

Alta Vista Innovation High School

Regular Board Meeting

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

Date and Time

Tuesday April 8, 2025 at 2:00 PM PDT

Location

Meeting Location: 737 Windy Point Dr., Ste. 101, San Marcos, CA 92069

Satellite Locations: 505 North Euclid St., Suite 100, Anaheim, CA 92801
42163 Mohave Rose Drive, Lancaster, CA 93536

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 230 874 612 476

Passcode: yA6a37VF

Dial in by phone

[+1 657-207-0015,,274496007#](#)

Phone conference ID: 274 496 007#

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@innovationaltavista.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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A.	Call the Meeting to Order	Michael R Adams	
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			
Susan L. Alderson, Board Member			
Learning Centers Roll Call:			
12100 Palmdale Road., Suite B3, Adelanto, CA 92301			
21660 Bear Valley Rd., Suite F3-F4, Apple Valley, CA 92308			
17244 Randall Avenue, Fontana, CA 92335			
11988 Hesperia Rd., Suite B, Hesperia, CA 92345			
4126 S. Arlington Avenue, Los Angeles, CA 90008			
10221 Compton Avenue, Suite 202 & 203, Los Angeles, CA 90002			
5301 Whittier Blvd., Suite J, Los Angeles, CA 90022			
4101 S. Figueroa Street, Los Angeles, CA 90037			
2401 W. Rosecrans Blvd., Gardena, CA 90249			
2930 W. Imperial Hwy., Second Floor, Inglewood, CA 90303			
8520 Archibald Ave., Building 20, Suite A, Rancho Cucamonga, CA 91730			
689 W. 2nd Street, San Bernardino, CA 92410			
842 E. Highland Avenue, San Bernardino, CA 92404			
1112 S. State Street, San Jacinto, CA 92583			
6780 Indiana Avenue, Riverside, CA 92506			
4135 Chicago Ave., Suite 140, Riverside, CA 92507			
1695 Spruce Street, Riverside, CA 92507			
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>			

	Purpose	Presenter	Time
E. Approve Agenda for the April 8, 2025, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams	
F. Approve Minutes of the February 25, 2025, 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"> 1. The Board will be asked to approve the 2025-26 Parent-Student Handbook 2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure 3. The Board will be asked to approve the revised Title IX Policy Prohibiting Discrimination on the Basis of Sex 4. The Board will be asked to approve the revised Harassment, Intimidation, Discrimination and Bullying Policy 5. The Board will be asked to approve the revised Service Animal Policy 			

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. Finance Update	FYI	Guita Sharifi	
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	Purpose	Presenter	Time
B. Area Superintendent Update	FYI	Shellie Hanes	
C. WIOA Update	FYI	Cherie Padilla	
D. California Community Schools Partnership Program (CCSPP) Implementation Grant Update	FYI	Colin Opseth	
E. Local Control and Accountability Plan Goals and Metrics	FYI	Colin Opseth	
F. School Survey Report	FYI	Colin Opseth	
G. CDE Notification of 2023-2024 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2024-2025 Special Education Monitoring Activities	FYI	Heather Stuve	
H. Current Vendor List	FYI	Shellie Hanes	
I. 2025-2026 Board Meeting Dates	FYI	Michael R Adams	
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	Shellie Hanes	
C. Close Public Hearing	Vote	Michael R Adams	
VI. Action Items			
A. The Board will be asked to approve the revised Personalized Learning Policy	Vote	Shellie Hanes	
B. The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi	
C. The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency	Vote	Shellie Hanes	

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