

Agenda Item 1.
CALL TO ORDER/AGENDA

Subject:

1.1 Pledge of Allegiance

1.2 Agenda: Items to be removed from the agenda or changes to the agenda will be made at this time.

Action Requested:

1.1 None

1.2 Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

1.2 A trustee, administrator or a member of the public may request that an item be removed from the agenda or the order of the agenda be changed at the pleasure of the Board.

Agenda items may be added to the agenda if an "emergency situation" exists or "immediate action" is needed.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Rosemary Kunkler

Agenda Item 2.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Subject:

2.1 Comments by the Public

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

Board members or staff may choose to respond briefly to Public Comments.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Rosemary Kunkler

Agenda Item 3.

INTERVIEW/APPOINTMENT

Subject:

3.1 Interview of NUCS Board Member Candidate

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

A board position is available in Siskiyou County. The board received one application from an interested party. See attached. The board will interview the potential board member.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Rosemary Kunkler

Agenda Item 3.

INTERVIEW/APPOINTMENT

Subject:

3.2 Consideration of Appointment of NUCS Board Member

Action Requested:

Appoint board members

Previous Staff/Board Action, Background Information and/or Statement of Need:

The board is responsible for appointing board members. There is a vacant board seat in Siskiyou to replace a former member who was removed from office. This term would end 12/11/2026. The board will deliberate on whether or not to appoint a potential new board member..

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Rosemary Kunkler

Northern United Charter Schools

Board Member Application

Personal Information

Title/Prefix	JEANITA L.	Middle Initial	RAMIREZ	Last Name
Home Address	801 N. MADISON ST. YREKA, CA.		96097	Zip Code
Home Phone	530.572.8664	Cell Phone	Work Phone	Fax Number
Email Address	TIGBERM52008@YHOO.COM		13 (1-2 YEARS	Highest Level of Education
Employer	UNEMPLOYED - RETIRED		OF COLLEGE.	
Spouse's Name	NONE			

If you have children, are they enrolled in Northern United?

YES NO

Will you be able to regularly attend scheduled Board Meetings?

YES NO

Professional Expertise

For the following areas of expertise, please rank your abilities based on a scale of one to five. One (1) represents that you have little to no experience with this area, five (5) represents a high degree of professional expertise in the area, such as the ability to work as professional in this field.

Accounting:	<u>2</u>	Fund Raising:	<u>5</u>
Business:	<u>2</u>	Government:	<u>1</u>
Education:	<u>2</u>	Law:	<u>5</u>
Facilities:	<u>2</u>	PTO/SSC:	<u>1</u>
Finance:	<u>2</u>	Public Relations:	<u>5</u>

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Education

Education: List colleges, or universities you attended. Please list your most recent education first.

School or Institution and Location	Major	Minor	Degree or Semester Units Earned
PAUSDENA CITY COLLEGE	CRIMINAL JUSTICE		39

California Credentials and Permits Held: Include any California Credentials and Permits held.

Type and Level
FIRST TERM PERMIT
BATON & MACE PERMIT
GUARD CARD
LICENSED WITH L.A. POLICE COMMISSION

Training: Summarize below the courses, workshops and or seminars you have attended that might be relevant to serving on the Board of Directors.

Title/Topic	Sponsor
TACTICAL COMMUNICATION	LA PUENTE VALLEY R.O.P.

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Legal / Ethical Questions

Please circle YES or NO. If you answer "YES" to any of the following questions, please provide a written explanation for the issue as a separate attachment to this application.

Do or will you or your spouse have any contractual agreements NUCS? YES/NO

Do or will you, your spouse, or any member of your immediate family have any ownership interest in any educational service provider/management company or any other company contracting with NUCS? YES/NO

Did or will you or your spouse lease or sell property to NUCS? YES/NO

Did or will you or your spouse sell any supplies, materials, equipment or other personal property to NUCS? YES/NO

Are or will you, your spouse or any member of your immediate family employed by NUCS, its vendors or other contractors? YES/NO

Did, or do you or your spouse, or other member of your immediate family, have ownership interest, directly or indirectly, in any corporation, partnership, association, or other legal entity which would answer "YES" to any of the above questions? YES/NO

Does any other board, group or corporation believe it has a right to control or have input on votes you will cast as a member of the NUCS Board? YES/NO

Do you currently serve as a member of any public school district or charter school board? YES/NO

To the best of your knowledge, are there situations not described above which may give the appearance of a conflict of interest between you and the school, or would make it difficult for you to discharge your duties or exercise your judgement independently on behalf of NUCS? YES/NO

Have you ever been cited for a breach of ethics for unprofessional conduct, or been named in a complaint to a court, administrative agency, professional association, disciplinary committee, or other professional group? YES/NO

Are you presently, or have you ever been involved in an administrative agency proceeding or civil litigation during the past five years? YES/NO

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Employment and Volunteer

Current Employment:

Present Position Title	Present Employer

UNEMPLOYED SINCE 2012.

Previous Work Experience: List your work experience. Please list your most recent employment first.

Position Title	Part-Time or Full-Time	Employer	Dates
VARIOUS SECURITY OFFICER POSITIONS -			
MALL SECURITY, PARK OFFICER,			
AIRPORT RESPONSE, CONCERTS & SPECIAL EVENTS,			
BANK OFFICER, PATROL SUPERVISOR,			
WAREHOUSE SECURITY, ETC.			

Professional Organization or Volunteer Involvement: Summarize any professional organization or volunteer participation. If appropriate, please briefly describe duties or leadership responsibilities you assumed.

Association/Organization	Degree of Activity, i.e. Member or Officer, etc.	Dates
VALLEBUENA ELEMENTARY	CHAPERONE, OFFICE ASSISTANT,	
	SPANISH/ENGLISH TRANSLATER	
	TEACHER ASSISTANT 4-5 YEARS.	

I DON'T REMEMBER A LOT OF DATES & NAMES BUT IF YOU WOULD LIKE I DO HAVE MANY AWARDS & CERTIFICATES I CAN PROVIDE IF YOU WOULD TO SHOW WORK EXPERIENCE & MY TIME WITH MY CHILD'S SCHOOLS.

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Narrative Responses

Please take a moment to answer the following narrative questions to give the Board a better understanding of your experiences that would make you a good addition to the school's Board of Directors. Attach a separate sheet if necessary.

<p>Why do you feel you would be a good addition to the Board?</p> <p>WHEN I COMMIT TO SOMETHING I GIVE ALL OF ME & USE IT TO THE END.</p>	<p>What experience do you have with either school committees or not-for-profit agencies?</p> <p>4-5 YEARS IN P.T.A. CURRENTLY INVOLVED IN CBI.</p>
<p>Do you have any restrictions which the Board should know about with regards to your participation? (i.e. conflict of interest, meeting requirements, etc.)</p> <p>NO RESTRICTIONS EXCEPT MY CURRENT INVOLVEMENT IN CBI.</p>	<p>Is there anything else you would like to add?</p> <p>EDUCATION IN EVERY MEANING OF THE WORD IS IMPORTANT TO ME.</p>

Northern United Charter Schools

References

You should list as references those individuals who are capable of describing your ability to serve on the NUCS Board of Directors.

Name	Current Position	Address	Telephone
Kate O'Brien-Mann	Community School Coordinator	1805 Tammans Rd. Grenada, CA 96038	(530) 513-0647
Jim KINSER	HOTEL MGR.	801 N. MAIN UT, YREKA, CA.	530-842-1940
Colleen Allen	Director	1715 Lichens Rd Montague CA	530 921 0430

Criminal Background

Please circle which of the following three choices best describes your situation. If you choose options 1 or 2, please provide, on a separate attachment, what the charges were and which courts were involved:

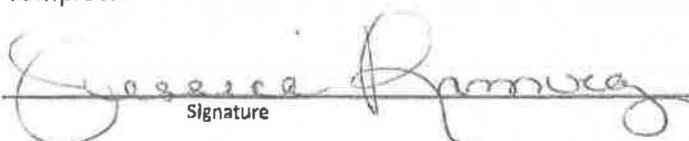
1. I have been convicted, pled guilty or nolo contendere (no contest) to one or more crimes.
2. I am currently charged with one or more crimes.
3. I have not been convicted, pled guilty or nolo contendere (no contest) to any crimes.

Disclosure Verification

I recognize that all information submitted with this application becomes a matter of public record, subject by law to disclosure upon request to members of the general public. I will hold Northern United Charter Schools, its Board of Directors, employees or authorized agents harmless from liability for the disclosure of any information it reasonable believes is true based upon my representations or resulting from this process.

I understand that it is my obligation to notify the School Director should any information change.

My signature below certifies that all information provided in this application is true and complete.


Signature

10/26/24
Date

Agenda Item 3.
INTERVIEW/APPOINTMENT

Subject:

3.3 NUCS Board Member Oath of Office

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

When a new board member is appointed, the new board member takes an oath of office. This is facilitated by the board president.

Fiscal Implications:

None

Contact Person/s: Shari Lovett, Rosemary Kunkler

Agenda Item 4.

ACTION ITEMS TO BE CONSIDERED

Subject:

4.1 Appointment of an Administrative Panel for a Missed Assignment Appeal Hearing for NU-SCS

Action Requested:

Appoint Eric Clause, Alyson d'Arms, Kristal Jackson

Previous Staff/Board Action, Background Information and/or Statement of Need:

Per the NUCS Missed Assignment Policy and the NUCS Student Suspension and Expulsion Policy, the Board may appoint a three person, impartial panel to conduct a hearing for an appeal to a missed assignment involuntary removal. The Missed Assignment Policy states that the process for the appeal hearing should follow the same process for an expulsion hearing.

Fiscal Implications:

None

Contact Person/s: Shari Lovett

Agenda Item 5.
NEXT BOARD MEETING

Subject:

5.1 Possible Future Agenda Items

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

Discussion of topics to cover at the next meeting.

Fiscal Implications:

None

Contact Person/s:

Shari Lovett, Rosemary Kunkler

Agenda Item 5.
NEXT BOARD MEETING

Subject:

5.2 Next Board Meeting Date: December 11, 2024

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

The next board meeting is based on the board adopted meeting schedule.

Fiscal Implications:

None

Contact Person/s:

Shari Lovett, Rosemary Kunkler

6. ADJOURNMENT