

Unity Middle College High School prepares at-risk and underserved students for four-year university success, leading to professional careers through a blended high school/college curriculum.

Unity Schools SoCal Board of Directors Meeting
December 6, 2017
6:00 pm
Teleconference Line: 1-877-673-6048, Participant Code 1213

Denise Bailey, PhD
77 Montecilo
Foothill Ranch, CA 92610

Dennis Eastman, PhD
8712 E Santa Ana Canyon Rd,
Anaheim CA 92808

Iris Yokoi
1335 Park Ave.,
Long Beach, CA 90804

Natalie Reider
21372 Brookhurst Street, #431
Huntington Beach, CA 92646

Mike Krier
915 Cercis Place
Newport Beach, CA 92663

Instructions for Presentations to the Board by Parents and Citizens

Unity Schools SoCal ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. Blue "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Oral Communications."
3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office.

OPENING ITEMS			
Item	Person	Estimated Time	Staff's Recommended Action
1. Call Meeting to Order	Dr. Eastman	1 min	
2. Roll Call	All	4 mins	
3. Approval of Agenda	All	1 min	Approval
4. Approval of Board Minutes 102417 Board Meeting			
5. Public Comment on Agenda Items	Public	5 mins	
6. Public Comment on Non-agenda Items	Public	5 mins	
PRESENTATION ITEMS			
7. Executive Director Report	Craig	10 mins	
8. October Financial Report	Craig and Krier	20 mins	
DISCUSSION ITEMS			
9. 2018-19 Facility Next Steps	All	30 mins	Discussion
10. Review and plan the 2017 Fundraiser Dinner	All	20 mins	Discussion
ACTION ITEM			
11. Comprehensive School Safety Plan	All	20 mins	Approval
12. Unity/SCCC FERPA Policy and Procedures	All	10 mins	Approval

13. 2017-18 Instructional Materials Adoption	All	5 mins	Approval
14. 2017-18 Professional Development Plan	All	5 mins	Approval
15. Closing and Adjournment	Dr. Eastman	1 mins	

Supporting documents can be found at: <https://app.box.com/s/ccl9uuinci0io7a7pvx4jlect7wilklw>