

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Yuma Private Industry Council, Administration Building
3834 W. 16th Street, Yuma, AZ 85364
Meeting Link: <https://zoom.us/j/96470693713>
Meeting ID: 964 7069 3713
Phone: +1 669 900 9128 US
May 26, 2021
8:00 a.m.

MINUTES

I. CALL MEETING TO ORDER

Steven M. Miller called the meeting to order at 8:00 a.m.

II. PLEDGE OF ALLEGIANCE

Steven M. Miller led the Pledge of Allegiance.

III. ROLL CALL

The roll was called, and those present and absent were:

<u>Members Present:</u> Judith Castro (Virtually-8:00 a.m.), Steven M. Miller, (Virtually-7:52 a.m.) Antonio Zuniga (Virtually-7:56 a.m.)	<u>Member Absent:</u> Jesus G. Figueroa (Excused) Blanca Garza (Excused)
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Thereby, a quorum was established.

Staff Present (Virtually):

Brian Grossenburg, Principal	Beatriz Aguilar, Clerk of the Board
Patrick Goetz, Superintendent/Operations Director	Nidia Herrera, Executive Director
Alicia Huizar, YPIC	

IV. CALL TO THE PUBLIC

There were no comments from the public.

V. APPROVAL OF MINUTES

Steven M. Miller asked for a motion to accept the minutes from the April 14, 2021 & May 14, 2021 meetings. Antonio Zuniga moved to approve the minutes from the meetings of April 14, 2021 & May 14, 2021; second by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:02 a.m. (Yes-Judith Castro, Steven M. Miller & Antonio Zuniga)

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. Enrollment

Principal Grossenburg informed enrollment is at 108.

B. Elementary and Secondary School Emergency Relief (ESSER) II Grant Summary

Principal Grossenburg provided a summary of the Elementary and Secondary School Emergency Relief (ESSER) II Grant. The summary is as follows:

**Elementary and Secondary School Emergency Relief II Grant (ESSER II)
Allocations**

Item Name		Narrative
Canon image RUNNER Advance C7580i II Copy Machine	57500	The current copy machine does not permit off location printing where staff working remotely can print necessary documents required for differentiated instruction and operations. Many of the students do not access technology due to failures in virtual environments in the past and significantly desire hard copy formats, or the students do not have the knowledge to access the technology necessary to function in a virtual environment. A large population of students require tactile function of highlighting and tactile annotation in order for materials to connect with the brain.
Science Curriculum with Electronic Data Support	14211.41	The current science curriculum does not support virtual learning. Documents need to be redeveloped and adapted into an electronic format prior to be posting in an electronic learning system.
Summer School Staffing Cost	43895.62	The academic progress of many students was hindered during the pandemic. A summer session will provide students the ability to close the gap towards graduation and academic achievement.
English Curriculum with Electronic Data Support	4,417.73	The current English curriculum does not support virtual learning. Documents need to be redeveloped and adapted into an electronic format prior to be posting in an electronic learning system.
Social Science Curriculum with Electronic Data Support	4417.73	The current Social Science curriculum does not support virtual learning. Documents need to be redeveloped and adapted into an electronic format prior to be posting in an electronic learning system.
Math Curriculum with Electronic Data Support	4417.73	The current Math curriculum does not support virtual learning. Documents need to be redeveloped and adapted into an electronic format prior to be posting in an electronic learning system.
Special Education Material to Promote Virtual Learning	4417.73	The lacks material to promote and teach students with special needs in a virtual environment.
Meal cart to deliver breakfast and lunches.	361	In order to mitigate the spread of pandemic, a meal cart is necessary to transport meals to classrooms.
Service plan for new copy machine	3603.04	To maintain the functioning of network connected printer so staff can work remotely and still provide the necessary documents for instruction and operations.
5 Instructional Staff Surface Book 3 - 15" - 17 Proc - 32GB RAM - 1TB Mem	17250	The current laptop devices for teachers lag as instruction continues due to limited RAM and processing speed. Upgraded laptops will ensure teachers can continue instruction while multiple virtual platforms are running at the same time.
ULV Cold Fogger disinfectant machine	690	A ULV Cold Fogger disinfectant machine will be used to disinfect high contact surfaces against viruses and other germs.
2 Wall mount no touch thermometer	184	Wall mount thermometers allow the school to screen multiple people at a time as they enter the school. The thermometers identify fever symptoms which is a common symptom to the COVID-19 virus.
10 Wall mount hand sanitizers	460	Wall mounted hand sanitizers placed in conspicuous locations within classrooms and the school hallway will encourage more frequent sanitizing of hands and eliminate the need to touch bottles.
ID Maker	1837.58	An ID has been budgeted which will allow the school electronically track school provided devices during prolonged terms of school closure due to pandemic or other large scale community crisis.
Mobile Hotspot Students	3000	The amount will provide 110 students with a mobile hotspot and service for three months. This will provide each student in the school to access to the internet with a school provided device to continue academic progress during prolonged terms of school closure due to pandemic or other large scale community crisis.
Mobile Hotspot Plan Students	13500	
2 Touchless soap dispensers	81	Touchless soap dispensers will further mitigate the spread of the pandemic by eliminating the need to touch the surface of the dispenser.
2 Touchless paper towel dispensers	184	Touchless paper towel dispensers will further mitigate the spread of the pandemic by eliminating the need to touch the surface of the dispenser.
Separating the wired network from wireless network	432.36	To improve the performance and reliability of the school's internet, the wired network needs to be separated from the wireless network. This will further prevent lags when teachers are instructing in a blended environment.
PPE Products	139.07	PPE products are necessary to continue mitigation actions to prevent the spread of the COVID-19 virus.

Judith Castro commented they are good purchases and it's great the school is looking to update material.

C. 2021 Wellness Plan Evaluation Report

Principal Grossenburg presented the Wellness Plan Evaluation Report. The summary is as follows:

2020/2021 Wellness Review Report

Sponsor: Yuma Private Industry Council

School/Site: Educational Opportunity Center Charter High School

Policy Under Review: 20/21 School Year

Review Period: 8/1/20 to 3/31/21

All scores are based on a scale of 0 to 100. *Comprehensiveness* refers to the proportion of items within each policy area that are simply mentioned by the district's school wellness policy. *Strength* refers to the proportion of items within each policy area that are addressed with specific and directive language.

Summary of School Wellness Policy Scores			
Policy Review Category	Comprehensiveness	Strength	% Change From Previous
Nutrition Education	100	67	NC/+23
School Meals	100	85	NC/+15
Other School Food	76	66	NC/NC
Physical Education	86	73	+16/+20
Physical Activity	75	25	NC/+12
Communication and Promotion	100	67	+17/NC
Evaluation	100	83	NC/NC
Overall Evaluation Score	91	66	+3/+6

D. Suspension and Discipline Report

Principal Grossenburg provided the summary of suspension for April 2021. The report is as follows:

Suspension Type	Disruption/ Defiance	Threat/ Intimidation	Fight/ Assault	Drugs	Gang Identification/ Activity	Other
Short-Term Suspension	0	0	0	0	0	0
Long-Term Suspension	0	0	0	0	0	0
Recommendation for Expulsion	0	0	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

E. Next Meeting Date: Wednesday, June 9, 2021, at 8:00 a.m. via Zoom.

VII. CONSENT DISCUSS / ACTION ITEMS

A. Student Activities Account for Educational Opportunity Center Charter High School for the period of April 30, 2021, in the amount of \$4,764.42.

Steven M. Miller asked for approval of the consent item as presented.

Judith Castro moved to accept the consent item as presented; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:21 a.m. (Yes-Judith Castro, Steven M. Miller & Antonio Zuniga)

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending April 30, 2021, in the amount of \$775,968.

Steven M. Miller asked for a motion to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending April 30, 2021 in the amount of \$775,968.

Judith Castro moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending April 30, 2021; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:23 a.m. (Yes-Judith Castro, Steven M. Miller & Antonio Zuniga)

IX. OTHER INFORMATION OR DISCUSSION ITEMS

The EOC Charter High School will be tonight at 6 p.m. at the Historic Theater. Mr. Miller invited the board members to attend if they are available as it is a unique experience.

X. GOOD OF THE ORDER

There were no comments for the Good of the Order.

XI. ADJOURNMENT

Steven M. Miller asked for a motion to adjourn the meeting.

Judith Castro made the motion which was seconded by Antonio Zuniga. The motion passed, and the meeting was adjourned at 8:25 a.m.

VOICE VOTE: The motion carried 3-0 at 8:25 a.m. (Yes-Judith Castro, Steven M. Miller & Antonio Zuniga)

Respectfully submitted by; Beatriz Aguilar, Clerk of the Board.