



Governing Board Meeting Minutes

Date

Wednesday, July 18, 2018

Time

5:30 – 7:30 p.m.

Location

Urban Discovery Academy Conference Room
840 14th Street, San Diego, CA 92101

Conference Call Information

join.me/bcmlosangeles 1.213.226.1066 #668.144.272

1. Open Session (5:44 p.m.)

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at 5:44 p.m.

Board Members in attendance: Ann Hart, MaeLin Levine, Ron Miriello, Andrea Myers, Paul Ryan. Edward Abeyta arrived at 5:57.

Board Members absent: Esther LaPorta

Others in attendance:

Staff: Shawn Loescher, Jenni Owen

1.2. Approval of Agenda

Shawn Loescher requested that item #5.2 be removed from the agenda.



Motion: Ann Hart moved to approve the agenda with item #5.2 removed.

Second: Paul Ryan seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta				X
Hart	X			
LaPorta				X
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

1.3. Public Comment

No public comment.

2. Consent Agenda (5:46 p.m.)

- 2.1. Minutes: June 20, 2018
- 2.2. Renew Contract: North West Educational Association (NWEA)
- 2.3. Approve Contract: PowerSchool
- 2.4. Approve Operations Agreement: San Diego Unified School District
- 2.5. Approve Service Agreement: Rita Mata Painting
- 2.6. Approve Service Agreement: MRC Smart Technology Solutions

Motion: Ann Hart moved to approve the consent agenda.

Second: Paul Ryan seconded the motion.



Member	Aye	Nay	Abstain	Absent
Abeyta				X
Hart	X			
LaPorta				X
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

3. Reports (5:55 p.m.)

3.1. Executive Report: Shawn T. Loescher

No action to report.

4. Discussion & Information Items (5:49 p.m.)

4.1. Discussion: Cash Handling Policy Update

No action to report.

4.2. Hearing Session: Review the LCAP Federal Addendum to receive Title I and II funds

No action to report.



5. Report & Action Items (5:48 p.m.)

- 5.1. Approve Local Control and Accountability Plan Every Student Succeeds Act Federal Addendum 2018-2019

Motion: Paul Ryan moved to approve the Approve Local Control and Accountability Plan Every Student Succeeds Act Federal Addendum 2018-2019
Second: Ron Miriello seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta				X
Hart	X			
LaPorta				X
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

6. Closed Session (6:23 p.m.)

- 6.1. Section 54957: School Safety and Safety Plan: Conference with Shawn Loescher, Chief Executive Officer (Interim) of Urban Discovery Academy and acting security director.
- 6.1. Review and approval of 2018-2019 school site safety plans.
- 6.2. Section 54956.8(d): Conference with MaeLin Levine, Board President, and Shawn Loescher, Chief Executive Officer of Urban Discovery Academy, acting real property negotiators.
- 6.1. 1331 E Street; 847 13th Street; 865 13th Street; 1400 Park Ave.; 232 West Ash Street, San Diego, CA, 9210



7. Return to Open Session (7:42 p.m.)

7.1. Report Out of Closed Session on Any Action Taken in Closed Session

In closed session the board of trustees took the following actions.

Motion: Edward Abeyta moved to approve the 2018-2019 school site safety plans with a continuing review of safety and emergency communication plans.

Second: Ann Hart seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta				X
Hart	X			
LaPorta				X
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

Motion: Edward Abeyta moved to approve the Chief Executive Officer to negotiate and enter contracts as it pertains to Division of State Architect requirements for 1400 Park Blvd.

Second: Andrea Myers seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta				X
Hart	X			
LaPorta				X



Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

Motion: Edward Abeyta moved to approve the Chief Executive Officer to negotiate and enter contracts as it pertains to the promotion of the lease signing of 1400 Park Blvd.

Second: Andrea Myers seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta				X
Hart	X			
LaPorta				X
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

8. Discussion Item: General Announcements from the Board (7:43 p.m.)

Discussion about recent accounts payable activity.

9. Adjournment (7:45 p.m.)



Motion: Ed Abeyta moved to adjourn the meeting.

Second: Ann Hart seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta				X
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

- 10.** Next Regular Board Meeting is scheduled August 21, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.