

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 August 27, 2024 at 12:00 PM PDT

Location

Meeting Location: 4348 54th Street, San Diego, CA 92115

Satellite Location: 177 Holston Drive, Lancaster, CA 93535

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 295 651 987 656

Passcode: XtWVtk

Dial in by phone

[+1 657-207-0015,61476129#](tel:+16572070015,61476129#)

Phone conference ID: 614 761 29#

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			12:00 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 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			
39665 Avenida Acacias, Ste A, Murrieta, CA 92563			
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. The Board will be asked to approve Susan L. Alderson to serve on the Board of Directors for the term August 27, 2024 through June 30, 2025	Vote	Michael R Adams	
F. Approve Agenda for the August 27, 2024, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams	
G. Approve Minutes of the June 4, 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

1. The Board will be asked to approve the revised Master Plan for Multilingual Learners
2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure
3. The Board will be asked to approve the new Title IX Policy Prohibiting Discrimination on the Basis of Sex
4. The Board will be asked to approve the revised Harassment, Intimidation, Discrimination and Bullying Policy
5. The Board will be asked to repeal the Board Policy on Non-Discrimination (duplicative of the revised Harassment, Intimidation, Discrimination and Bullying Policy)
6. The Board will be asked to approve the disposal of Discontinued/Obsolete Technology Equipment

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. Finance Update and Financial Reporting for the FYI Guita Sharifi
2024-2025 School Year

	Purpose	Presenter	Time
B. Area Superintendent Update	FYI	Lindsay Reese	
C. Principal Update	FYI	Amanda Clark	
D. WIOA Update	FYI	Lindsay Reese	
E. Technology Information Update	FYI	Darin Bower	
F. Annual Board Training Announcement	FYI	Lindsay Reese	
G. 2024-25 Board Meeting Dates	FYI	Michael R Adams	
V. Action Items			
A. The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi	
B. The Board will be asked to approve the Unaudited Actuals for the 2023-2024 school year	Vote	Guita Sharifi	
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	
<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, San Diego County Case Number: 37-2015-00033720-CU-WM-CTL</p> <p>2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent</p>			
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

VIII. Closing Items

- | | | |
|---|------|-----------------|
| A. Next Regular Board Meeting Date: October 8, 2024, 12:00pm | 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.