

Orange County Workforce Innovation High School

Operated by Western Educational Corporation

Date and Time

Wednesday August 21, 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Pledge of Allegiance			5 m
B. Record Attendance and Guests			
<u>Roll Call and Establishment of Quorum</u>			
	Michael R. Adams, Board President Claudette Beck, Board Secretary Frank Lukacs, Board Member		
C. Call the Meeting to Order			
D. Teleconference Announcements and Public Comments			5 m
TELECONFERENCE ANNOUNCEMENTS			
	<i>Our teleconference line is open to staff from the charter school as well as members of the public who wish to participate. Staff members on the conference line shall state their names and titles at this time. Members of the public have the right to participate in the board meeting anonymously. Any members of the public on the conference line, who wish to share their name, may do so at this time.</i>		
PUBLIC COMMENTS			
	<i>Members of the public who wish to address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the Agenda, may do so now, provided that such members have signed in before the commencement of the meeting. The total time allotted for public comments will not exceed eighteen (18) minutes. 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.</i>		
	<i>Members of the public shall be seated in designated areas and may stand but will not be permitted to move about the Board Room during the meeting.</i>		
	<i>In compliance with the Americans with Disabilities Act (ADA) and upon request, the Board may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate modification are invited to contact Soliman Villapando at (661) 272-1225 at least forty-eight (48) hours before the scheduled meeting so that the Board may make every reasonable effort to accommodate you.</i>		
E. Approve Agenda	Vote		5 m
	Approve/adopt Agenda for the August 21, 2019, Regular Public Meeting of the Board of Directors.		
F. Approve Minutes of the June 11, 2019, Annual Public Meeting of the Board of Directors.	Approve Minutes		

II. SCHOOL REPORTS AND INFORMATION			11:15 AM
A. Principal/School Reports	FYI		5 m
B. Educational Report	FYI		5 m
C. Local Control Funding Formula (LCFF) Priority #3: Parent Engagement Indicator Ratings	FYI	John Fox	5 m
D. 2019-20 Annual Board Meeting Calendar Notice	FYI		5 m
E. WIOA Update	FYI		5 m
 III. CONSENT AGENDA ITEMS			 11:40 AM
A. Consent Agenda Items	Vote		5 m
 <i>Actions proposed for the consent Agenda are items consistent with adopted policies and approved practices of The Charter School and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.</i>			
 1. The Board will be asked to approve the Administration of Medication Policy.			
2. The Board will be asked to approve the Section 504 Board Policy, Procedures, and Parent Rights.			
3. The Board will be asked to approve revisions to the Expense Reimbursement Policy.			
4. The Board will be asked to approve the revised English Learner Master Plan.			
 IV. ACTION ITEMS			 11:45 AM
A. The Board will be asked to approve the Unaudited Actuals for 2018-2019.	Vote		5 m
B. The Board will be asked to approve the Charter School Accounting Manual.	Vote		5 m
C. The Board will be asked to authorize amendments to the Employee Handbook.	Vote		5 m
The Board will be asked to authorize amendments to the Employee Handbook for minor or non-material changes without specific board action and designate authority for the oversight and final approval of such amendments to the Superintendent.			
D. The Board will be asked to adopt an updated Conflict of Interest Code.	Vote		5 m
The Board will be asked to adopt an updated Conflict of Interest Code for Western Educational Corporation.			
E. The board will be asked to approve the resolution for the OCDE to issue funds to OCWIHS.	Vote		5 m
 V. Legal Update			
 VI. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS' OBSERVATIONS AND COMMENTS			
 VII. Closing Items			 12:10 PM
A. Adjourn Meeting	Vote		