

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**  
**January 25, 2018**  
**6:00 pm**  
**Unity Middle College High School**  
**815 South Esplanade Street, Orange, CA 92865**

**Teleconference Info:**

<https://cccconfer.zoom.us/j/6390688895>  
OR  
[+16468769923](tel:+16468769923), code 6390688895#

**Teleconference Location:**

Dr. Barbara Illowsky (potential board member)  
21363 Dexter Drive  
Cupertino, CA 95014

**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.

<b>OPENING ITEMS</b>			
<b>Item</b>	<b>Person</b>	<b>Estimated Time</b>	<b>Staff's Recommended Action</b>
<b>1. Call Meeting to Order</b>	Dr. Eastman	1 min	
<b>2. Roll Call</b>	All	4 mins	
<b>3. Approval of Agenda</b>	All	1 min	Approval
<b>4. Public Comment on Agenda Items</b>	Public	5 mins	
<b>5. Public Comment on Non-agenda Items</b>	Public	5 mins	
<b>BOARD MEMBER LEADERSHIP</b>			
<b>6. The Board will accept the resignation of Unity Schools SoCal Board Member I. Yokoi</b>	All	1 min	Acceptance
<b>7. The Board will review and possibly approve B. Illowsky as a Unity Schools SoCal Board Member</b>	All	5 mins	Approval
<b>PRESENTATION ITEMS</b>			
<b>8. Brown Act Training presented by the Law Offices of Young Minney and Corr</b>	Esq. Janelle Ruley	60 mins	
<b>9. Executive Director Report</b>	Craig	20 mins	
<b>10. 2017-18 First Interim Report</b>	Craig	10 mins	
<b>DISCUSSION ITEMS</b>			
<b>11. Facility Update</b>	Craig	25 mins	Discussion
<b>ACTION ITEMS</b>			
<b>12. Review and possibly approve Resolution 2.9 Electronic Funds Transfer</b>	All	5 mins	Approval
<b>13. Review and possible approve the Public Records Act Policy 2018-01</b>	Craig	5 mins	Approval
<b>14. Review and possibly approve the Record Retention Policy 2018-02</b>	Craig	5 mins	Approval
<b>15. Review and approve the hiring of a 40% Math teacher</b>	All	5 mins	Approval

<b>7. Closing and Adjournment</b>	Dr. Eastman	1 mins	
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Supporting documents can be found at: [https://  
https://app.box.com/s/ix9hyzfyvgofx8od1kzfoa9n7y70l4g](https://app.box.com/s/ix9hyzfyvgofx8od1kzfoa9n7y70l4g)