

Unity Schools SoCal Special Board Meeting

Teleconference

July 12, 2017

1. Call Meeting to Order

Eastman called meeting to order at 6:35 pm.

2. Roll Call

Present: Bailey, Reider, and Eastman

Absent: Krier, Yokoi

3. Approval of Agenda

Motion made by Bailey, seconded by Reider, approved unanimously roll call vote (3-0)

4. Public Comment on Agenda Items

None

5. Public Comment on Non-agenda Items

None

6. Review and Consider Illuminate Student Information System

Craig explains the student information system purpose and how illuminate was determine. Eastman asks the payment method which is annually, which is \$7,500 for the software and data migration. This item is built into the budget but Craig wanted to get formal approval. Motion to approve Illuminate SIS for 2017-18 made by Bailey, seconded by Reider, approved unanimously roll call vote (3-0).

7. Review and Consider Cal Non Profits for Employee Benefits starting 090117

Craig explains the determination for insurance for Cal Non Profits for health employee benefits. Four quotes were obtained with a start date of September. Motion to approve

Cal Non Profits by Bailey, seconded by Reider, approved unanimously roll call vote (3-0).

8. Review and Consider Far West Construction Agreement

Project manager Andriana Lebovic joins the call to discuss the breakdown of the construction project for Unity Middle College High School. Construction cost breakdown is discussed and unanticipated costs are outlined including: the need for a fire hydrant, grading, and a specific ADA path of travel requested by the city. WQMP was avoided which saved time. \$106,000 additional asks came from city of Orange. Discuss relating to fundraising and bridging the construction cost gap and the planning of a groundbreaking event and formal ask. One additional cost of modular screening could increase the cost as well, so Craig was directed to build in a contingency. Board committed to supporting the fundraising effort to ensure Unity can open. Motion to approve the Far West Construction to start the project, and to work with project manager to generate a contingency budget to minimize costs made by Reider. Motion seconded by Bailey, approved roll call vote unanimously (3-0).

9. Closing and Adjournment

Meeting closes at 7:20 pm.