

# Orange County Workforce Innovation High School

Operated by Western Educational Corporation

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## Date and Time

Wednesday October 16, 2019 at 11:00 AM PDT

## Location

505 North Euclid Street, Anaheim, CA 92805 Remote Location: 177 Holston Drive, Lancaster, CA 93535  
Conference Line: (661) 249-6805 Code: 525676

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b><u>Roll Call and Establishment of Quorum</u></b>			
Michael R. Adams, Board President			
Claudette Beck, Board Secretary			
Frank Lukacs, Board Member			
<b>C.</b> Pledge of Allegiance			
<b>D.</b> Staff Introductions			
<i>At this time, staff members who are at a meeting location or participating via teleconference will be invited to state their names and titles.</i>			
<b>E.</b> Approve Agenda for the October 16, 2019, Regular Public Meeting of the Board of Directors.	Vote		
<b>II. Consent Agenda</b>			<b>11:00 AM</b>
<b>A.</b> Consent Agenda	FYI		5 m
<i>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.</i>			
<b>B.</b> Approve Minutes of the August 21, 2019, Regular Public Meeting of the Board of Directors.	Approve Minutes		
<b>III. Public Comment</b>			<b>11:05 AM</b>
<b>A.</b> Public Comment	FYI		
<i>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. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. 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.</i>			

**IV. School Reports and Information****11:05  
AM**

A. Principal Report	FYI	Vanessa Lopez	5 m
B. WIOA Report	FYI	Julie Parra	5 m
C. FCMAT Update	FYI		20 m
The Board will receive the September 19, 2019 Orange County Department of Education Extraordinary Audit of the Orange County Workforce Innovation High School, and hear a report of its findings and recommendations.			
D. LCFF Local Indicators Report	FYI	John Fox	5 m
E. School Survey Report	FYI	John Fox	5 m
F. Legislative Update	FYI	Michelle Lopez	5 m
G. SB 126 Implementation Update	FYI	Michelle Lopez	5 m
H. November Board Member Training	FYI	Michelle Lopez	5 m

**V. Legal Update****12:00  
PM**

A. Legal Update	FYI	Bill Thompson
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**VI. Additional Corporate Officers and Board Members' Observations and Comments.****VII. Closing Items****12:00  
PM**

A. Adjourn Meeting	Vote
B. General Notifications	FYI

**Accommodations.** 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.