

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/96140126303?pwd=NEg1RlVFeDNzOTNObWxhT29NL0VSUT09>

Meeting ID: 961 4012 6303, Passcode: 611478

Phone: +1 346 248 7799 US

June 9, 2021

8:00 a.m.

MINUTES

I. CALL MEETING TO ORDER

Steven M. Miller called the meeting to order at 8:01 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>	<u>Member Absent:</u>
Judith Castro (Virtually-8:02 a.m.), Jesus G. Figueroa (Virtually-7:57 a.m.), Blanca Garza (Virtually-7:58 a.m.) Steven M. Miller, (In-Person-7:48 a.m.) Antonio Zuniga (Virtually-8:00 a.m.)	

Thereby, a quorum was established.

Staff Present (Virtually):

Brian Grossenburg, Principal

Patrick Goetz, Superintendent/Operations Director

Alicia Huizar, Contract Manager

Elia Gallegos, Interim Finance & Accounting Manager

Beatriz Aguilar, Clerk of the Board

Nidia Herrera, Executive Director

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 May 26, 2021 meeting.

Board member, Judith Castro joined the meeting at 8:02 a.m.

Antonio Zuniga moved to approve the minutes from the meeting of May 26, 2021; second by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 5-0 at 8:03 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza, Steven M. Miller & Antonio Zuniga)

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Estimated Count Report

Principal Grossenburg informed estimated count is at 73 and encouraged the members to refer any students who are interested in enrolling as the school needs

about 45 students to reach the enrollment numbers for the fall. Principal Grossenburg stated there are many new students attending summer school.

Jesus G. Figueroa asked what the age limit is for a student. Principal Grossenburg replied the age limit is 16-22.

B. Overview of House Bill 2862

Principal Grossenburg informed the board; currently there is a house bill that is moving thru legislation. If the school was to go back into a pandemic situation, schools will have the flexibility to adjust class period lengths, calendar length and the amount of hours required to achieve credit courses and the amount of hours needed to receive funding based on school calendar, school period length and school day lengths.

The house bill also indicates the school would receive a 5% reduction of funds if 50% or more of the instruction is thru remote learning and therefore it would create a challenge for the school. Principal Grossenburg questioned state if the 50% is in the legislation, does it mean instructional time or is it based on students. Principal Grossenburg has received no guidance as the house bill is still under legislation.

C. Current Pandemic Information

Principal Grossenburg provided the current pandemic information. Information is attached.

D. Suspension and Discipline Report

Principal Grossenburg provided the summary of suspension for May 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, July 14, 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 May 31, 2021, in the amount of \$4,739.42.

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

Judith Castro moved to accept the consent item as presented; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 5-0 at 8:17 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza, Steven M. Miller & Antonio Zuniga)

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending May 31, 2021, in the amount of \$859,477.

Patrick Goetz reported that expenses are at 82%, and are at 91% of the school year.

Steven M. Miller asked if all the expenses for the items previously discussed have been posted. Principal Grossenburg replied items are still pending and will appear in the June expense report.

Steven M. Miller asked for a motion to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending May 31, 2021 in the amount of \$859,477.

Judith Castro moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending May 31, 2021; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 5-0 at 8:19 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza, Steven M. Miller & Antonio Zuniga)

B. Remove Face Covering Mandate from Pandemic Mitigation Plan

Jesus G. Figueroa asked are all instructors fully vaccinated and will face masks be optional. Principal Grossenburg yes all staff members are vaccinated and face masks will be optional. The school will have masks available for anyone who would like to use one. Mr. Miller commented he agrees to make the face masks optional, Judith Castro also agreed.

Steven M. Miller asked for a motion to approve the removal of face covering mandate from the pandemic mitigation plan.

Judith Castro moved to approve the removal of face covering mandate from the pandemic mitigation plan; seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 5-0 at 8:26 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza, Steven M. Miller & Antonio Zuniga)

C. PY 2020-2021 Revised Budget #2

Steven M. Miller asked if funds were moved. Principal Grossenburg replied there was an increase in revenue due to the ESSER II funds.

Steven M. Miller asked for a motion to approve the PY 2020-2021 Revised Budget #2.

Judith Castro moved to approve the PY 2020-2021 Revised Budget #2; seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 5-0 at 8:29 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza, Steven M. Miller & Antonio Zuniga)

D. PY 2021-2022 Proposed Budget

Steven M. Miller asked how much is this year's budget increasing compared to last year's budget. Principal Grossenburg replied it is increasing about 15%.

Steven M. Miller asked for a motion to approve the PY 2021-2022 Proposed Budget.

Antonio Zuniga moved to approve the PY 2021-2022 Proposed Budget; seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 5-0 at 8:32 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza, Steven M. Miller & Antonio Zuniga)

E. SY 2021-2022 Calendar

Principal Grossenburg stated the school calendar's for 181 or 182 depending on the year and add 1 additional day than the required days for Arizona testing's.

Steven M. Miller asked for a motion to approve the SY 2021-2022 Calendar.

Jesus G. Figueroa moved to approve the SY 2021-2022 Calendar; seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 5-0 at 8:34 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza, Steven M. Miller & Antonio Zuniga)

F. SY 2021-2022 Handbook

Steven M. Miller asked are there any major changes in the handbook this year.

Principal Grossenburg replied there are no major changes, other than the following:

- All staff, board members and agency level leadership are reflected in this year's handbook
- The calendar was adjusted
- Students are required to meet at least the minimum amount of instructional requirements to achieve credit.

Steven M. Miller asked if the pandemic information is still in the handbook. Principal Grossenburg replied yes.

Steven M. Miller asked for a motion to approve the SY 2021-2022 Handbook.

Antonio Zuniga moved to approve the SY 2021-2022 Handbook; seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 5-0 at 8:39 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza, Steven M. Miller & Antonio Zuniga)

G. Inter-Agency Catering Agreement

Steven M. Miller asked for a motion to approve the Inter-Agency Catering Agreement.

Jesus G. Figueroa moved to approve the Inter-Agency Catering Agreement; seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 5-0 at 8:40 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza, Steven M. Miller & Antonio Zuniga)

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There were no other information or discussion items.

X. GOOD OF THE ORDER

Steven M. Miller stated the graduations was outstanding, had very grateful students and stated Principal Grossenburg did an amazing job with them.

XI. ADJOURNMENT

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

Antonio Zuniga made the motion which was seconded by Judith Castro. The motion passed, and the meeting was adjourned at 8:42 a.m.

VOICE VOTE: The motion carried 5-0 at 8:42 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza, Steven M. Miller & Antonio Zuniga)

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

Current Pandemic Information

As of June 3, 2021

Showing data for **Yuma County**

Moderate Transmission

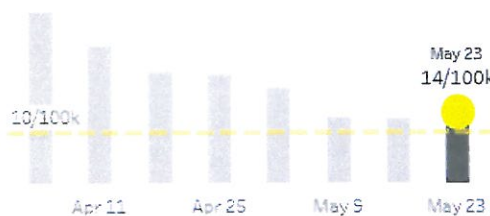
Hover for more information.

Cases per 100,000 individuals: **Moderate**

100/100k

50/100k

10/100k

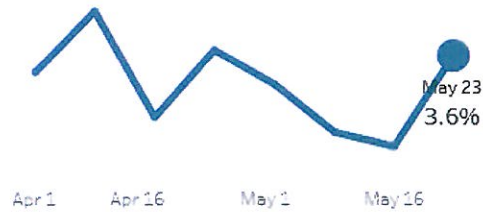


Percent positivity: **Low**

10%

8%

5%



Date Updated: 6/3/2021

Area School Information

Yuma School District One

Starting with summer sessions, students and staff will not be required to wear face coverings. The district is still recommending face coverings for staff that have not been vaccinated.

Yuma Union High School

Currently the superintendent has issued directive where face coverings are optional for summer school, but are strongly recommending face coverings when social distancing is not possible. The district board plans to make board decision at the July board meeting.

Aztec High School

The school follows directives established by the courts. Currently the courts are still mandating masks so at this time the school is maintaining the policy of mandated face coverings. The school will look at the issue when the chief justice of the courts makes a decision. Steve Pallack, school principal, is recommending continuing the mandatory face coverings.

Crane School District

Starting June 1, face coverings will be optional and will be providing in-person instruction in SY2021-2022.

Somerton School District

At the start of SY2021-2022 will make face coverings optional and return to in-person learning with the provision that schools can implement remote learning and mandated face coverings if a resurgence of the pandemic appears in the community.

Information From Arizona Department of Education

Web posting still remains the same as appeared on March 1, 2021

Universal and correct use of masks is the top mitigation strategy for safe in-person learning as recommended by the CDC. While not mandated by the state, we strongly encourage school leaders and administrators to mitigate the spread of COVID-19 by requiring masks on school campuses, on school buses and during school-associated activities by all students, faculty, staff, contractors, and visitors.

Information from CDC

Fully vaccinated people can resume activities without wearing a mask or physically distancing, except where required by federal, state, local, tribal, or territorial laws, rules, and regulations, including local business and workplace guidance.

In general, people are considered fully vaccinated: ±

- 2 weeks after their second dose in a 2-dose series, such as the Pfizer or Moderna vaccines, or
- 2 weeks after a single-dose vaccine, such as Johnson & Johnson's Janssen vaccine

If you don't meet these requirements, regardless of your age, you are NOT fully vaccinated. Keep taking all precautions until you are fully vaccinated.