

# 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 February 27, 2024 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\\_YjZhMDMwOGYtZTkxYy00OTQyLTIIMGYtMjc5MTY1NjZmOGJm%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=301ae212-4242-46be-8714-9bc44d80e07d&directDI=true&msLaunch=true&enableMobilePage=true&suppressPr  
ompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_YjZhMDMwOGYtZTkxYy00OTQyLTIIMGYtMjc5MTY1NjZmOGJm%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=301ae212-4242-46be-8714-9bc44d80e07d&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 526 268 888#

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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 February 27, 2024, Regular Public Meeting of the Board of Directors	Vote Michael R Adams	
<b>F.</b>	Approve Minutes of the November 28, 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 review and approve the School Accountability Report Card
2. The Board will be asked to approve the 2024-2025 Parent Student Handbook
3. The Board will be asked to approve the 2024-2025 School Calendar
4. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment
5. The Board will be asked to approve the revised Employee Handbook

**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. Legislative Update**

FYI

Bob Morales

**B. Principal Update**

FYI

Amanda Clark

**C. Area Superintendent Update**

FYI

Lindsay Reese

**D. WIOA Update**

FYI

Lindsay Reese

**E. Finance Update**

FYI

Guita Sharifi

	Purpose	Presenter	Time
<b>F.</b> Mid-Year Local Control Accountability Plan Update	FYI	Lindsay Reese	
<b>G.</b> California Dashboard Report	FYI	Lindsay Reese	
<b>H.</b> Current Vendor List	FYI	Lindsay Reese	
<b>I.</b> Conflict of Interest Code Status	FYI	Jeff Martineau	
<b>V. Action Items</b>			
<b>A.</b> The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2023-2024 school year	Vote	Guita Sharifi	
<b>B.</b> The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2023-2024 audit	Vote	Guita Sharifi	
<b>C.</b> The Board will be asked to approve the revised Financial Reserves Plan	Vote	Guita Sharifi	
<b>D.</b> The Board will be asked to approve the Charter Material Revision Petition and approve the Resolution Approving Submission of the San Diego Workforce Innovation High School Material Revision Petition	Vote	Lindsay Reese	
<b>E.</b> The Board will be asked to approve the Board Resolution Authorizing Application for Grants	Vote	Guita Sharifi	
<b>VI. Additional Corporate Officers and Board Members' Observations and Comments</b>			
<b>A.</b> Observations and Comments	FYI	Michael R Adams	
<b>VII. Closed Session</b>			
<b>A.</b> Adjourn open public Board meeting to go into closed session	Vote	Michael R Adams	
<p>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,</p>			

	Purpose	Presenter	Time
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

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|-----------|---|------|-----------------|
| <b>A.</b> | Next Regular Board Meeting Date: April 9, 2024, 11:00am | FYI  | Michael R Adams |
| <b>B.</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). Documents are also available for public inspection at the Meeting Location noted on this agenda.