

# 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 December 6, 2022 at 3:00 PM PST

### **Location**

#### **Meeting Link**

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_YTg5Mzg1NGYtNzUzYy00ZjhmLTg1ODYtNWVjNjBIOGZmOWNi%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=e8f81726-00c0-426d-82e7-d5d7be631b94&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_YTg5Mzg1NGYtNzUzYy00ZjhmLTg1ODYtNWVjNjBIOGZmOWNi%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=e8f81726-00c0-426d-82e7-d5d7be631b94&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### **Or call in for Audio only:**

Conference Line: (657) 207-0015 Code: 951 530 109#

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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**

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			
A. Call the Meeting to Order		Michael R Adams	
B. Roll Call and Establishment of Quorum		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			
C. Pledge of Allegiance		Michael R Adams	
D. Staff Introductions		Michael R Adams	
<i>At this time, staff members will be invited to state their names and titles.</i>			
E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361	Vote	Jeff Martineau	
F. Approve Agenda for the December 6, 2022, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams	
G. Approve Minutes of the October 18, 2022, Regular Public Meeting of the Board of Directors	Approve Minutes	Michael R Adams	
H. Approve Minutes of the November 9, 2022, 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.*

A. Consent Agenda Items	Vote	Michael R Adams
<ol style="list-style-type: none"> <li>1. The Board will be asked to approve the revised School Safety Plan</li> <li>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</li> <li>3. The Board will be asked to approve the E-Rate vendor selections</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*

**Purpose      Presenter      Time**

*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

**IV. School Reports and Information**

**A. Area Superintendent Update**      FYI      Julie Parra

**B. WIOA Update**      FYI      Julie Parra

**C. Finance Update**      FYI      Guita Sharifi

**D. Annual Lifelong Learning Administration Corporation (LLAC) Services Report**      FYI      Pete Faragia

**V. Public Hearing**

**A. Open Public Hearing**      Vote      Michael R Adams

**B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the revised Personalized Learning Policy**      Discuss      Julie Parra

**C. Close Public Hearing**      Vote      Michael R Adams

**VI. Action Items**

**A. The Board will be asked to approve the June 30, 2022, Annual Audit Report for the school**      Vote      Guita Sharifi

**B. The Board will be asked to review and approve the revised Personalized Learning Policy**      Vote      Julie Parra

**C. The Board will be asked to discuss and approve the Arts, Music, and Instructional Materials Discretionary Block Grant Plan**      Vote      Julie Parra

**D. The Board will be asked to approve the 2022-2023 First Interim Report**      Vote      Guita Sharifi

**E. The Board will be asked to approve the revised Financial Reserves Plan**      Vote      Julie Parra

**F. The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare the school's 2021 Form 990, Return of Organization Exempt from Income Tax**      Vote      Guita Sharifi

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

**A. Observations and Comments**      FYI      Michael R Adams

**VIII. Closing Items**

**A. Next Regular Board Meeting Date: January 5, 2023, 1:30pm**      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).