

# 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 November 28, 2023 at 11:00 AM PST

### Location

**Meeting Location:** 39665 Avenida Acacias, Ste A, Murrieta, CA 92563

**Satellite Location:** 505 North Euclid St., Suite 100, Anaheim, CA 92801

### Or Join Using the Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_ODI2Yjc5ODEtMGNiMi00MjUyLWFiYTMtODZkZmFhY2lwOGUy%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=648d5e0c-0077-4162-b828-ec79e48a7ad1&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_ODI2Yjc5ODEtMGNiMi00MjUyLWFiYTMtODZkZmFhY2lwOGUy%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=648d5e0c-0077-4162-b828-ec79e48a7ad1&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 862 668 306#

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### MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or 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 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
<b>I. Opening Items</b>			<b>11:00 AM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Michael R Adams	
<b>B.</b>	Roll Call and Establishment of Quorum	Michael R Adams	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Michael R. Adams, Board President			
Claudette Beck, Board Secretary			
Frank Lukacs, Board Member			
Dr. David G. Rathgeber, Board Member			
<b>Learning Centers Roll Call:</b>			
310 & 320 Broadway, Chula Vista, CA 91910			
16667 Lakeshore Drive, Lake Elsinore, CA 92530			
9530 Winter Gardens Blvd., Lakeside, CA 92040			
8073 Broadway, Lemon Grove, CA 91945			
2 N. Euclid Ave., Suite A, National City, CA 91950			
24021 Alessandro Blvd., Suite 101B, Moreno Valley, CA 92553			
2612 Daniel Avenue, San Diego, CA 92111			
931-941 East Vista Way, Vista, CA 92084			
<b>C.</b>	Pledge of Allegiance	Michael R Adams	
<b>D.</b>	Staff Introductions	Michael R Adams	
<i>At this time, staff members will be invited to state their names and titles</i>			
<b>E.</b>	Approve Agenda for the November 28, 2023, Regular Public Meeting of the Board of Directors	Vote Michael R Adams	
<b>F.</b>	Approve Minutes of the October 17, 2023, 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 School Safety Plan
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction, an addendum to the school’s Health and Safety Plan
3. The Board will be asked to approve the E-Rate vendor selections
4. The Board will be asked to approve the updated Sequoia Administrative Resources agreement
5. The Board will be asked to approve the updated Scholastic Educational Resources agreement

**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. The time allotted per presentation will not exceed three (3) minutes, unless 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

**IV. School Reports and Information**

- A.** Principal Update FYI Amanda Clark
- B.** Area Superintendent Update FYI Lindsay Reese
- C.** WIOA Update FYI Lindsay Reese
- D.** Finance Update FYI Guita Sharifi
- E.** Title 1 Program Evaluation for SY 2022-2023 FYI Joy Taylor

	Purpose	Presenter	Time
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**V. Action Items**

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|-----------|--|------|---------------|
| <b>A.</b> | The Board will be asked to approve the June 30, 2023, Annual Audit Report for the school   | Vote | Guita Sharifi |
| <b>B.</b> | The Board will be asked to approve the 2023-2024 First Interim Report  | Vote | Guita Sharifi |
| <b>C.</b> | The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare the school’s 2022 Form 990, Return of Organization Exempt from Income Tax | Vote | Guita Sharifi |
| <b>D.</b> | The Board will be asked to approve the Proposition 28 – Arts and Music in Schools Plan   | Vote | Lindsay Reese |

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

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|-----------|---------------------------|-----|-----------------|
| <b>A.</b> | Observations and Comments | FYI | Michael R Adams |
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**VII. Closed Session**

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|-----------|---|------|-----------------|
| <b>A.</b> | Adjourn open public Board meeting to go into closed session | Vote | Michael R Adams |
|-----------|---|------|-----------------|

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
(Government Code section 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
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957(b)(1).)  
Title: Superintendent

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|-----------|--|------|-----------------|
| <b>B.</b> | Adjourn closed session and reconvene to open Board meeting               | Vote | Michael R Adams |
| <b>C.</b> | Report of action taken or recommendations made in closed session, if any | FYI  | Michael R Adams |

**VIII. Closing Items**

	Purpose	Presenter	Time
<b>A.</b> Next Regular Board Meeting Date: February 27, 2024, 1:00pm	FYI	Michael R Adams	
<b>B.</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](mailto:publiccomments@innovationsandiego.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.