

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
WESTERN EDUCATIONAL CORPORATION  
WHICH OPERATES  
SAN DIEGO WORKFORCE INNOVATION HIGH SCHOOL**

March 8, 2018  
2:30 p.m.

**Meeting Location**  
177 Holston Drive  
Lancaster, CA 93535

**Remote Location via Teleconference**  
310 Broadway  
Chula Vista CA 91910

Conference Call: (661) 249-6805  
Conference Code: 447502

## **AGENDA**

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### **1. OPENING**

- a. Pledge of Allegiance
- b. Call to Order
- c. Roll Call and Establishment of Quorum

<b>BOARD MEMBERS</b>
Michael R. Adams, Board President
Ruth Escarcega Newell, Board Secretary
Claudette Beck, Board Member

- d. Open Meeting

### **2. PUBLIC HEARING**

*Members of the public who wish to address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the Agenda, may do so now, provided that such members have signed in before the commencement of the meeting. The total time allotted for public comments will not exceed eighteen (18) minutes. 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.*

*Members of the public shall be seated in designated areas and may stand but will not be permitted to move about the Board Room during the meeting.*

*In compliance with the Americans with Disabilities Act (ADA) and upon request, the Board may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate modification are invited to contact Soliman Villapando at (661) 272-1225 at least forty-eight (48) hours before the scheduled meeting so that the Board may make every reasonable effort to accommodate you.*

### **3. APPROVE AGENDA ITEMS**

- a. Approve/Adopt Agenda for the March 8, 2018, Regular Meeting of the Board of Directors of San Diego Workforce Innovation High School.

### **4. APPROVE BOARD MEETING MINUTES**

- a. Approve Minutes of the November 29, 2017, Regular Public Meeting of the Board of Directors of San Diego Workforce Innovation High School.

### **5. SCHOOL REPORTS AND INFORMATION**

- a. Principal/School Reports
- b. Educational Report
- c. 2016-2017 School Accountability Report Card
- d. Verification of Board Member Contact Information
- e. Graduation Invitations & Annual Board Meeting Notice
- f. Discussion of Resource Centers

### **6. CONSENT AGENDA ITEMS**

*Actions proposed for the consent Agenda are items consistent with adopted policies and approved practices of San Diego Workforce Innovation High School and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.*

- a. The Board will be asked to approve the preparation for filing of the 2016 Form 990 Federal Return of Organization Exempt from Income Tax.
- b. The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King for the San Diego Workforce Innovation High School Charter 2018 audit.
- c. The Board acknowledges that its prior approval of a work readiness course adjusted the graduation requirements from 5 credits of professional skills to 5 credits of work readiness.
- d. The Board will be asked to approve the updated Graduation Requirements, removing Health as a graduation requirement to align with local district requirements.
- e. The Board will be asked to review and approve the Voluntary Enrollment and Involuntary Removal Agreement.
- f. The Board will be asked to approve the revised Personalized Learning Policy.

### **7. AGENDA ITEMS**

- a. The Board will be asked to review current board member terms and to renew or appoint new members, as necessary.
- b. The Board will be asked to appoint Corporate Officers to serve at the pleasure of the Board.
- c. The Board will be asked to approve bank account signers.
- d. The Board will be asked to approve the revised 2017-2018 budget for San Diego Workforce Innovation High School.

- e. The Board will be asked to approve the 2017-2018 Second Interim Report for San Diego Workforce Innovation High School.
- f. The Board will be asked to review and approve the vendor educational efficiency agreement.
- g. The Board will be asked to review and approve the vendor assistance and operations agreement.
- h. The Board will be asked to adopt a resolution in support of releasing parent contact information to the California Charter School Association in accordance with the directory information policies of the school and consistent with applicable law. Parents or guardians of students will be given the opportunity to opt out of allowing the school to provide such information.

**8. LEGAL UPDATE**

**9. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS' OBSERVATIONS AND COMMENTS**

**10. ADJOURNMENT**