



**Governing Board Meeting Minutes**

**Date:** Thursday, August 24, 2017

**Time:** 5:30 – 7:30 p.m.

**Location:** Urban Discovery Academy Conference Room, 840 14<sup>th</sup> Street, San Diego, CA 92101

**1. Open Session (5:30 p.m.)**

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at 5:30 pm.

Board Members in attendance:

MaeLin Levine, Ed Abeyta, Andrea Myers, Paul Ryan, Jim Zoll

Others in attendance:

Staff: Jenni Owen, Diana Cornejo-Sanchez, Chris Wakefield

Ed Tec: Amita Parikh, Nick Fradkin (call-in)

1.2. Approval of Agenda

*Motion:* Jim Zoll motioned to approve the agenda, with the following additions:

2.7 Approval of Master Contract with K-12 Health Services; 5.5 Approval of Declaration of Need Form; and 2.4 move to Action Items for further discussion (new item #5.0).

*Second:* Ed Abeyta seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta				X
Abeyta	X			
Ryan	X			
Zoll	X			
Myers	X			



1.3. Public Comment

No public comment.

**2. Consent Agenda (5:35 p.m.)**

**2.1. Consent Agenda (5:35 p.m.)**

2.1 Minutes: August 7, 2017

2.2 Approval of 17-18 UDA Safety Plan

2.3 Approval of 17-18 IDEATE Safety Plan

2.5 Approval of UDA & IDEATE School Calendars & Instructional Minutes

2.6 Approval of Amended Uniform Complaint Policy & Annual Update

2.7 Approval of Master Contract with K-12 Health Services

*Motion:* Ed Abeyta moved to approve the consent agenda with the deletion of item #2.4.

*Second:* Jim Zoll seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta				X
Abeyta	X			
Ryan	X			
Zoll	X			
Myers	X			

**3. Reports (5:40 p.m.)**

3.1 Executive Report: Jenni Owen

No action taken.



3.2 Financial Report by EdTec

No action taken.

**4. Discussion & Information Items (6:10 p.m.)**

- 4.1 Board Strategic Plan Workshop Scheduling
- 4.2 Informational Report: Top Notch Catering MOU
- 4.3 Informational Report: STAR After-Care MOU
- 4.4 Informational Report: Wednesday Program MOU
  - 4.4.1 Wired Fitness
  - 4.4.2 Villa Musica
  - 4.4.3 ThoughtsSTEM
  - 4.4.5 Rodney Anderson
  - 4.4.6 Tang Soo Do Karate Institute
  - 4.4.7 Center State Children's Theater
  - 4.4.8 Musical Minds
  - 4.4.9 Namaste Today San Diego

No action taken.

Jenni Owen stepped out for 10 minutes to Back to School Night; items #6-7 moved before item #5.

**6. Closed Session (6:44 p.m.)**

Section 54956.9: Conference with Legal Counsel, Potential Litigation  
*Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: 1 case*

**7. Return to Open Session (6:51 p.m.)**

Report Out of Closed Session on Any Action Taken in Closed Session

No action to report.



**5. Report & Action Items (6:55 p.m.)**

**5.0 Approval of Amended Employee Handbook**

*Motion:* Jim Zoll moved to approve the Amended Employee Handbook

*Second:* Paul Ryan seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta				X
Abeyta	X			
Ryan	X			
Zoll	X			
Myers	X			

**5.1 Approval of Independent Education Evaluation (IEE) Policy**

*Motion:* Jim Zoll moved to approve the Independent Education Evaluation Policy.

*Second:* Paul Ryan seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta				X
Abeyta	X			
Ryan	X			
Zoll	X			
Myers	X			

**5.2 Approval of Proposal with Walsworth Yearbooks**

*Motion:* Jim Zoll moved to approve the Proposal with Walsworth Yearbooks.



*Second:* Paul Ryan seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta				X
Abeyta	X			
Ryan	X			
Zoll	X			
Myers	X			

### 5.3 Approval of Proposal with Applied Management Solutions

*Motion:* Andrea Myers moved to approve Jenni to negotiate the proposal with Applied Management Solutions, to ensure a timeline proposal is included and a fixed fee is included.

*Second:* Jim Zoll seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta				X
Abeyta	X			
Ryan	X			
Zoll	X			
Myers	X			

### 5.4 Approval of Service Proposal with ReGreen

*Motion:* Ed Abeyta motioned to approve the proposal from ReGreen.

*Second:* Jim Zoll seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine		X		
LaPorta				X
Abeyta		X		



Ryan		X		
Zoll		X		
Myers		X		

5.5 Approval of Declaration of Need form

*Motion:* Jim Zoll motioned to approve the Declaration of Need form.

*Second:* Paul Ryan seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine		X		
LaPorta				X
Abeyta		X		
Ryan		X		
Zoll		X		
Myers		X		

8. Discussion Item: General Announcements from the Board (7:25 p.m.)

9. Adjournment (7:23 p.m.)

*Motion:* Jim Zoll moved to adjourn the meeting.

*Second:* Ed Abeyta seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta				X
Abeyta	X			
Ryan	X			
Zoll	X			
Myers	X			



Next Regular Board Meeting is scheduled for the 28<sup>th</sup> of September at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.