

Orange County Workforce Innovation High School

Minutes

Operated by Western Educational Corporation Special Board Meeting

Date and Time

Monday November 18, 2019 at 1:00 PM

Location

177 Holston Drive, Lancaster, CA 93535

Directors Present

Claudette Beck, Frank Lukacs, Michael R Adams

Directors Absent

None

Guests Present

Bill Toomey, Jeri Vincent, Julie Parra

I. Opening Items

A. Call the Meeting to Order

Michael R Adams called a meeting of the board of directors of Orange County Workforce Innovation High School to order on Monday Nov 18, 2019 @ 1:05 PM at 177 Holston Drive, Lancaster, CA 93535.

B. Record Attendance and Guests

C. Pledge of Allegiance

D. Approve Agenda for the November 18, 2019, Special Public Meeting of the Board of Directors.

Claudette Beck made a motion to Approve Agenda for the November 18, 2019, Special Public Meeting of the Board of Directors.

Frank Lukacs seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Public Comment

A. Public Comment

The following announcement was read for members of the public:

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.

Board President Adams asked if there were any members of the public attending the meeting who wished to offer public comment. There were no members of the public in attendance.

III. School Reports and Information

A. Charter School Governance Training: Brown Act Training and Conflict of Interest Laws.

The board members and school staff received a training on the Brown Act and conflict of interest laws from guest presenter Wayne K. Strumpfer, Esq., Young, Minney & Corr, LLP.

IV. Closing Items

A. Adjourn Meeting

Frank Lukacs made a motion to adjourn the meeting.

Claudette Beck seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:57 PM.

Respectfully Submitted,
Claudette Beck

B. General Notifications

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.

Public Documents. Documents provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection at Charter School offices located at 177 Holston Drive, Lancaster, CA 93535 during normal business hours.