

Unity Schools SoCal Board Meeting

February 8, 2018

6:00 pm

1. Call Meeting to Order

Eastman called meeting to order at 6:04 pm

2. Roll Call

Present: Eastman, Bailey, Illowsky, Krier, and Reider (joined late)

Absent: none

3. Approval of Agenda

Motion made by Krier, seconded by Illowsky, approved unanimously.

4. Public Comment on Agenda Items

None

5. Public Comment on Non-agenda Items

Bailey announced that SCC Writing Center would be putting on reading and writing workshops open to high school students.

6. Consider the approval 121417 and 012518 Board Meeting Minutes

121417 minutes

Motion made by Bailey, seconded by Krier, approved; Illowsky abstained.

012518 minutes

Motion made by Krier, seconded by Bailey, approved; Eastman abstained.

7. The Board will review and possibly approve H. Soliday as a Unity Schools SoCal Board Member

Board Member candidate Holly Soliday introduced herself and described her background, qualifications, and desire for being on the Board.

The Board discussed the potential member. Motion made by Bailey to approve H. Soliday as a new Board member, seconded by Krier, approved unanimously.

8. The Board will review and possibly approve S. Lopez as a Unity Schools SoCal Board Member

Board Member candidate Soraya Lopez introduced herself and described her background, qualifications, and desire for being on the Board.

The Board discussed the potential member. Motion made by Illowsky to approve S. Lopez as a new Board member, seconded by Krier, approved unanimously.

9. Conference with Real Property Negotiators

Location possibilities were discussed in closed session.

10. Executive Director Report

Craig gave an update including that 26 Unity MCHS students began their first college class(es) on Feb 5, 2018. Currently there are 175 Intent to Enroll forms filed for next year.

11. Review and possibly approve 2018 SARC

Motion made by Krier, seconded by Illowsky, approved unanimously.

12. Review and possibly approve the 2018 English Learner Policy

Motion made by Bailey, seconded by Krier, approved unanimously.

13. Review and possibly approve the 504 Rehabilitation Act Policy

Motion made by Reider, seconded by Bailey, approved unanimously.

14. Review and possibly approve the new El Dorado Charter SELPA Participation Agreement and Resolution

Motion made by Reider, seconded by Krier, approved unanimously.

15. Closing and Adjournment

Meeting closed at 7:43pm