter required by the state of California. The administrative staff has prepared the data for the 2022-2023 School Accountability Report Card.

Fiscal Implications:

None

Contact Person/s: Shari Lovett

Agenda Item 5.

ACTION ITEMS TO BE CONSIDERED

Subject:

5.4 Approval of Certification of Signatures for NU-SCS

Action Requested:

Approval

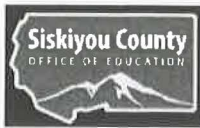
Previous Staff/Board Action, Background Information and/or Statement of Need:

Each year the Board approves those authorized to sign for notices of employment, contracts and orders drawn on the funds of the charter school. This was previously completed in June, but needs to be redone due to change in staff and a new Siskiyou Board Member. See attached.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Kelley Withers



Siskiyou County Office of Education

CERTIFICATION OF SIGNATURES

Northern United - Siskiyou Charter School
(DISTRICT NAME)

As clerk/secretary to the governing board of the above named district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the district. These certifications are made in accordance with the provisions of Education Code Sections K-12 Districts: 35143, 42635 and 42633. If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: 1/10/2024 to 6/30/2024. In accordance with governing board approval dated 1/10, 2024. (Attach board minutes)

Signature: _____

Clerk/Secretary of the Board

Typed Name: _____

Briana Oesterle

Clerk/Secretary of the Board

COLUMN 1

Signatures of Members of the Governing Board

Note: Please TYPE name under signature.

Signature	Initials
Typed Name Rosemary Kunkler	
President of the Board of Trustees/Education	
Signature	Initials
Typed Name Briana Oesterle	
Clerk/Secretary of the Board of Trustees/Education	
Signature	Initials
Typed Name Jere Cox	
Member of the Board of Trustees/Education	
Signature	Initials
Typed Name Melissa Johnson	
Member of the Board of Trustees/Education	
Signature	Initials
Typed Name Aime Snider	
Member of the Board of Trustees/Education	
Signature	Initials
Typed Name	
Member of the Board of Trustees/Education	
Signature	Initials
Typed Name	
Member of the Board of Trustees/Education	

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

COLUMN 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment and Contracts:

Signature	Initials
Typed Name Shari Lovett	
Title School Director	
Signature	Initials
Typed Name Kelley Withers	
Title Chief Business Official	
Signature	Initials
Typed Name	
Title	
Signature	Initials
Typed Name	
Title	
Signature	Initials
Typed Name	
Title	
Signature	Initials
Typed Name	
Title	

Number of Signatures Required

Orders for salary payments:

1

Notices of employment:

1

Orders for commercial payments:

1

Contracts:

1

Agenda Item 6.
DISCUSSION ITEMS

Subject:

6.1 Onboard New Board Member

Action Requested:

Discussion

Previous Staff/Board Action, Background Information and/or Statement of Need:

Per the [NUCS Board Member Handbook](#), the board meeting following the swearing in of a new Board Member will include onboarding.

Onboarding Protocols:

- ❖ At the first NUCS Board meeting after being sworn in, the new Board Member will be onboarded.
- ❖ The onboarding process will be led by the Board Chairperson, or designee, and consist of:
 - An introduction, including names and titles, of all NUCS Directors and Officers
 - A review of the NUCS Board Handbook, including all protocols, calendar of meeting dates, contact list for all Board Members, location of board policies, an explanation of Board and corporate officer roles, mileage reimbursement procedure and NUCS Background
 - Receiving a Robert's Rules of Order book
 - A photo being taken for the NUCS school badge
 - An introduction to their new NUCS email address
 - Completion of the Form 700 Conflict of Interest Form (if member is appointed after April 1)
- ❖ The School Director will create a NUCS School Badge and a name plate for the new Board Member

Fiscal Implications:

None

Contact Person/s: Shari Lovett

Agenda Item 7.
REPORTS

Subject:

7.1 Enrollment and Attendance Report

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each month the Board receives this report to keep the Board apprised of enrollment and attendance patterns. As our revenue is generated by our enrollment and actual daily attendance, there are fiscal implications based on student numbers each day.

Enrollment as of 12/15/2023 (LP 4):
NU-Humboldt Charter School - 314
NU-Siskiyou Charter School - 123

Attendance as of 12/15/2023 (LP 4):
NU-Humboldt Charter School - 96.79%
NU-Siskiyou Charter School - 92.88%

Enrollment as of 12/16/2022 (LP4):
NU-Humboldt Charter School - 320
NU-Siskiyou Charter School - 120

Attendance as of 12/16/2022 (LP 4):
NU-Humboldt Charter School - 94.98%
NU-Siskiyou Charter School - 92.11%

Fiscal Implications:

To be determined

Contact Person/s: Shari Lovett, Lynda Speck

NORTHERN UNITED CHARTER SCHOOLS
ATTENDANCE AND ADA SUMMARY REPORT BY LEARNING PERIODS

NORTHERN UNITED-HUMBOLDT CHARTER SCHOOL				NORTHERN UNITED-SISKIYOU CHARTER SCHOOL			
Date Range	End Enroll	ADA Enroll	% ADA	Date Range	End Enroll	ADA Enroll	% ADA
8/28-9/22	313	305.79	97.98%	8/28-9/22	124	110.95	94.23%
9/25-10/20	316	306.65	97.32%	9/25-10/20	122	115.8	92.16%
10/23-11/17	320	311.58	97.29%	10/23-11/17	125	114.42	90.73%
11/20-12/15	314	309.67	96.79%	11/20-12/15	123	116.5	92.88%
12/18-1/26				12/18-1/26			
1/29-2/23				1/29-2/23			
2/26-3/22				2/26-3/22			
3/25-4/19				3/25-4/19			
4/22-5/17				4/22-5/17			
5/20-6/14				5/20-6/14			
Year Overall				Year Overall			

Agenda Item 7 .
REPORTS

Subject:
7.2 Financial Reports

Action Requested:
None

Previous Staff/Board Action, Background Information and/or Statement of Need:
Each month a Financial Report is given in order to keep the Board apprised of the fiscal condition of each school.

Fiscal Implications:
None

Contact Person/s: Shari Lovett, Kelley Withers

62 - CHARTER SCHOOLS ENTERPRISE FND

Fiscal Year 2023/24 December

Object	Description	Balance Forward	Budgeted	Revenue	Ending Balance
Revenue Detail					
LCFF Revenue Sources					
8011	REVENUE LIMIT ST AID-CURR YR	2,649,645.00		373,623.00	2,276,022.00
8012	REVENUE LIMIT-EPA	45,082.00			45,082.00
	Total LCFF Revenue Sources	2,694,727.00	.00	373,623.00	2,321,104.00
Federal Revenue					
8181	SP ED-ENTITLEMENT PER UDC	50,052.00			50,052.00
8221	NATIONAL LUNCH PROGRAM	33,229.05			33,229.05
8290	ALL OTHER FEDERAL REVENUES	130,239.00			130,239.00
8295	ALL FEDERAL REV PRIOR YEAR	109,450.00-			109,450.00-
	Total Federal Revenue	104,070.05	.00	.00	104,070.05
Other State Revenues					
8520	CHILD NUTRITION	14,167.73			14,167.73
8550	MANDATED COST REIMBURSEMENTS	8,190.00		9,036.00	846.00-
8560	STATE LOTTERY REVENUE	69,395.29			69,395.29
8590	ALL OTHER STATE REVENUES	139,849.00		10,956.00	128,893.00
8595	ALL OTHER STATE REV-PRIOR YR	429.82-			429.82-
	Total Other State Revenues	231,172.20	.00	19,992.00	211,180.20
Other Local Revenue					
8660	INTEREST	1,820.84			1,820.84
8677	INTERAGENCY SVCS BETWEEN LEA	44,575.84			44,575.84
8699	ALL OTHER LOCAL REVENUES	327,776.64		2,564.00	325,212.64
8792	TRANS OF APPORTION FROM COE	106,767.00		15,252.00	91,515.00
	Total Other Local Revenue	480,940.32	.00	17,816.00	463,124.32
	Total Revenues	3,510,909.57	.00	411,431.00	3,099,478.57

Object	Description	Balance Forward	Budgeted	Encumbrance	Actual	Ending Balance
Expenditure Detail						
Certificated Salaries						
1100	TEACHERS SALARIES - REGULAR	708,384.08		603,750.33	100,625.05	4,008.70
1104	SPECIAL ED TEACHER	241,716.65		169,900.02	35,400.00	36,416.63
1131	SUMMER TEACHERS	0.36				.36
1132	COACHES AND SPECIAL ADVISORS	1,000.00-			1,500.00	2,500.00-
1140	TEACHER SALARY - SUBSTITUTES	8,486.00			2,240.00	6,246.00
1150	TEACHER SALARY - OTHER PAY	33,185.00			5,705.00	27,480.00

Selection Grouped by Account Type - Sorted by Org, Fund, Object, Filtered by (Org = 75, Starting Period = 6, Ending Period = 6, Zero Amounts? = N, Use SACS? = N, Restricted? = Y)

62 - CHARTER SCHOOLS ENTERPRISE FND

Fiscal Year 2023/24 December

Object	Description	Balance Forward	Budgeted	Encumbrance	Actual	Ending Balance
Expenditure Detail (continued)						
Certificated Salaries (continued)						
1200	CERT PUPIL SUPPORT SAL - REG	107,350.00		91,500.00	15,250.00	600.00
1300	CERT SUPRVSR' & ADMIN' SAL	72,115.70		61,813.56	10,302.26	.12-
1311	COORDINATOR	37,310.00	16,200.00	41,700.00	11,810.00	.00
1350	CERT SUPRVSR & ADMN-OTH PAY	8,375.00			625.00	7,750.00
1900	OTHER CERT SALARY- REGULAR	214,928.25		160,310.10	26,718.35	27,899.80
	Total Certificated Salaries	1,430,851.04	16,200.00	1,128,974.01	210,175.66	107,901.37
Classified Salaries						
2100	CLASS INSTR AIDE SAL-REGULAR	64,829.30		66,175.86	10,299.34	11,645.90-
2122	INSTR AIDE SAL HRLY-SPECL ED	40,330.68		40,766.00	5,214.10	5,649.42-
2131	INSTR AIDE SAL XTR ASGN-REG	0.33				.33
2160	COACHES & ADVISORS	2,000.00				2,000.00
2210	FOOD SERVICE PERSONNEL	29,848.00		25,584.00	4,264.00	.00
2214	CUSTODIAN	7,088.55		6,291.60	773.75	23.20
2255	COMPUTER LAB TECHNICIAN	40,436.65		34,660.02	5,776.67	.04-
2304	BUSINESS MANAGER	59,645.80		51,125.04	8,520.84	.08-
2307	COORDINATOR	46,425.05		39,792.54	6,632.09	.42
2308	DIRECTOR	41,358.30		35,450.04	5,908.34	.08-
2309	ADMINISTRATIVE ASSISTANT	21,280.00		18,240.00	3,040.00	.00
2402	ACCOUNT TECHNICIAN	44,240.00		37,376.40	6,313.50	550.10
2403	CLERICAL TECHNICIAN	13,324.50		12,504.58	1,994.00	1,174.08-
2405	ATTENDANCE TECHNICIAN	24,049.65		23,350.02	3,891.67	3,192.04-
2406	SECRETARY	19,840.00		18,720.00	2,400.00	1,280.00-
2900	OTHER CLASS SALARIES-REGULAR	94,781.50		57,324.00	19,192.00	18,265.50
2950	OTHER CLASS SALARIES-OTH PAY	100.00-			100.00	200.00-
	Total Classified Salaries	549,378.31	.00	467,360.10	84,320.30	2,302.09-
Employee Benefits						
3101	STRS - CERTIFICATED	426,826.26	3,095.00	196,354.56	36,472.40	197,094.30
3201	PERS - CERTIFICATED	31,149.37		26,866.80	4,673.90	391.33-
3202	PERS - CLASSIFIED	132,428.34		117,557.46	19,225.71	4,354.83-
3311	SOCIAL SECURITY-CERTIFICATED	7,104.41		6,227.40	1,120.36	243.35-
3312	SOCIAL SECURITY-CLASSIFIED	33,904.07		28,837.41	5,204.71	138.05-
3331	MEDICARE-CERTIFICATED	20,710.21	235.00	16,342.08	3,041.87	1,561.26
3332	MEDICARE-CLASSIFIED	7,931.59		6,744.28	1,217.23	29.92-
3411	HEALTH & WELFARE BENEFITS-CRT	379,282.40		319,387.20	54,183.20	5,712.00
3412	HEALTH & WELFARE BENEFITS-CLS	104,117.96		117,406.43	16,041.97	29,330.44-

Selection Grouped by Account Type - Sorted by Org, Fund, Object, Filtered by (Org = 75, Starting Period = 6, Ending Period = 6, Zero Amounts? = N, Use SACS? = N, Restricted? = Y)

62 - CHARTER SCHOOLS ENTERPRISE FND

Fiscal Year 2023/24 December

Object	Description	Balance Forward	Budgeted	Encumbrance	Actual	Ending Balance
Expenditure Detail (continued)						
Employee Benefits (continued)						
3501	ST UNEMPLOYMENT INS-CERTIF	713.21	8.00	563.82	104.94	52.45
3502	ST UNEMPLOYMENT INS-CLASSIFD	274.94		232.50	41.99	.45
3601	WORKER'S COMP-CERTIFICATED	10,445.16	118.00	8,227.56	1,531.42	804.18
3602	WORKER'S COMP-CLASSIFIED	4,016.99		3,395.46	612.82	8.71
Total Employee Benefits		1,158,904.91	3,456.00	848,142.96	143,472.52	170,745.43
Books and Supplies						
4110	TEXTBOOKS	3,160.96		8.35-	161.04	3,008.27
4200	BOOKS OTHER THAN TEXTBOOKS	50.00				50.00
4310	MATERIALS & SUPPLIES	92,256.46	100.00	6,349.28	5,818.79	80,188.39
4312	SUBSCRIPTIONS/PERIODICALS	10,580.11				10,580.11
4314	TESTS	267.00				267.00
4351	OFFICE SUPPLIES	10,974.43				10,974.43
4364	GASOLINE	3,654.72			823.58	2,831.14
4374	CUSTODIAL SUPPLIES	5,325.85			358.15	4,967.70
4377	GROUNDS SUPPLIES	125.63-		225.95-	225.95	125.63-
4381	BUILDING MAINTENANCE SUPPLS	500.00			1.01-	501.01
4382	SMALL TOOLS	61.00				61.00
4383	LOCKS AND KEYS	17.35				17.35
4384	REPAIR PARTS-BUILDING	210.00				210.00
4392	MEDICAL SUPPLIES	550.00				550.00
4393	WORKSHOP REFRESHMENTS	2,077.20				2,077.20
4396	FOOD SERVICE SUPPLIES	2,760.94		178.74-	178.75	2,760.93
4400	EQUIPMENT	115,260.00				115,260.00
4445	COMPUTERS	5,407.00				5,407.00
4453	OTHER TECHNOLOGY	13,853.00				13,853.00
4710	FOOD	96.22		297.56-	297.56	96.22
Total Books and Supplies		266,936.61	100.00	5,638.68	7,862.81	253,535.12
Services and Other Operating Expenditures						
5201	EMPLOYEE MILEAGE	12,947.18	380.00		1,777.60	11,549.58
5205	AIRFARE	181.31	1,233.00			1,414.31
5207	REGISTRATION FEES	38,445.50				38,445.50
5209	ACCOMMODATIONS	21,165.19	4,000.00		212.80	24,952.39
5261	BUS TICKETS FOR STUDENTS	85.00-				85.00-
5300	DUES & MEMBERSHIPS	16,951.18				16,951.18
5450	OTHER INSURANCE	0.99		116.91-	116.91	.99

Selection Grouped by Account Type - Sorted by Org, Fund, Object, Filtered by (Org = 75, Starting Period = 6, Ending Period = 6, Zero Amounts? = N, Use SACS? = N, Restricted? = Y)

62 - CHARTER SCHOOLS ENTERPRISE FND

Fiscal Year 2023/24 December

Object	Description	Balance Forward	Budgeted	Encumbrance	Actual	Ending Balance
Expenditure Detail (continued)						
Services and Other Operating Expenditures (continued)						
5512	PROPANE	960.82				960.82
5520	ELECTRICITY SERVICES	1,005.82		2,531.55-	2,531.55	1,005.82
5530	WATER SERVICES	101.92		611.61-	611.61	101.92
5560	WASTE DISPOSAL	361.07		969.15-	1,152.23	177.99
5565	HAZARDOUS WASTE DISPOSAL	150.00				150.00
5610	RENTALS AND LEASES	95.00				95.00
5612	RENTALS AND LEASES-BUILDINGS	0.39-		22,969.36-	22,969.36	.39-
5623	RENTALS AND LEASES-EQUIPMENT	5,317.91		961.71-	961.71	5,317.91
5628	RENTALS AND LEASES-OTHER	227.00				227.00
5633	REPAIRS-VEHICLES	116.01-				116.01-
5637	MAINTENANCE AGREEMENTS	6,387.70		948.39-	948.39	6,387.70
5800	CONTRACTED SERVICES	162,327.95		703.12-	47,742.36	115,288.71
5801	STUDENT TRAVEL/FIELDTRIPS	358.00				358.00
5805	PRINTING SERV-OUTSIDE VENDOR	145.24			240.00	94.76-
5812	LIBRARY CONTRACT	3,328.00				3,328.00
5819	OTHER INTER-LEA CONTRACTS	89,589.00				89,589.00
5822	AUDIT FEES	6,843.00-			2,600.00	9,443.00-
5823	LEGAL FEES	9,358.00				9,358.00
5831	ADVERTISEMENT	1,600.00				1,600.00
5845	INFORMTN NETWORK SERV CONTR	9,595.00				9,595.00
5861	FINGERPRINTING	1,538.00			113.00	1,425.00
5881	OTHER CHARGES/FEES	27,016.25				27,016.25
5884	LICENSE, PERMIT, USE FEE, TX	862.00				862.00
5885	STUDENT AWARDS	100.00				100.00
5888	OTHER OPERATING EXPENSE	101,449.00	25,369.00-			76,080.00
5909	TELEPHONE/COMMUNICATIONS	13,724.07		5.31-	5.31	13,724.07
5922	TELEPHONE LINES - TECHNOLOGY	8,831.78			1,252.80	7,578.98
5950	POSTAGE	3,865.41		83.50-	229.29	3,719.62
Total Services and Other Operating Expenditures		530,941.89	19,756.00-	29,900.61-	83,464.92	457,621.58
Tuition						
7142	OTH TUITN, EXCESS CSTS> COE	3,201.00				3,201.00
Total Tuition		3,201.00	.00	.00	.00	3,201.00
Total Expenditures		3,940,213.76	.00	2,420,215.14	529,296.21	990,702.41

Selection Grouped by Account Type - Sorted by Org, Fund, Object, Filtered by (Org = 75, Starting Period = 6, Ending Period = 6, Zero Amounts? = N, Use SACS? = N, Restricted? = Y)

Excess Revenues (Expenditures)

(117,865.21)

Account classifications selected
FD RESC Y OBJT GOAL FUNC SCH LOCALField ranges selected
FI RANGE

1.	-	-	-	-	-	-
2.	-	-	-	-	-	-
3.	-	-	-	-	-	-
4.	-	-	-	-	-	-
5.	-	-	-	-	-	-
6.	-	-	-	-	-	-
7.	-	-	-	-	-	-
8.	-	-	-	-	-	-
9.	-	-	-	-	-	-
10.	-	-	-	-	-	-

Primary sort/rollup levels: FD
Income summary level: 4
Expense summary level: 4
Data source: GLSTEX Standard Extract
Report template: /var/opt/qss/data/CTFAR300: 07/07/2020 17:07:13
Budget type: R Revised
Include budget transfers: U
GL Transactions: B Approved and Unapproved
Exclude Pre-encumbrances: N
Use Reference Values: N
Restricted Fld Nbr: 02 RESOURCE
Separation Option: No Separation of Restricted and UnRestricted
Extraction Type: Restricted and UnRestricted
Report prepared: 01/05/2024 10:03:25

FUND :01 GENERAL FUND

OBJECT	Beg. Balance/ Adjusted Budget	Current Activity	Year to date Activity	Encumbrances	Balance	%used
Beginning balance						
9110 CASH IN COUNTY TREASURY	0.00	0.00	0.00	0.00	0.00	
TOTAL Beginning balance	0.00	0.00	0.00	0.00	0.00	
Current year revenue						
8290 ALL OTHER FEDERAL REVENUES	0.00	0.00	0.00	0.00	0.00	N/A
TOTAL Current year revenue	0.00	0.00	0.00	0.00	0.00	
**Fund balance	0.00	0.00	0.00			**

12/01/2023 - 12/31/2023

FUND :62

CHARTER SCH. ENTERPRISE FUND

OBJECT	Beg. Balance/ Adjusted Budget	Current Activity	Year to date Activity	Encumbrances	Balance	%used
Beginning balance						
9110 CASH IN COUNTY TREASURY	1,275,841.72	14,293.37	150,053.66	0.00	1,425,895.38	
9200 ACCOUNTS RECEIVABLE	0.00	0.00	2,000.00-	0.00	2,000.00-	
9209 A/R SET-UP ODD YEARS	522,657.43	0.00	395,948.14-	0.00	126,709.29	
9210 A/R POST	29,756.04	0.00	39,456.04-	0.00	9,700.00-	
9330 PREPAID EXPENDITURES	9,683.26	0.00	0.00	0.00	9,683.26	
9508 USE TAX LIABILITY	101.81-	0.00	0.00	0.00	101.81-	
9509 ACCOUNTS PAYABLE SET UP-ODD YR	45,425.75-	0.00	0.00	0.00	45,425.75-	
9510 ACCOUNTS PAYABLE CURRENT LIAB	18,605.11-	0.00	51,013.86	0.00	32,408.75	
9511 STRS PASS THROUGH	1,434.50	0.00	0.00	0.00	1,434.50	
9512 PERS PASS THROUGH	0.00	0.00	0.00	0.00	0.00	
9513 OASDHI PASS THROUGH	0.00	0.00	0.00	0.00	0.00	
9514 H & W PASS THROUGH	23,990.42	3,775.20-	17,081.64	0.00	41,072.06	
9515 SUI PASS THROUGH	0.00	0.00	0.00	0.00	0.00	
9516 W/COMP PASS THROUGH	0.00	0.00	0.00	0.00	0.00	
9518 MEDICARE PASS THROUGH	0.00	0.00	0.00	0.00	0.00	
9556 MISC DISTRICT VOL-DEDS	3,370.26-	0.00	0.00	0.00	3,370.26-	
9650 DEFERRED REVENUE	325,042.97-	0.00	250,261.65	0.00	74,781.32-	
TOTAL Beginning balance	1,470,817.47	10,518.17	31,006.63	0.00	1,501,824.10	
Current year revenue						
8011 STATE AID - CURRENT YEAR	1,662,258.00	146,200.00	747,244.00	0.00	915,014.00	45.0
8012 EPA REVENUE	23,370.00	5,826.00	11,653.00	0.00	11,717.00	49.9
8019 STATE AID - PRIOR YEAR	0.00	0.00	0.00	0.00	0.00	N/A
8096 TRANSFERS TO CHART. IN LIEU TX	36,581.00	0.00	0.00	0.00	36,581.00	0.0
8290 ALL OTHER FEDERAL REVENUES	128,315.00	2,499.00	18,208.43	0.00	110,106.57	14.2
8550 MANDATED COST REIMBURSEMENTS	3,994.00	0.00	3,994.00	0.00	0.00	100.0
8560 STATE LOTTERY REVENUE	29,095.00	0.00	9,792.71	0.00	19,302.29	33.7
8590 ALL OTHER STATE REVENUES	178,126.00	0.00	17,929.50	0.00	160,196.50	10.1
8660 INTEREST	5,000.00	0.00	7,827.10	0.00	2,827.10-	156.5
8699 ALL OTHER LOCAL REVENUES	30,021.00	0.00	0.00	0.00	30,021.00	0.0
8792 TF OF APPORT FROM COE	29,756.00	0.00	0.00	0.00	29,756.00	0.0
8980 CONTRIBUTIONS FR UNRESTR REV	0.00	0.00	0.00	0.00	0.00	N/A
TOTAL Current year revenue	2,126,516.00	154,525.00	816,648.74	0.00	1,309,867.26	
*TOTAL Beginning balance + Revenue	3,597,333.47	1,625,342.47	2,287,466.21			*
Expense						
1100 CERTIFICATED TEACHERS SALARIES	533,957.00	47,785.84	204,288.42	319,831.72	9,836.86	98.2
1150 NUCS TUTOR	17,900.00	300.00	300.00	0.00	17,600.00	1.7
1200 CERT PUPIL SUPPORT SALARY	37,250.00	3,112.50	12,450.00	24,500.00	300.00	99.2
1300 CERTIFICATED SUPERV & ADM SAL	93,156.00	7,250.00	43,500.02	42,750.00	6,905.98	92.6
2100 INSTRUCTIONAL AIDE SALARIES	4,964.00	399.50	629.00	2,397.00	1,938.00	61.0
2200 CLASSIFIED SUPPORT SALARIES	27,120.00	2,329.67	16,440.52	13,728.00	3,048.52-	111.2
2400 CLERICAL/TECHNICAL/OFFICE SAL	128,080.00	10,903.68	66,361.73	62,114.04	395.77-	100.3
2900 OTHER CLASSIFIED SALARIES	101,089.00	6,239.75	30,910.38	32,938.50	37,240.12	63.2
3101 STRS CERTIFICATED	221,769.74	10,035.19	40,911.56	59,322.70	121,535.48	45.2
3201 PERS CERTIFICATED	0.00	2,507.92	10,031.68	15,047.52	25,079.20-	N/A
3202 PERS CLASSIFIED	59,347.54	4,074.74	22,666.47	24,448.38	12,232.69	79.4

FUND :62

CHARTER SCH. ENTERPRISE FUND

OBJECT	Beg. Balance/ Adjusted Budget	Current Activity	Year to date Activity	Encumbrances	Balance	%used
3301 SOCIAL SECURITY CERTIFICATED	0.00	576.29	2,467.73	3,496.80	5,964.53-	N/A
3302 SOCIAL SECURITY CLASSIFIED	15,936.79	1,226.09	7,063.75	6,893.01	1,980.03	87.6
3311 MEDICARE - CERTIFICATED	9,598.29	835.85	3,756.75	5,612.70	228.84	97.6
3312 MEDICARE - CLASSIFIED	3,726.53	286.72	1,651.91	1,612.10	462.52	87.6
3401 HEALTH & WELFARE CERTIFICATED	167,355.00	17,644.80	69,597.97	100,954.80	3,197.77-	101.9
3402 HEALTH & WELFARE CLASSIFIED	52,680.00	4,568.40	25,269.60	27,410.40	0.00	100.0
3501 UNEMPLOYMENT - CERTIFICATED	342.89	28.86	129.67	191.13	22.09	93.6
3502 UNEMPLOYMENT - CLASSIFIED	128.26	9.88	56.93	55.32	16.01	87.5
3601 WORKERS COMP - CERTIFICATED	4,699.04	391.98	1,761.79	2,626.69	310.56	93.4
3602 WORKERS COMP - CLASSIFIED	1,750.72	134.47	774.67	755.37	220.68	87.4
4100 APPRVD TEXTKS/CORE CURRICULA	49,687.00	862.09	27,940.36	3,518.25	18,228.39	63.3
4200 BOOKS AND REFERENCE MATERIALS	3,705.00	0.00	3,704.91	0.00	0.09	100.0
4300 SUPPLIES	65,160.00	4,384.37	23,722.45	24,396.32	17,041.23	73.8
4310 NORTH UNITED SUPPLIES	7,602.00	0.00	0.00	0.00	7,602.00	0.0
4400 NON-CAPITALIZED EQUIP.	66,944.00	5,221.54	7,647.21	955.67	58,341.12	12.9
4700 FOOD	648.00	0.00	113.21	647.50	112.71-	117.4
5200 TRAVEL & CONFERENCE	80,548.00	1,749.17	12,778.41	4,181.76	63,587.83	21.1
5300 DUES & MEMBERSHIPS	18,304.00	22.00	8,665.00	0.00	9,639.00	47.3
5400 INSURANCE	25,000.00	0.00	0.00	42,000.00	17,000.00-	168.0
5500 OPERATION & HOUSEKEEPING SERV	15,000.00	464.81	3,715.06	9,396.40	1,888.54	87.4
5510 HEATING BUTANE, OIL	0.00	0.00	217.77	0.00	217.77-	N/A
5520 ELECTRICITY	25,000.00	0.00	2,945.12	16,479.34	5,575.54	77.7
5530 WATER&/OR SEWAGE	5,000.00	95.67	475.29	2,114.71	2,410.00	51.8
5550 DISPOSAL/GARBAGE REMOVAL	2,000.00	134.25	584.50	806.34	609.16	69.5
5600 RENTALS, LEASES & REPAIRS,N.C.	14,100.00	508.57	5,210.34	7,916.06	973.60	93.1
5612 NORTH UNITED RENT/LEASE BLDG	141,600.00	0.00	80,476.00	59,000.00	2,124.00	98.5
5710 TRANSFERS OF DIRECT COSTS	0.00	0.00	0.00	0.00	0.00	N/A
5800 PROFES'L/CONSULTG SVCS/OP EXP	415,284.39	7,129.55	41,296.75	326,819.68	47,167.96	88.6
5801 LEGAL FEES	2,000.00	0.00	0.00	0.00	2,000.00	0.0
5830 AUDIT FEES	20,000.00	0.00	0.00	0.00	20,000.00	0.0
5864 CO-OP / SCOE	4,700.00	2,350.00	2,350.00	2,350.00	0.00	100.0
5912 COMMUN - INTERNET SVCS/LINES	4,560.00	0.00	407.88	0.00	4,152.12	8.9
5922 COMMUNICATION - TELEPHONE SVCS	5,500.00	442.68	2,233.60	4,459.46	1,193.06-	121.7
5930 COMMUNICATION - POSTAGE/METER	750.00	0.00	137.70	750.00	137.70-	118.4
7142 OTH TUIT,EXC CST PMT TO COE	12,185.00	0.00	0.00	0.00	12,185.00	0.0
TOTAL Expense	2,466,128.19	144,006.83	785,642.11	1,252,477.67	428,008.41	
Ending balance						
9790 FUND BAL-UNDESIG/UNAPPROP	332,098.58	0.00	0.00	0.00	332,098.58	
9791 FUND BAL-BEGINNING BALANCE	1,470,817.47-	0.00	0.00	0.00	1,470,817.47-	
TOTAL Ending balance	1,138,718.89-	0.00	0.00	0.00	1,138,718.89-	
**Fund balance	1,131,205.28	1,481,335.64	1,501,824.10			**

FUND :77 SCHOOL / PAYROLL CLEARING 995

OBJECT	Beg. Balance/ Adjusted Budget	Current Activity	Year to date Activity	Encumbrances	Balance	Used
Beginning balance						
9110 CASH IN COUNTY TREASURY	6,090.60-	0.00	3,874.15	0.00	2,216.45-	
9620 DUE TO OTHER AGENCIES	6,090.60	0.00	3,874.15-	0.00	2,216.45	
TOTAL Beginning balance	0.00	0.00	0.00	0.00	0.00	
**Fund balance	0.00	0.00	0.00			**

FUND :87 AP CLEARING (994)

OBJECT	Beg. Balance/ Adjusted Budget	Current Activity	Year to date Activity	Encumbrances	Balance	%used
Beginning balance						
9110 CASH IN COUNTY TREASURY	2,303.00-	0.00	12,402.04-	0.00	14,705.04-	
9620 DUE TO OTHER AGENCIES	2,303.00	0.00	12,402.04	0.00	14,705.04	
TOTAL Beginning balance	0.00	0.00	0.00	0.00	0.00	
*TOTAL Beginning balance + Revenue	0.00	0.00	0.00			*
**Fund balance	0.00	0.00	0.00			**

Agenda Item 7.
REPORTS

Subject:

7.3 Director's Report

Action Requested:

Information

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each month the Director may give a report on the state of the schools.

Fiscal Implications:

None

Contact Person/s: Shari Lovett

Agenda Item 7.
REPORTS

Subject:

7.4 Northern United - Humboldt Charter School Report

Action Requested:

Information

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each month staff will give an update on NU-HCS events and programs. Please see attached.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Rebekah Davis

Humboldt Regional Director Board Report 1-10-24

What's happening Schoolwide?

- A. Members of our Staff, Student Body, and Community attended the Community Engagement Institute in San Francisco as part of our ongoing building of our Community School! Our students presented their ideas to a group of 600 adults!



- B. Cathie Shermer shares an update about FFA:

Northern United-Humboldt Charter School has a new and vibrant chapter of FFA for students in grades 7-12 taking either Hydroponics or Floral Design. We hold our monthly chapter meetings at the Eureka Learning Center focusing on learning the Motto, Creed, Code of Ethics, our chapter's goals and interests, and looking ahead to longer term goals. This week we had a Greenhand Workshop for our high schoolers and four students earned the degree: Catarina, Sophia, Cheona, and Marshall. Also our chapter officers received their pins. Catarina is President, Sophia is Vice President, Lolah is Secretary, Marshall is the substitute Secretary, Cheona is Treasurer, Ricardo is Historian, and Zeno is Sentinel. Cathie Shermer is the advisor. We have a new Youth Advisor, Lily, a Senior from Eureka High! She is looking forward to coaching Catarina and Sophia on public speaking to prepare for competitions! This week we also participated in a Sectional Bowling (Harbor Lanes) And Pizza Dinner Night (Eureka High)! We are looking forward to great things in 2024 building our chapter's membership and involvement in the community and the FFA community!!



What's happening at Individual Learning Centers that is Newsworthy?

- A. Cathie Shermer took three ELC students (Kaydence, Abigail, and Miekayla) and the Freitas family to the Humboldt Grange to help as elves for their annual Santa's Workshop program! The volunteers guided local elementary students through the workshop to find gifts for their loved ones and guided them to get their presents wrapped by other volunteers. It was a wonderful day!



B. Independent study students enjoyed the Schools to Dance Program at the Arkley Center in Eureka Learning about ballet and enjoying excerpts from the Nutcracker!



Agenda Item 7.
REPORTS

Subject:

7.5 Northern United - Siskiyou Charter School Report

Action Requested:

Information

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each month staff will give an update on NU-SCS events and programs. Please see attached.

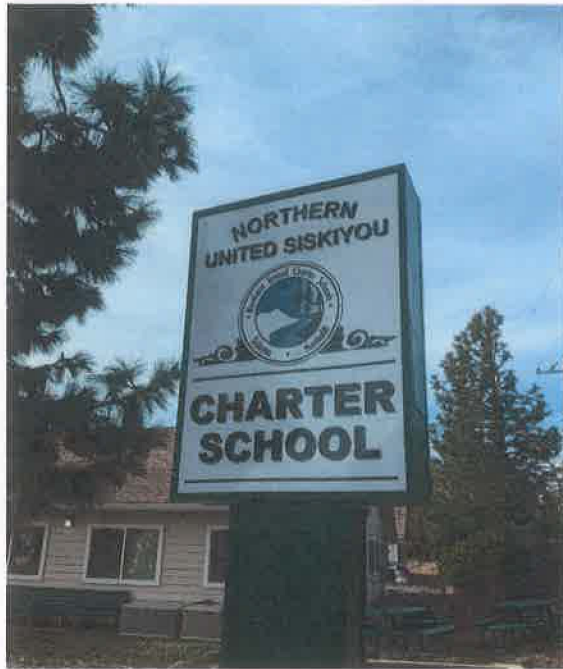
Fiscal Implications:

None

Contact Person/s: Shari Lovett, Kirk Miller

NU-SCS Board Report January 2024

Mt Shasta Learning Center



Kirk Miller

Our new sign was installed at the Mt Shasta Learning Center!!

Jarred Lincoln

What a delight it was to gather for the students' performance of Little Gingerbread Girl!





Thanks to Bela Greenspan for her Mosaic presentation about Winter Traditions around the world.

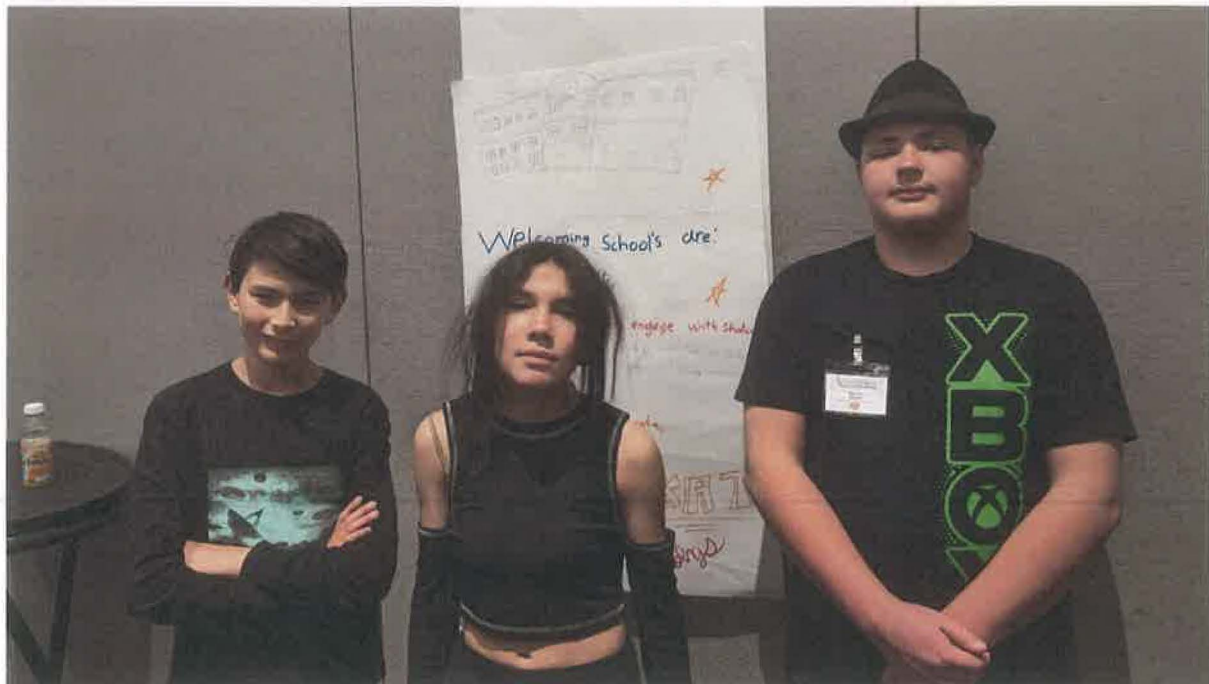
Thanks to Christian Birch from SCOE for working with our students to build and test cars. They got to see how well they jumped!



Yreka Learning Center

Kate O'Brien Mann

Our Community Engagement Initiative team, which comprises a diverse group of administrators, staff, students, parents and community members traveled to San Francisco last month to learn best practices for community engagement and how to elevate a diversity of voices within the decision making processes at school. Two of our students from Yreka, Nikolys Ramirez and Kat Guinn, and a student from a charter school in Point Arena created a presentation that they shared with each of six groups of about 30 people. Their presentation was about what they would like to see in an ideal school.



Colleen Allen

We recently had new vinyl flooring installed in the area where students eat at Yreka Learning Center. This will allow for easier cleaning!! It will also make it easier to get an upgraded health permit in the event that we are able to start serving hot meals.

Agenda Item 7.
REPORTS

Subject:

7.6 Board Report

Action Requested:
Information

Previous Staff/Board Action, Background Information and/or Statement of Need:
Each month the Board may give a report related to the governance of the schools.

Fiscal Implications:
None

Contact Person/s: Shari Lovett, Rosemary Kunkler

Agenda Item 8.
NEXT BOARD MEETING

Subject:

8.1 Possible Agenda Items

Action Requested:
None

Previous Staff/Board Action, Background Information and/or Statement of Need:
Discussion of topics to cover at the next meeting:

Fiscal Implications:
None

Contact Person/s:
Shari Lovett, Rosemary Kunkler

Agenda Item 8.
NEXT BOARD MEETING

Subject:

8.2 Next Board Meeting Date: February 7th

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

The next board meeting is based on the board adopted meeting schedule.

Fiscal Implications:

None

Contact Person/s:

Shari Lovett, Rosemary Kunkler

Agenda Item 9.

ADJOURN