

San Diego Workforce Innovation High School

Regular Board Meeting

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

Date and Time

Tuesday April 9, 2024 at 11:00 AM PDT

Location

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

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 281 954 734 180

Passcode: 3g9AMz

Or call in (audio only)

[+1 657-207-0015,,109736435#](#)

Phone Conference ID: 109 736 435#

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. 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
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 G. Rathgeber, Board Member			
Learning Centers Roll Call:			
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			
1535 E. Valley Parkway, Escondido, CA 92027			
931-941 East Vista Way, Vista, CA 92084			
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. Approve Agenda for the April 9, 2024, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams	
F. Approve Minutes of the February 27, 2024, 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
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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 Academic Integrity and Plagiarism Policy, an update to the school’s 2024-2025 Parent-Student 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
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IV. School Reports and Information

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| A. Principal Update | FYI | Victoria Covarrubias |
| B. Finance Update | FYI | Guita Sharifi |
| C. Legislative Update | FYI | Bob Morales/Bill Thompson |
| D. Area Superintendent Update | FYI | Lindsay Reese |
| E. WIOA Update | FYI | Lindsay Reese |
| F. Local Control and Accountability Plan Goals and Metrics | FYI | Joy Taylor |
| G. School Survey Report | FYI | Joy Taylor |

	Purpose	Presenter	Time
H. CDE Notification of 2022-2023 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2023-2024 Special Education Monitoring Activities	FYI	Lindsay Reese	
I. 2024-2025 Draft Board Meeting Dates	FYI	Michael R Adams	
V. Action Items			
A. The Board will be asked to approve the amended Conflict of Interest Code	Vote	Jeff Martineau	
B. The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency permit and/or limited assignment permit for teachers at the School for the 2024-2025 School Year per California Code of Regulations §80026	Vote	Lindsay Reese	
VI. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Michael R Adams	
VII. Closed Session			
A. Adjourn open public Board meeting to go into closed session	Vote	Michael R Adams	
<ol style="list-style-type: none"> 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 3. CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6) Agency designated representative: Steve Churchwell or Jenni Krengel Unrepresented Employee: Area Superintendent 			

	Purpose	Presenter	Time
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	

VIII. Action Item

A. The Board will be asked to review and approve the salary range for Area Superintendent compensation	Vote	Bill Thompson	
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IX. Closing Items

A. Next Regular Board Meeting Date: June 4, 2024, 11:00am	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. Documents are also available for public inspection at the Meeting Location noted on this agenda.