

# Orange County Workforce Innovation High School

## Minutes

### Regular Board Meeting

Operated by Western Educational Corporation, A California Non-Profit  
Public Benefit Corporation

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#### Date and Time

Thursday May 12, 2022 at 12:00 PM

#### Location

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_ZmZjNzEwYjQtN2QyZi00YmYyLWFkZmItMmUxM2FIY2FmY2Yy%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=21694824-f025-463f-9321-4e873c360060&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_ZmZjNzEwYjQtN2QyZi00YmYyLWFkZmItMmUxM2FIY2FmY2Yy%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=21694824-f025-463f-9321-4e873c360060&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

#### Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 283 838 314#

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#### MEETING LOGISTICS

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@innovationhigh.org](mailto:publiccomments@innovationhigh.org). The public may also provide comments telephonically 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.

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#### Directors Present

Claudette Beck (remote), Dr. David G. Rathgeber (remote), Frank Lukacs (remote), Michael R Adams (remote)

#### Directors Absent

None

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## 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 12, 2022 at 12:00 PM.

### 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

Jeri Vincent, Corporate Secretary

Julie Parra, Area Superintendent

Jeff Martineau, V.P. of Charter Relations

Bill Thompson, Legal Counsel

Adam Miller, Legal Counsel

Michelle Lopez, Legal Counsel, LLAC

### E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361

Jeff Martineau discussed Assembly Bill 361, signed by Governor Newsom on September 16, 2021, and explained that the law exempts the board from certain provisions of the Brown Act related to teleconference meetings during states of emergency, as long as the Board makes required findings as detailed in the law. Under AB 361, boards that would like to continue to meet remotely must determine by majority vote whether, as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees. Mr. Martineau directed the board members to the resolution located in their packet and recommended the board approve the Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361.

Frank Lukacs made a motion to adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361. Claudette Beck seconded the motion. The board **VOTED** to approve the motion.

#### Roll Call

Claudette Beck Aye

Michael R Adams Aye

Frank Lukacs Aye

Dr. David G. Rathgeber Aye

### F. Approve Agenda for the May 12, 2022, Regular Public Meeting of the Board of Directors

Frank Lukacs made a motion to approve Agenda for the May 12, 2022, Regular Public Meeting of the Board of Directors.

Claudette Beck seconded the motion.

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

**Roll Call**

Frank Lukacs	Aye
Michael R Adams	Aye
Claudette Beck	Aye
Dr. David G. Rathgeber	Aye

**G. Approve Minutes of the April 26, 2022, Regular Public Meeting of the Board of Directors**

Frank Lukacs made a motion to approve the minutes from Regular Board Meeting on 04-26-22.

Claudette Beck seconded the motion.

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

**Roll Call**

Michael R Adams	Aye
Dr. David G. Rathgeber	Aye
Frank Lukacs	Aye
Claudette Beck	Aye

**II. Consent Agenda**

**A. Consent Agenda Items**

Board President Adams announced the consent agenda items and asked if any member would like to discuss any of the agenda items 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 items.

Claudette Beck seconded the motion.

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

**Roll Call**

Claudette Beck	Aye
Frank Lukacs	Aye
Michael R Adams	Aye
Dr. David G. Rathgeber	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, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. 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. 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. School Reports and Information

### A. Local Control and Accountability Plan Goals and Metrics

Julie Parra directed the board to the LCAP goals and metrics information located in their board package. Ms. Parra informed the board the data reflects the progress the school has made on Goals 1 through 4 from July 2021 to March 10, 2022. Ms. Parra then reviewed each of the goals, highlighting the following:

- **Goal 1: Increase Academic Progress:** Reading lexile average, mathematics quintile average, average credit completion and EL reclassification rate.
- **Goal 2: Students Will Gain Skills for College and Career Readiness:** A-G completion data was reviewed.
- **Goal 3: Increase Student Retention Rate:** Student success rate and attendance rates were reviewed. Ms. Parra informed the board their suspension and expulsion rates are 0%.
- **Goal 4: Increase Educational Partner Engagement:** Ms. Parra reviewed the PAC/ELAC participation with the board. She reported that parents, students, and teachers feel safe and connected at the school's learning center.

Ms. Parra then requested input from the governing board members on the LCAP goals and metrics.

Board Member Lukasca thanked Ms. Parra for her report and asked about the decrease in the retention rate. Ms. Parra informed the board that the students are slowly returning to campus, but some just did not return after being home during COVID. She assured the board they are working on improving their family connections and finding ways to reach the students to get them back on campus.

## V. Additional Corporate Officers and Board Members' Observations and Comments

### A. Observations and Comments

Jeff Brown thanked Ms. Parra for her good report. He thanked Mr. Martineau for his report as well.

Jeri Vincent thanked Ms. Parra for keeping the board updated on the LCAP and she thanked the board for their attendance.

## VI. Closing Items

### A. Next Regular Board Meeting Date: June 7, 2022, 11:00am

### 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

Dr. David G. Rathgeber Aye

Claudette Beck Aye

Michael R Adams Aye

Frank Lukacs Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:15 PM.

Respectfully Submitted,  
Claudette Beck

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**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@innovationhigh.org](mailto:publiccomments@innovationhigh.org).