

APPROVED

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

Tuesday October 8, 2024 at 12:00 PM

Location

Meeting Location: 4348 54th Street, San Diego, CA 92115

Satellite Locations: 177 Holston Drive, Lancaster, CA 93535
505 North Euclid St., Suite 100, Anaheim, CA 92801

Microsoft Teams

Meeting ID: 252 615 648 382

Passcode: JmFYqV

Dial in by phone

[+1 657-207-0015,,29372472#](tel:+1657207001529372472)

Phone conference ID: 293 724 72#

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. 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.

Directors Present

Claudette Beck, Dr. David G. Rathgeber, Michael R Adams, Susan Alderson

Directors Absent

Frank Lukacs

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 Tuesday Oct 8, 2024 at 12:00 PM.

B. Roll Call and Establishment of Quorum

Board President Adams performed a board member roll call, and a quorum was established.

Board President Adams then introduced Vanessa Mendoza, who performed a roll call of the learning center locations that joined the meeting via a two-way teleconference line.

C. Pledge of Allegiance

Board Member Alderson led the pledge of allegiance.

D. Staff Introductions

Jeff Brown, CEO

Jeri Vincent, Corporate Secretary

Corrine Manley, Area Superintendent

Liliana Childs, Principal

Bao Nguyen, Federal and State Programs Coordinator

Bill Thompson, Legal Counsel

E. Approve Agenda for the October 8, 2024, Regular Public Meeting of the Board of Directors

Dr. David G. Rathgeber made a motion to approve Agenda for the October 8, 2024, Regular Public Meeting of the Board of Directors.

Susan Alderson seconded the motion.

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

Roll Call

Frank Lukacs

Absent

Roll Call

Claudette Beck Aye
Susan Alderson Aye
Michael R Adams Aye
Dr. David G. Rathgeber Aye

F. Approve Minutes of the August 27, 2024,, Regular Public Meeting of the Board of Directors

Dr. David G. Rathgeber made a motion to approve the minutes from Regular Board Meeting on 08-27-24.

Susan Alderson seconded the motion.

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

Roll Call

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

II. 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. 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.

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.

III. School Reports and Information

A. Area Superintendent Update

Corrine Manley greeted the board and then discussed the school's learning period 3 data including, Average Daily Attendance (ADA), enrollment, overall credit completion, core credit completion, and the one-year graduation cohort.

Next, Ms. Manley introduced Liliana Childs who shared with the board the school has implemented significant structural changes to enhance academic support for all students, such as increasing weekly instructional time for students, allowing for deeper exploration of subject and more opportunities for individualized instruction. Ms. Childs informed the board they have also introduced designated tutoring days for students and comprehensive professional development for staff.

Ms. Childs then provided the board with an update on the school's WIOA program and senior workshops, including Choosing your Career, which provided students an opportunity to learn about career choices, salaries, and educational requirements.

Lastly, Ms. Childs shared with the board that through surveys, focus groups, and individual conversations they found a consistent request from students for more opportunities to connect with other students. Therefore, they have empowered the student council to plan and execute school events, including social activities, themed contests, and community service projects. She then shared about a recent ice cream social hosted by the student council.

Board President Adams thanked Ms. Manley and Ms. Childs for their presentations.

B. Title 1 Program Evaluation for 2023-24 School Year

Bao Nguyen greeted the board and explained that the Title I Schoolwide Program supports the school's Literacy Program for students who struggle with academic performance, need additional intervention programs, as well as support personnel, to effectively address their learning gaps.

Mr. Nguyen then directed the board to the report located in their packet. He reviewed student participation rates in NWEA Reading and discussed the recommended intervention programs, including prioritizing credit completion, early identification for students during the onboarding process, increased EL and RFEP student monitoring, and intervention support.

Next, Mr. Nguyen discussed parent participation in the PAC and ELAC meetings, as well as the 2023-24 SY survey responses. Mr. Nguyen explained for SY 2024-25, the school will continue offering varying meeting times to accommodate parent schedules, extended meeting times to thoroughly discuss all information being shared, and utilizing a variety of methods to reach parents and guardians.

Board Member Rathgeber asked how many students need to take the NWEA. Mr. Nguyen explained their goal is for all students to participate in the NWEA and assured the board they are working to reach that goal.

Board Member Alderson commented on the importance of the emotional-social growth goal and thanked Ms. Childs for putting that in place.

Board President Adams thanked Mr. Nguyen for his presentation.

C.

2023-2024 Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan Update

Bao Nguyen greeted the board and directed them to the 2023-2024 Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan Update. Mr. Nguyen explained Significant Disproportionality (SIGDIS) is when there is overrepresentation in the same area, within the same population, for three consecutive years.

Mr. Nguyen then explained that staff have reviewed policies, practices and procedures, collected and reviewed data from a variety of sources, including parent and family input, to develop an action plan for the 2024-25 school year. Mr. Nguyen informed the board the California Department of Education (CDE) requires an addendum to the plan as part of the ongoing analysis and continuous improvement cycle. Staff have refined CIM for the school's CCEIS Plan to target specific instructional actions and learning supports to reduce Significant Disproportionality, which includes two measurable outcomes for the EL reclassification goals. Mr. Nguyen then reviewed these two goals, the IDEA funding, and the school's quarterly progress reports to be provided to the CDE.

Board President Adams thanked Mr. Nguyen for his presentation.

IV. Additional Corporate Officers and Board Members' Observations and Comments

A. Observations and Comments

Jeff Brown congratulated the staff and thanked the presenters.

V. Closing Items

A. Next Regular Board Meeting Date: December 3, 2024, 1:30pm

B. Adjourn Meeting

Dr. David G. Rathgeber made a motion to adjourn the meeting.

Susan Alderson seconded the motion.

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

Roll Call

Frank Lukacs Absent

Dr. David G. Rathgeber Aye

Susan Alderson Aye

Claudette Beck Aye

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 12:19 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. Documents are also available for public inspection at the Meeting Location noted on this agenda.