

Union Street Charter

Board Agenda

May 20, 2026

Meeting location: 470 Union Street, Arcata, CA 95521

Childcare available upon request

6 pm Open Session-call to order

1. Public comment (15 minute limit)

Consent items-May be passed with single motion and vote

1. Adopt minutes from 4/8/26
2. Approve hiring of Jamie McCabe, TK Teacher, Greg Gaiera, Principal
3. Approval of warrants

Items for Report, Discussion and Possible Action

1. Review for possible approval a health and welfare cap of \$26,344
2. Review for possible approval 2026-27 salary schedule
3. Review for possible approval SP 7 b Policy for Smartphone on School Campus.
4. Nominate and approve Rea Erickson, President/CEO and Jillian Sheppard, Secretary/Treasurer, Board Chair of USC, a nonprofit public benefit corporation
5. Approve the certificate of amendment of Articles of Incorporation of USC.

Items for Information/Discussion Items

1. Review draft of Local Control Accountability Plan 26-27
2. Board Members commit to service for 2026-27 and form nomination committee

Other Business

1. Principal's report
2. Fundraising committee report
3. Board Member new items for future meeting (15 minute limit)

Closed Session, time: _____

(i) With respect to every item of business to be discussed in closed session pursuant to Section 54956.86: **CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW** (No additional information is required in connection with a closed session to discuss a charge or complaint pursuant to Section 54956.86.)

Open Session, time _____, report on any action taken

Adjournment

Next board meeting **June 17 at 6 pm Public Hearing** for LCAP, Budget and EPA

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A copy of the agenda and any other supporting documents, (except those excluded on the public records act), may be obtained by emailing office.unionstreet@gmail.com, by calling 822-4845 or stopping by the office.