

# 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 October 8, 2024 at 11:30 AM PDT

### Location

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

**Satellite Locations:** 177 Holston Drive, Lancaster, CA 93535

### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 298 479 024 877

Passcode: zNHZAL

### Dial in by phone

[+1 657-207-0015,,401938973#](#)

Phone conference ID: 401 938 973#

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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>11:30 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		
	Susan L. Alderson, 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		
	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		
<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 October 8, 2024, Regular Public Meeting of the Board of Directors	Vote Michael R Adams	
<b>F.</b>	Approve Minutes of the August 27, 2024, Regular Public Meeting of the Board of Directors	Approve Minutes Michael R Adams	

**II. 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

**III. School Reports and Information**

**A.** Area Superintendent Data & WIOA Update FYI Lindsay Reese

**B.** Title 1 Program Evaluation for 2023-24 School Year FYI Lindsay Reese

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

**A.** Observations and Comments FYI Michael R Adams

**V. Closed Session**

**A.** 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

**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

**VI. Closing Items**

	Purpose	Presenter	Time
<b>A.</b> Next Regular Board Meeting Date: December 3, 2024, 12:00pm	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.