

Orange County Workforce Innovation High School

Minutes

Operated by Western Educational Corporation

A California Non-Profit Public Benefit Corporation

Date and Time

Thursday May 20, 2021 at 11:00 AM

Location

Conference Line: (661) 249-6805 Code:525676

MEETING LOGISTICS

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board members. Comments can be submitted to vmendoza@workforcehs.org. Public comment on the day of the meeting can also be given 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.

Directors Present

Claudette Beck (remote), Frank Lukacs (remote), Michael R Adams (remote)

Directors Absent

None

I. Opening Items

A. Call the Meeting to Order

Board President Adams read aloud the notices regarding meeting logistics, accommodations and audio recording.

Michael R Adams called a meeting of the board of directors of Orange County Workforce Innovation High School to order on Thursday May 20, 2021 at 11:00 AM.

B. Roll Call and Establishment of Quorum

C. Pledge of Allegiance

Board Member Lukacs led the pledge of allegiance.

D. Staff Introductions

Jeff Brown, CEO

Julie Parra, Area Superintendent

Anna Heinbuch, Assistant Principal

Adam Miller, Legal Counsel

Michelle Lopez, Legal Counsel, LLAC

E. Approve Agenda for the May 20, 2021, Regular Public Meeting of the Board of Directors

Frank Lukacs made a motion to approve the agenda for the May 20, 2021, Regular Public Meeting of the Board of Directors.

Claudette Beck seconded the motion.

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

Roll Call

Michael R Adams Aye

Claudette Beck Aye

Frank Lukacs Aye

F. Approve Minutes of the April 15, 2021, Special Public Meeting of the Board of Directors

Frank Lukacs made a motion to approve the minutes from the April 15, 2021, Special Operated by Western Educational Corporation on 04-15-21.

Claudette Beck seconded the motion.

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

Roll Call

Claudette Beck Aye

Michael R Adams Aye

Frank Lukacs Aye

G. Approve Minutes of the April 26, 2021, Regular Public Meeting of the Board of Directors

Frank Lukacs made a motion to approve the minutes from the April 26, 2021, Regular Public Meeting of the Board of Directors, Operated by Western Educational Corporation on 04-26-21.

Claudette Beck seconded the motion.

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

Roll Call

Claudette Beck Aye

Michael R Adams Aye

Frank Lukacs Aye

II. Consent Agenda

A. Consent Agenda Items

Board President Adams announced the consent agenda item and asked if any member would like to discuss the item for action separately. Hearing none, Board President Adams asked for a motion to approve the consent agenda.

Frank Lukacs made a motion to approve the consent agenda.

Claudette Beck seconded the motion.

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

Roll Call

Frank Lukacs Aye
Michael R Adams Aye
Claudette Beck Aye

III. Public Comment

A. Public Comment

Board President Adams read the following announcement 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 who wished to offer public comment. There were no members of the public who offered public comment or submitted written comment.

IV. Action Items

A. The Board will be asked to approve the Expanded Learning Opportunities Grant Plan

Julie Parra welcomed the board and explained the CA legislature provided \$6.6 billion in the Assembly Bill 86 COVID-19 relief package, \$4.6 billion of which has been allocated for the Extended Learning Opportunities Grant. She provided the board with the estimated amount Orange County Workforce Innovation High School will be receiving.

Ms. Parra informed the board the funds will be used to implement a learning recovery program that provides supplemental instruction, support for social and emotional well-being, as well as meals and snacks to specified student groups who face adverse learning and social-emotional circumstances.

The ELO Grant Plan explains how the funds will be used for students in at least one of the following groups: low-income students, English learners, foster youth, homeless students, students with disabilities, students at risk of abuse, neglect, or exploitation, disengaged students, credit-deficient students, students at risk of not graduating, and other students identified by certificated staff. ELO Grant Plan must be created with input from stakeholders and be approved by June 1st. Once approved, the plan will be forwarded to their authorizer within 5 days, per the CDE's instructions.

The ELO Grant Plan was developed with stakeholder feedback from students, staff, family members, board of directors, and the community. Ms. Parra explained to the board how feedback was solicited and received from stakeholders.

Based on feedback from the stakeholders, ELO grant funds will be used in the following ways: extending instructional learning time, accelerating progress to close learning gaps through the implementation, expansion, or enhancement of learning supports which includes Math 180, Read 180 to mention a few, integrate student supports to address other barriers to learning which includes transportation assistance and a meal program, community learning hubs that provide students with access to technology, high-speed internet, and other academic supports, supports for credit deficient students to complete graduation or grade promotion requirements and to increase or improve students' college eligibility, additional academic services for students which included increased hours to support dual enrollment & CTE program expenses, and training for school staff on strategies to engage students and families in addressing students' social-emotional health and academic needs.

Board Member Lukacs asked how many surveys were distributed and what was the response rate. Ms. Parra informed the board she would look into that and get back to the board.

Frank Lukacs made a motion to approve the Expanded Learning Opportunities Grant Plan.

Claudette Beck seconded the motion.

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

Roll Call

Michael R Adams Aye

Claudette Beck Aye

Frank Lukacs Aye

V. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS' OBSERVATIONS AND COMMENTS

A. Observations and Comments

Mr. Brown thanked Ms. Parra for her presentation and praised the program.

VI. Closing Items

A. Next Regular Board Meeting Date: June 8, 2021, 12:00pm

B. Adjourn Meeting

Frank Lukacs made a motion to adjourn the meeting.

Claudette Beck seconded the motion.

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

Roll Call

Frank Lukacs Aye

Michael R Adams Aye

Claudette Beck Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:11 AM.

Respectfully Submitted,

Claudette Beck

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. 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 vmendoza@workforcehs.org.