

# Alta Vista 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

Tuesday August 30, 2022 at 3:00 PM PDT

### Location

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_Nml3NzZINmQtZjMyYS00MTIhLTk3YmEtMjQwNTA0YWQ2Yzkw%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=58b7ae67-da79-4d80-a7e9-2345296cc4f0&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_Nml3NzZINmQtZjMyYS00MTIhLTk3YmEtMjQwNTA0YWQ2Yzkw%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=58b7ae67-da79-4d80-a7e9-2345296cc4f0&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 100 830 738#

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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@innovationaltavista.org](mailto:publiccomments@innovationaltavista.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

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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>3:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Michael R Adams	
<b>B. Roll Call and Establishment of Quorum</b>		Michael R Adams	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Michael R. Adams, Board President			
Claudette Beck, Board Secretary			
Frank Lukacs, Board Member			
Dr. David Rathgeber, Board Member			
<b>C. Pledge of Allegiance</b>		Michael R Adams	
<b>D. Staff Introductions</b>		Michael R Adams	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361</b>	Vote	Jeff Martineau	
<b>F. Approve Agenda for the August 30, 2022, Regular Public Meeting of the Board of Directors</b>	Vote	Michael R Adams	
<b>G. Approve Minutes of the July 20, 2022, Regular Public Meeting of the Board of Directors</b>	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*

	Purpose	Presenter	Time
<i>agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.</i>			

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|---|------|--------------------|--|
| <b>A. Consent Agenda Items</b>  | Vote | Michael R<br>Adams |  |
| <ol style="list-style-type: none"> <li>1. The Board will be asked to approve the Acceptable Use Policy for the Free Application for Federal Student Aid (FAFSA) or the California Dream Act Application (CADAA) Completion Requirement</li> <li>2. The Board will be asked to approve the Revised School Safety Plan</li> <li>3. The Board will be asked to approve the Revised Special Education Master Plan</li> <li>4. The Board will be asked to approve the Revised English Learner Master Plan</li> <li>5. The Board will be asked to approve the Campus Search and Seizure Policy</li> </ol> |      |                    |  |

### 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, 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.*

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|--------------------------|-----|--------------------|
| <b>A. Public Comment</b> | FYI | Michael R<br>Adams |
|--------------------------|-----|--------------------|

### IV. School Reports and Information

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|--------------------------------------|-----|----------------|
| <b>A. Area Superintendent Update</b> | FYI | Julie<br>Parra |
| <b>B. WIOA Update</b>                | FYI | Julie<br>Parra |
| <b>C. Current Vendor List</b>        | FYI | Julie<br>Parra |

	Purpose	Presenter	Time
<b>D.</b> Finance Update and Budget Overview for the 2022-2023 School Year	FYI	Guita Sharifi	
<b>E.</b> Annual Board Training Announcement	FYI	Julie Parra	

## **V. Action Items**

<b>A.</b> The Board will be asked to approve the Unaudited Actuals for the 2021-2022 school year	Vote	Guita Sharifi
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## **VI. Additional Corporate Officers and Board Members' Observations and Comments**

<b>A.</b> Observations and Comments	FYI	Michael R Adams
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## **VII. Closed Session**

<b>A.</b> Adjourn open public Board meeting to go into closed session	Vote	Michael R Adams
<b>1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION</b> (Government Code section 54956.9(d)(1).) Name of Case: OAH Case Number 2022050707		
<b>2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION</b> (Gov. Code section 54957(b)(1).) Title: Area Superintendent		
<b>3. CONFERENCE WITH LABOR NEGOTIATOR</b> (Gov. Code section 54957.6) Agency designated representative: Bill Thompson Unrepresented Employee: CEO		

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

## **VIII. Closing Items**

	Purpose	Presenter	Time
A. Next Regular Board Meeting Date: September 21, 2022, 1:00pm	FYI	Michael R Adams	
B. Adjourn Meeting	Vote	Michael R Adams	

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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@innovationaltavista.org](mailto:publiccomments@innovationaltavista.org).