

# Orange County Workforce Innovation High School

## Minutes

### Regular Board Meeting

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

---

#### Date and Time

Thursday February 2, 2023 at 12:00 PM

#### Location

##### Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2Fmeetup-join%2F19%3Ameeting\\_ZGZIYWVIMMtM2I5Ny00ZDZiLTliZGYtMjY2ZThjMTBjNjk0%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=3126dc0d-3742-463b-babd-853f260dcfba&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fmeetup-join%2F19%3Ameeting_ZGZIYWVIMMtM2I5Ny00ZDZiLTliZGYtMjY2ZThjMTBjNjk0%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=3126dc0d-3742-463b-babd-853f260dcfba&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

#### Or call in for audio only:

Conference Line (657) 207-0015 Code: 356 306 574#

---

#### 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.

---

#### Directors Present

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

#### Directors Absent

Dr. David G. Rathgeber

---

#### 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 Feb 2, 2023 at 12:00 PM.

**B. Roll Call and Establishment of Quorum**

**C. Pledge of Allegiance**

Board Member Lukacska led the pledge of allegiance.

**D. Staff Introductions**

Jeri Vincent, Corporate Secretary  
Julie Parra, Area Superintendent  
Jeff Martineau, V.P. of Charter Relations  
Bill Thompson, 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**

Frank Lukacska 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**

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

**F. Approve Agenda for the February 2, 2023, Regular Public Meeting of the Board of Directors**

Frank Lukacska made a motion to approve Agenda for the February 2, 2023, Regular Public Meeting of the Board of Directors.

Claudette Beck seconded the motion.

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

**Roll Call**

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

**G. Approve Minutes of the December 6, 2022, Regular Public Meeting of the Board of Directors**

Frank Lukacska made a motion to approve the minutes from Regular Board Meeting on 12-06-22.

Claudette Beck seconded the motion.

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

**Roll Call**

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

**H. Approve Minutes of the January 5, 2023, Regular Public Meeting of the Board of Directors**

Frank Lukacs made a motion to approve the minutes from Regular Board Meeting on 01-05-23.

Claudette Beck seconded the motion.

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

**Roll Call**

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

**II. Consent Agenda**

**A. Consent Agenda Items**

1. The Board will be asked to approve the Board Member Travel Reimbursement Policy
2. The Board will be asked to approve the School Accountability Report Card

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 items.

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**

Frank Lukacs	Aye
Claudette Beck	Aye
Dr. David G. Rathgeber	Absent
Michael R Adams	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. Additional Corporate Officers and Board Members' Observations and Comments**

##### **A. Observations and Comments**

Jeri Vincent thanked the board for an efficient meeting.

#### **V. Closing Items**

##### **A. Next Regular Board Meeting Date: February 23, 2023, 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
Claudette Beck	Aye
Dr. David G. Rathgeber	Absent
Michael R Adams	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:09 PM.

Respectfully Submitted,  
Claudette Beck

---

**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).