

# San Diego Workforce Innovation High School

## Regular Board Meeting

Operated by Western Educational Corporation, A California Non-Profit Public Benefit Corporation

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### **Date and Time**

Tuesday October 19, 2021 at 1:30 PM PDT

### **Location**

The meeting can be viewed at:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_MmRIZDBIYjQtNDVjNS00NzhmLTikYzYtMzA0Zjg3ZDc0MWVl%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%252202de7701-f0d7-4650-9654-f35ea897bee9%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=d6462b88-9837-49c8-a354-38a455020fbc&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_MmRIZDBIYjQtNDVjNS00NzhmLTikYzYtMzA0Zjg3ZDc0MWVl%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%252202de7701-f0d7-4650-9654-f35ea897bee9%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=d6462b88-9837-49c8-a354-38a455020fbc&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Or call in for Audio only:

Conference Line: (657) 207-0015

Code: 877 213 975#

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### **MEETING LOGISTICS**

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@innovationsandiego.org](mailto:publiccomments@innovationsandiego.org). The public may also provide comments telephonically during the “Public Comment” section of the meeting agenda.

### **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Please see the “Accommodations” notice below.

### **REMINDER**

As required by state law (SB 126), this meeting will be audio recorded and posted on the charter school’s website.

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### **Agenda**

Purpose Presenter Time

**I. Opening Items**

**1:30 PM**

Opening Items

**A. Call the Meeting to Order**

Michael R  
Adams

**B. Roll Call and Establishment of Quorum**

Michael R  
Adams

**Members of the Board Roll Call and Establishment of Quorum**

Michael R. Adams, Board President

Claudette Beck, Board Secretary

Frank Lukacs, Board Member

**C. Pledge of Allegiance**

Michael R  
Adams

**D. Staff Introductions**

Michael R  
Adams

*At this time, staff members will be invited to state their names and titles*

**E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361**

Vote

Michael R  
Adams

**F. Approve Agenda for the October 19, 2021 Regular Public Meeting of the Board of Directors**

Vote

Michael R  
Adams

**G. Approve Minutes of the August 31, 2021, Regular Public Meeting of the Board of Directors**

Approve  
Minutes

Michael R  
Adams

**II. Consent Agenda**

*All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.*

**A. Consent Agenda Items**

Vote

Michael R  
Adams

1. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction for the 2021-2022 School Year, an addendum to the school's Health and Safety Plan

**III. Public Comment**

*At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. In accordance with the Brown Act, no action may occur at this time, but it is the Board’s prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.*

A. Public Comment	FYI	Michael R Adams
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**IV. School Reports and Information**

A. Area Superintendent Update	FYI	Lindsay Reese
B. WIOA Update	FYI	Lindsay Reese
C. Finance Update	FYI	Guita Sharifi
D. School Year 2020-2021 Vendor List	FYI	Lindsay Reese
E. Updated 2021-2022 Board Meeting Calendar	FYI	Michael R Adams

**V. Action Items**

A. The Board will consider the designation of Dr. David G. Rathgeber to serve on the Board of Directors for a term through June 30, 2022	Vote	Michael R Adams
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**VI. Closed Session**

A. Adjourn open public Board meeting to go into closed session	Vote	Michael R Adams
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Area Superintendent		
B. Adjourn closed session and reconvene to open Board meeting	Vote	Michael R Adams
C. Report of action taken or recommendations made in closed session, if any	FYI	Michael R Adams

Purpose    Presenter    Time

**VII. Additional Corporate Officers and Board Members' Observations and Comments.**

A. Observations and Comments	FYI	Michael R Adams
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**VIII. Closing Items**

A. Next Regular Board Meeting Date: November 9, 2021, 1:45pm	FYI	Michael R Adams
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B. Adjourn Meeting	Vote	Michael R Adams
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**Accommodations.** All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School’s open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

**Non-Discrimination.** The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.

**Public Documents.** To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to [publiccomments@innovationsandiego.org](mailto:publiccomments@innovationsandiego.org).