

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 December 2, 2025 at 11:00 AM PST

Location

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

Satellite Locations: 177 Holston Drive, Lancaster, CA 93535

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 230 032 000 948 8

Passcode: SG9xc3CA

Dial in by phone

[+1 657-207-0015,,424728574#](#)

Phone conference ID: 424 728 574#

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
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I. Opening Items

11:00 AM

Opening Items

A.	Call the Meeting to Order	Michael R Adams
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B.	Roll Call and Establishment of Quorum	Michael R Adams
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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

Susan L. Alderson, Board Member

Learning Centers Roll Call:

310 & 320 Broadway, Chula Vista, CA 91910

511 North 2nd Street, El Cajon, CA 92021

1535 E. Valley Parkway, Escondido, CA 92027

16667 Lakeshore Drive, Lake Elsinore, CA 92530

9530 Winter Gardens Blvd., Lakeside, CA 92040

8073 Broadway, Lemon Grove, CA 91945

24021 Alessandro Blvd., Suite 101B, Moreno Valley, CA 92553

39665 Avenida Acacias, Ste A, Murrieta, CA 92563

2 N. Euclid Ave., Suite A, National City, CA 91950

4348 54th Street, San Diego, CA 92115

931-941 East Vista Way, Vista, CA 92084

C.	Pledge of Allegiance	Michael R Adams
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D.	Staff Introductions	Michael R Adams
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At this time, staff members will be invited to state their names and titles

E.	Approve Agenda for the December 2, 2025, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams
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F.	Approve Minutes of the October 27, 2025, Regular Public Meeting of the Board of Directors	Approve Minutes	Michael R Adams
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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 School Safety Plan
2. The Board will be asked to approve the E-Rate vendor selections
3. The Board will be asked to approve the Policy on Referral Protocols for Addressing Student Behavioral Health Concerns

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

A. Finance Update	FYI	Guita Sharifi
B. Area Superintendent & WIOA Update	FYI	Lindsay Reese
C. Principal Update	FYI	Lisa Youngflesh
D. Mid-Year 2025-26 LCAP Monitoring Report with Learning Recovery Emergency Block Grant Action Update	FYI	Lindsay Reese

	Purpose	Presenter	Time
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V. Action Items

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| A. | The Board will be asked to approve the June 30, 2025, Annual Audit Report for the school | Vote | Guita Sharifi |
| B. | The Board will be asked to approve the Charter Renewal Petition and approve the Resolution Approving Submission of the San Diego Workforce Innovation High School Renewal Petition | Vote | Lindsay Reese |
| C. | The Board will be asked to approve the revised Financial Reserves Plan | Vote | Lindsay Reese |
| D. | The Board will be asked to approve the 2025-2026 First Interim Report | Vote | Guita Sharifi |
| E. | The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare the school's 2024 Form 990, Return of Organization Exempt from Income Tax and any other related tax forms | Vote | Guita Sharifi |

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

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| A. | Observations and Comments | FYI | Michael R Adams |
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VII. Closed Session

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| A. | Adjourn open public Board meeting to go into closed session | Vote | Michael R Adams |
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1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2).): (1 matter)
 2. 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
 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

	Purpose	Presenter	Time
(Government Code section 54957(b)(1).) Title: Superintendent			
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. Closing Items

A. Next Regular Board Meeting Date: February 26, 2026, 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.