

# Orange County Workforce Innovation High School

## Regular Board Meeting

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

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### Date and Time

Thursday April 27, 2023 at 11:00 AM PDT

### Location

**Meeting Location:** 39665 Avenida Acacias, Ste D, Murrieta, CA 92563

**Remote Location:** 505 North Euclid St., Suite 100, Anaheim, CA 92801

### Or Join Using the Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_Njg4Mzg5MzUtYjljYy00OWQzLTkzMGMtYTA2NzIxZTM3ZTAx%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=d8e47c2c-0210-4845-9efe-6b6009b14c67&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_Njg4Mzg5MzUtYjljYy00OWQzLTkzMGMtYTA2NzIxZTM3ZTAx%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=d8e47c2c-0210-4845-9efe-6b6009b14c67&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 749 359 946#

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### MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or 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 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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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Michael R Adams	
<b>B.</b> Roll Call and Establishment of Quorum		Michael R Adams	

### **Members of the Board Roll Call and Establishment of Quorum**

Michael R. Adams, Board President

Claudette Beck, Board Secretary

Frank Lukacs, Board Member

Dr. David G. Rathgeber, Board Member

<b>C.</b> Pledge of Allegiance		Michael R Adams	
<b>D.</b> Staff Introductions		Michael R Adams	

*At this time, staff members will be invited to state their names and titles.*

<b>E.</b> Approve Agenda for the April 27, 2023, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams	
<b>F.</b> Approve Minutes of the March 7, 2023, Regular Public Meeting of the Board of Directors	Approve Minutes	Michael R Adams	

## **II. Consent Agenda**

All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

<b>A.</b> Consent Agenda Items	Vote	Michael R Adams	
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1. The Board will be asked to approve the revised Employee Handbook

	Purpose	Presenter	Time
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction, an addendum to the school's Health and Safety Plan			

### III. Public Comment

*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. The time allotted per presentation will not exceed three (3) minutes, unless 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.*

A. Public Comment	FYI	Michael R Adams
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### IV. School Reports and Information

A. Area Superintendent Update	FYI	Julie Parra
B. 2022–2023 Eligibility for Comprehensive Support and Improvement (CSI) School Assistance Under the Federal Every Student Succeeds Act	FYI	Julie Parra
C. LCAP Goals and Metrics	FYI	Bao Nguyen
D. School Survey Report	FYI	Bao Nguyen
E. Finance Update	FYI	Guita Sharifi
F. Legislative Update	FYI	Bob Morales
G. 2023-2024 Board Meeting Dates	FYI	Michael R Adams

### V. Action Items

	Purpose	Presenter	Time
A. The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency permit and/or limited assignment permit for teachers at the School for the 2023-2024 School Year per California Code of Regulations §80026	Vote	Julie Parra	

**VI. Additional Corporate Officers and Board Members' Observations and Comments**

A. Observations and Comments	FYI	Michael R Adams	
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**VII. Closed Session**

A. Adjourn open public Board meeting to go into closed session	Vote	Michael R Adams	
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**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Government Code section 54957(b)(1).)  
Title: Area Superintendent

B. Adjourn closed session and reconvene to open public Board meeting	Vote	Michael R Adams	
C. Report of action taken or recommendations made in closed session, if any	FYI	Michael R Adams	

**VIII. Closing Items**

A. Next Regular Board Meeting Date: June 6, 2023, 11:00am	FYI	Michael R Adams	
B. Adjourn Meeting	Vote	Michael R Adams	

**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). Documents are also available for public inspection at the Meeting Location noted on this agenda.