

# 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 25, 2025 at 11:15 AM PST

### Location

**Meeting Location:** 737 Windy Point Dr., Suite. 101, San Marcos, CA 92069

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

505 North Euclid St., Suite 100, Anaheim, CA 92801

### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 260 269 270 493

Passcode: Br9CD6bE

### Dial in by phone

[+1 657-207-0015,,818131372#](#)

Phone conference ID: 818 131 372#

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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>11:15 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                                            |                                                                                               |                                       |                 |
| 4348 54th Street, San Diego, CA 92115                                              |                                                                                               |                                       |                 |
| <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 25, 2025,<br>Regular Public Meeting of the Board of Directors | Vote<br>Michael R Adams               |                 |
| <b>F.</b>                                                                          | Approve Minutes of the December 3, 2024,<br>Regular Public Meeting of the Board of Directors  | Approve<br>Minutes<br>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.*

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----------------|--|
| <b>A.</b> Consent Agenda Items                                                                                                                                                                                                                                                                       | Vote | Michael R Adams |  |
| <ol style="list-style-type: none"> <li>1. The Board will be asked to review and approve the School Accountability Report Card</li> <li>2. The Board will be asked to approve the 2025-2026 School Calendar</li> <li>3. The Board will be asked to approve the 2025-2026 Employee Handbook</li> </ol> |      |                 |  |

**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.*

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|--------------------------|-----|-----------------|--|
| <b>A.</b> Public Comment | FYI | Michael R Adams |  |
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**IV. School Reports and Information**

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|-------------------------------------------------------------|-----|---------------|--|
| <b>A.</b> Finance Update                                    | FYI | Guita Sharifi |  |
| <b>B.</b> Area Superintendent Update                        | FYI | Lindsay Reese |  |
| <b>C.</b> Principal Update                                  | FYI | Amanda Clark  |  |
| <b>D.</b> WIOA Update                                       | FYI | Lindsay Reese |  |
| <b>E.</b> Mid-Year Local Control Accountability Plan Update | FYI | Lindsay Reese |  |
| <b>F.</b> California Dashboard Report                       | FYI | Lindsay Reese |  |

|  | 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 amended Conflict of Interest Policy                                                                                                                            | Vote | Bill Thompson |
| <b>B.</b> | The Board will be asked to approve the College and Career Access Pathways (CCAP) Partnership Agreement with the Palomar Community College District, and adopt Board Resolution memorializing the same | Vote | Lindsay Reese |
| <b>C.</b> | The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2024-2025 school year                                                                                     | Vote | Guita Sharifi |
| <b>D.</b> | The Board will be asked to approve the revised Charter School Accounting Manual                                                                                                                       | Vote | Guita Sharifi |
| <b>E.</b> | The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2024-2025 audit                                                                                | Vote | Guita Sharifi |
| <b>F.</b> | The Board will be asked to approve the revised Financial Reserves Plan                                                                                                                                | Vote | Lindsay Reese |
| <b>G.</b> | The Board will be asked to accept contributions from Diego Hills Central Public Charter School                                                                                                        | Vote | Guita Sharifi |

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

- |           |                           |     |                 |
|-----------|---------------------------|-----|-----------------|
| <b>A.</b> | Observations and Comments | FYI | Michael R Adams |
|-----------|---------------------------|-----|-----------------|

**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

|                                                                                                                         | Purpose                                                                  | Presenter | Time            |
|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-----------|-----------------|
| <p>2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION<br/> (Government Code section 54957(b)(1).)<br/> Title: Superintendent</p> |                                                                          |           |                 |
| <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**

|           |                                                         |      |                 |
|-----------|---------------------------------------------------------|------|-----------------|
| <b>A.</b> | Next Regular Board Meeting Date: April 8, 2025, 11:00am | 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.