

**NUCS Board Meeting 3/13/2024 9:00am**

**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

**Action Requested:**

None

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

No presentation

**Fiscal Implications:**

None

**Contact Person/s:** Shari Lovett

**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:**

No items

**Action Requested:**

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

**Fiscal Implications:**

**Contact Person/s:**

**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.  
DISCUSSION ITEMS

Subject:

5.1 No Items

Action Requested:

Discussion

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

Fiscal Implications:

None

Contact Person/s:

**Agenda Item 6.**

**ACTION ITEMS TO BE CONSIDERED**

**Subject:**

6.1 Approval of NU-HCS' FFA Chapter Overnight Field Trip to FFA State Convention

**Action Requested:**

Approve

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

Overnight field trips require Board approval. This field trip is for the NU-HCS FFA chapter to attend the FFA state convention in Sacramento.

**Fiscal Implications:**

Approximately \$350 for gas in the school van

**Contact Person/s:** Shari Lovett, Rosemary Kunkler



# Northern United Charter Schools Field Trip Request Form

Received  
3/14/24  
[Signature]

Teacher: Cathie Shermer Date of Request: 3/4/24

Learning Center (if applicable): LS

Date(s) of Trip: 3/21/24 - 3/24/24 Kind of Trip: Day:  Out-of-County:  Overnight:

Purpose: FFA State Convention

Destination: Sacramento, CA

Number of Students: 2 Number of Adult Chaperones: 2

Departure Date & Time: 3/21/24 9:00 AM Expected arrival time at destination: 3/21/24 4:00 PM

Other Stops & Times: Lunch in Williams, CA at noon

Return Date & Time: 3/24/24 4:00 PM

Mode of Transportation: School Van

Cost: \$1400 minimum Other Costs: van wear and tear, gas  
(submit purchase request or PAR as necessary)  
Raised by fundraising efforts

Teacher Signature: Cathie Shermer Date: 3/4/24

Charter Director/Designee Signature: \_\_\_\_\_ Date: \_\_\_\_\_

\*All overnight field trips require Northern United Charter Schools Board approval prior to the field trip.

\*School Board Approval: \_\_\_\_\_ Date: \_\_\_\_\_

\*Please have Overnight Field Trip Forms in Charter Office at least **one month** before planned event. Include detailed agenda, updated driver's forms, all student excursion waiver forms. Incomplete packets will not be considered for approval.

The Field Trip Request form must be submitted to the Charter Office for administrative approval.

Email to [debbisholes@nucharters.org](mailto:debbisholes@nucharters.org), or

Mail to: 2120 Campton Road, Ste. H, Eureka, CA 95503 Attention: Debbi

Please send in form **one week** before planned Day Field Trip.

All adults driving students of the Charter School are required to have a copy of their insurance, driver's license, DMV report, and Private Vehicle Form on file at the Charter Office prior to transporting students.

Note: A fingerprint clearance and background check will be required of all volunteers. Be sure to allow enough time.

Students: Catarina Freitas, FFA chapter President, Grade 10  
Ricardo Freitas, FFA Chapter Historian, Grade 7  
Adults: Cathie Shermer, FFA Advisor Maria Freitas Parent

Revised: 8/22/22

Wednesday, March 20, 2024

Parliamentary Procedure State Finals

- 7:30 Check in (CC)
- 8:00 Test
- 9:00 Round 1 Begins
- Noon Announce Teams that advance to Semi Finals
- 1:00 Semi-Final Round Begins
- 4:00 Announce Teams that Advance to Finals

Thursday

- 8:00 Advanced Parliamentary Procedure Finals
- 11:30 Novice Parliamentary Procedure Finals
- 11:30 Delegate Committee Chairs and Advisor Meeting (CC)
- 1:00 Delegate Check in and Orientation (CC Room A1)
- 3:30 Region Delegate Caucuses

- 6:30 Doors Open for Session 1 (G1C).
- 8:00 Session 1 (Conference Shirts) Delegates will be seated on the Floor.

**Proficiency and Scholarship Interviews 8:00 (CC)**

Friday, Session 2, March 22

- 8:00 Doors Open
- 9:00 Session 2
- OC with officers from the decade.
- Reinstated Chapters
- Quincy
- Chico-Pleasant Valley
- Venice
- New Charters
- San Luis Obispo-Mission College Prep

Eureka-Northern Humboldt Charter School

Palo Cedro-Redding Christian

Bakersfield-Edison Middle School

Sequoia Union Elementary

Star Administrator

Star Counselor

Star Supporting Staff

Star Reporter

Star Website

National Chapter

5K Awards

Present Novice Parliamentary Procedure Awards

Present Advanced Parliamentary Procedure Awards

Closing

Workshops at (CC) TBD

Doors Open

Session 3, 3:00

Karen Ross

Ag Plate Awards

Foundation, Farm Bureau, Nationwide Golden Owl

Honorary Degree Part 1

- Dr. Vincent Yeung
- Dean Andy Thulin
- Matt Angell
- Irene Casotrena-Kruger
- Tyler Blagg
- Jake Parnell
- Wayne Zipser

Distinguished Service

The Morning Star Company

The Almond Board

Twisted Twig Print and Design

Blue Diamond Growers

California Cotton Alliance

Blue and Gold Hall of Fame

John & Gail Kautz

The James G. Boswell Foundation

Scholarships Awards

Piper RA

Closing

FFA Block Party-Convention Center 6:00

Saturday, March 23

Session 4, 9:00

OC

Welcome by CATA President, Dr. John Williams

Proficiency Awards Part 1

- ✓ Agricultural Communication
- ✓ Agricultural Education
- ✓ Agricultural Mechanics Design and Fabrication
- ✓ Agricultural Mechanics Repair and Maintenance – Entrepreneurship
- ✓ Agricultural Mechanics Repair and Maintenance – Placement
- ✓ Agricultural Processing
- ✓ Agricultural Sales – Entrepreneurship
- ✓ Agricultural Sales – Placement
- ✓ Agricultural Services
- ✓ Agriscience Research – Animal Systems
- ✓ Agriscience Research – Integrated Systems
- ✓ Agriscience Research – Plant Systems
- ✓ Beef Production – Entrepreneurship
- ✓ Beef Production – Placement
- ✓ Dairy Production – Entrepreneurship

Speaker



### Agriscience Fair Awards

- ✓ Discovery Individual Agriscience Division 1
- ✓ Discovery Team Agriscience Division 2
- ✓ State Champion Discovery Agriscience Team
- ✓ Novice Individual Agriscience Division 3
- ✓ Novice Individual Agriscience Division 4
- ✓ State Champion Novice Agriscience Team
- ✓ Advanced Individual Agriscience Division 5
- ✓ Advanced Individual Agriscience Division 6
- ✓ State Champion Advanced Agriscience Team

### Committee Reports

### Stage Competition

### Sydney RA

Delegate Session will follow session 4 in the Golden One Center

### Constitutional Proposals

### Workshops at (CC) TBD

### Session 5 3:00

### OC

### Honorary Degrees

Dennis Mann

Trisha Chapman

Maria Freitas

Jill Damskey

Julie Luxon

Clay Freeman

Dave Lopes

### State Officer Mentor Recognition

### Speaker

### Proficiency Awards Part 2

- ✓ Dairy Production – Placement
- ✓ Diversified Agriculture Production
- ✓ Diversified Crop – Entrepreneurship
- ✓ Diversified Crop – Placement
- ✓ Diversified Horticulture
- ✓ Diversified Livestock Production
- ✓ Environmental Science and Natural Resources Management
- ✓ Equine Science – Entrepreneurship
- ✓ Equine Science – Placement
- ✓ Fiber and/or Oil Crop Production
- ✓ Forage Production
- ✓ Forest Management
- ✓ Fruit Production
- ✓ Goat Production
- ✓ Grain Production

Announcement of the Final 12 Candidates

Announcement of the two FFA Talent Finalists

Makena RA

Session 6. 8:00

OC

Parents standing next to Officers.

Conferring of the Honorary Degree to the State Officer Parents

Proficiency Awards Part 3

- ✓ Landscape Management
- ✓ Nursery Operations
- ✓ Outdoor Recreation
- ✓ Poultry Production
- ✓ Service-Learning
- ✓ Sheep Production
- ✓ Small Animal Care
- ✓ Specialty Animal Production
- ✓ Specialty Crop Production
- ✓ Swine Production – Entrepreneurship
- ✓ Swine Production – Placement
- ✓ Turf Grass Management
- ✓ Vegetable Production
- ✓ Wildlife Management

Recognition of the Executive Committee

Announcement of the Ballot for State FFA Office

State Talent

President Candidates Q & A

Vote for President

Vice President Candidates Q & A

Vote for Vice President

Secretary Candidates Q & A

Vote for Secretary

Treasurer Candidates Q & A

Vote for Treasurer

Reporter Candidates Q & A

Vote for Reporter

Sentinel Candidates Q & A

Vote for Sentinel

Reset

Sierra RA

Sunday March 24th

OC

State Star in Agriscience

State Star in Agribusiness

State Star in Placement

State Star Farmer

Speaker

Recognition of the Courtesy Corp

Recognition of the Press Corp

Retiring Address Austin Bell

Talent Winner Encore

Recognition of the State Officer Team

Stall

Results of the Election

Jacket Ceremony/Installation

Goodbye to the 2023-2024 Team

Closing Ceremony

Should adjourn before noon.

**Participants:**

Cathie Shermer, Teacher and FFA Advisor, 707-845-9662

Maria Freitas, Parent, 707-845-2273

Catarina Freitas, 10th Grader, Chapter President, Chapter Delegate, 707-382-0204

Ricardo Freitas, 7th Grader, Chapter Historian, Chapter Delegate, no cell phone

**3/21/24-3/24/24****3/21/24**

Leave the Cutten Resource Center at 10 AM in the school van.

1 PM-1:30 PM Break in Willits at Mariposa Market.

1:30-3:30 Drive to Williams, CA

3:30-3:50 Break at Granzella's in Williams.

3:50-5:30 Drive to Sacramento.

Check in at lodging.

Lodging to be determined.

Check in at the conference center.

Full Conference Registration Includes: 1. Credentials (required for all conference activities) 2.

Conference T-Shirt 3. Access to Conference Program 4. Leadership Workshops 5. Career Expo

6. Entertainment

Jump into conference activities. See conference itinerary. Our group will stay together at all times.

**3/22/24**

Conference activities.

**3/23/24**

Conference activities.

**3/24/24**

12:00 Leave Sacramento. Head to Willits for late lunch.

3:00-3:30 Willits stop at Mariposa Market.

3:30-6:30 Drive to Eureka and arrive at the Cutten Resource Center.

Agenda Item 7.  
REPORTS

Subject:

No items

Action Requested:

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

Fiscal Implications:

Contact Person/s:

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: April 17th

**Action Requested:**

Approval

**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**