

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
February 8, 2018
6:00 pm**

Teleconference Info:

<https://cccconfer.zoom.us/j/6390688895>

Or Telephone: Dial:

[+1 646 876 9923](tel:+16468769923) (US Toll)

[+1 669 900 6833](tel:+16699006833) (US Toll)

[+1 408 638 0968](tel:+14086380968) (US Toll)

Meeting ID: 639 068 8895

Teleconference Locations:

Denise Bailey, Ph.D.

77 Montecilo

Foothill Ranch, Ca 92610

Dennis Eastman, Ph.D.

1330 E Dana Place

Orange CA 92866

Barbara Illowsky

Hilton Garden Inn,

2801 Constitution Drive, Livermore, California, 94550

Mike Krier

2321 Rosecrans Avenue, suite 4225

El Segundo, CA

Natalie Reider

21372 Brookhurst Street, Unit 431

Huntington Beach, CA 92646

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. Public Comment on Agenda Items	Public	5 mins	
5. Public Comment on Non-agenda Items	Public	5 mins	
6. Consider the approval 121417 and 012518 Board Meeting Minutes			
BOARD MEMBER LEADERSHIP			
6. The Board will review and possibly approve H. Soliday as a Unity Schools SoCal Board Member	All	1 min	Approval
7. The Board will review and possibly approve S. Lopez as a Unity Schools SoCal Board Member	All	5 mins	Approval
CLOSED SESSION			
8. Conference with Real Property Negotiators (§ 54956.8)	All	60 mins	

Property: Lot #20, #21 - Tract No. 440 Agency Negotiation: Chris Bury Negotiating Parties: Unity Schools SoCal & Orange Hills Baptist Church Under Negotiation: price and terms			
OPEN SESSION			
9. Executive Director Report	Craig	20 mins	
ACTION ITEMS			
12. Review and possibly approve 2018 SARC	All	5 mins	Approval
13. Review and possible approve the 2018 English Learner Policy	Craig	5 mins	Approval
14. Review and possibly approve the 504 Rehabilitation Act Policy	Craig	5 mins	Approval
15. Review And Possibly Approve The new El Dorado Charter SELPA Participation Agreement and Resolution	All	5 mins	Approval
7. Closing and Adjournment	Dr. Eastman	1 mins	

Supporting documents can be found at:
<https://app.box.com/s/0pfggh059l2w8g3ymeoiwp0kqi7k9oa>