

San Diego Workforce Innovation High School

Regular Board Meeting

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

Date and Time

Monday December 13, 2021 at 1:30 PM PST

Location

The Meeting can be viewed at:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_NDdIZTA4MzUtYWRkMy00MGY2LTikNmltM2JmNjdmNTk4MDdj%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=1858eba1-46af-45ac-bade-3f651a97040a&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 893 609 75#

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. 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.

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			
Dr. David Rathgeber, Board Member			
C. Pledge of Allegiance		Michael R Adams	
D. Staff Introductions		Michael R Adams	
<i>At this time, staff members will be invited to state their names and titles</i>			
E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361	Vote	Jeff Martineau	
F. Approve Agenda for the December 13, 2021 Regular Public Meeting of the Board of Directors	Vote	Michael R Adams	
G. Approve Minutes of the October 19, 2021, Regular Public Meeting of the Board of Directors	Approve Minutes	Michael R Adams	
H. Approve Minutes of the November 9, 2021, Regular Public Meeting of the Board of Directors	Approve Minutes	Michael R Adams	

II. Consent Agenda

Purpose Presenter Time

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
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1. The Board will be asked to approve the revised School Safety Plan
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. Conflict of Interest Code Update	FYI	Jeff Martineau
E. Updated 2021-2022 Board Meeting Calendar	FYI	Michael R Adams

	Purpose	Presenter	Time
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V. Action Items

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| A. The Board will be asked to approve the Educator Effectiveness Block Grant Plan | Vote | Lindsay Reese | |
| B. The Board will be asked to approve the 2021-22 First Interim Report | Vote | Guita Sharifi | |
| C. The Board will be asked to approve the revised Charter School Accounting Manual – Amended Financial Reserves Policy, and hear a presentation on the Financial Reserves Plan | Vote | Guita Sharifi
Lindsay Reese | |

VI. Closed Session

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| A. Adjourn open public Board meeting to go into closed session | Vote | Michael R Adams | |
| CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Government Code § 54956.9(d)(1).) Name of Case: Grossmont Union High School District vs. Julian Union School District, San Diego County
Case Number: 37-2015-00033720-CU-WM-CTL | | | |
| 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 | |

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

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

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| A. Next Regular Board Meeting
Date: January 18, 2022, 3:45pm | FYI | Michael R Adams | |
| B. Adjourn Meeting | Vote | Michael R Adams | |

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.