

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Yuma Private Industry Council, Administration Building
3834 W. 16th Street, Yuma, AZ 85364

Meeting Link:

<https://us06web.zoom.us/j/88206495019?pwd=L1k2MndEQW1wZ0I0dDRicmhlQkdLZz09>

Meeting ID: 882 0649 5019, Passcode: 657436

Phone: +1 719 359 4580 US

January 11, 2023

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>	<u>Members Absent:</u>
Judith Castro (Virtually-7:57 a.m.), Steven M. Miller (In Person-7:48 a.m.), Michael J. Sabath (Virtually-8:00 a.m.), Antonio Zuniga (Virtually-7:55 a.m.)	Jesus G. Figueroa (Excused)

Thereby, a quorum was established.

Staff/Guest Present (Virtually):

Aaron Trujillo, CHS Student
Samuel G. Loveless, WDB Vice-Chair
Alicia Huizar, Contract Manager
Nidia Herrera, Executive Director

Brian Grossenburg, Principal
Patrick Goetz, Operations Director
Steve Barba, Finance & Accounting Manager
Beatriz Aguilar, Clerk of the Board

IV. CALL TO THE PUBLIC

There were no comments from the public.

V. APPROVAL OF MINUTES

Steven M. Miller asked for a motion to approve the minutes from the December 14, 2022 meeting.

Michael J. Sabath moved to approve the minutes from the meeting of December 14, 2022; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:02 a.m. (Yes-Steven M. Miller, Michael J. Sabath & Antonio Zuniga) Judith Castro: No Vote

VI. SCHOOL PRINCIPAL'S REPORT

Principal Brian Grossenburg reported the following:

A. Enrollment Update

Principal Grossenburg informed enrollment is at 104.

B. Safe Return to School Presentation

Principal Grossenburg informed the Board the Safe Return to School Plan is required if the school is receiving ESSER funds. Therefore, the Board must review the plan twice a year.

Principal Grossenburg presented the Safe Return to School Plan. PowerPoint is attached.

Michael J. Sabath asked a question regarding the instructional service options, what percentage of students use the various modalities. Principal Grossenburg provided the following estimated numbers;

- Traditional Classroom: 70
- Blended Option: 6
- Full Edgenuity: 18

C. Suspension and Discipline Report

The summary of suspension for December 2022. 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
Alternative Learning – Short Term	0	0	0	0	0	0
Alternative Learning – Long Term	0	0	0	1	0	0

D. Next Meeting Date: Wednesday, February 8, 2023 at 8:00 a.m. via Zoom.

VII. CONSENT ACTION ITEMS

A. Student Activities Account for Educational Opportunity Center Charter High School for the period of December 31, 2022, in the amount of \$6,390.00.

Patrick Goetz recommended the Educational Opportunity Center Charter High School approve the December 31, 2022 balance of \$6,390.00.

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

Michael J. Sabath moved to approve the consent action items as presented; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:21 a.m. (Yes-Judith Castro, Steven M. Miller, Michael J. Sabath & Antonio Zuniga)

VIII. DISCUSSION ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2022, in the amount of \$615,442.

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the expenditures as presented for the year-to-date period ending December 31, 2022 in the amount of \$615,442.

Expenses are at 51%, at 58% of the school year.

Steven M. Miller asked for a motion to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2022 in the amount of \$615,442.

Michael J. Sabath moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2022; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:22 a.m. (Yes-Judith Castro, Steven M. Miller, Michael J. Sabath & Antonio Zuniga)

B. Safe Return to School Plan

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the Safe Return to School Plan.

Steven M. Miller asked for a motion to approve the Safe Return to School Plan.

Antonio Zuniga moved to approve the Safe Return to School Plan; seconded by Michael J. Sabath. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:23 a.m. (Yes-Judith Castro, Steven M. Miller, Michael J. Sabath & Antonio Zuniga)

IX. OTHER INFORMATION OR DISCUSSION ITEMS

Michael J. Sabath asked if the school has a strategic plan. Principal Grossenburg replied yes and provided the following information;

- The school has a three-year plan
- Recently reviewed the plan with a state specialist
- Moving into the comprehensive needs assessment component
- Main goals are to increase ACT scores by at least 5% and defeat the chronic absenteeism rate
- Instructional improvement goal is to increase the student-to-student collaboration that occurs in each classroom
- A leadership team is involved in the planning process, Principal Grossenburg extended an invitation to the Board to be part of the leadership team

- The school uses the State School Improvement Standards to lead the team through the planning process

Patrick Goetz recommended Principal Grossenburg sends the plan to the Board.

X. GOOD OF THE ORDER

Steven M. Miller asked if the school set up a graduation date. Principal Grossenburg replied the graduation is scheduled for May 25, 2023 at 6:00 p.m. at the Historic Theatre.

Michael J. Sabath informed the Board Northern Arizona University and Arizona Western College will be sponsoring an event on January 19, 2023 at 3:00 p.m. at the Arizona Western College Yuma Campus Theatre. Members of the Quechan Tribe will talk about their language and culture. There will also be an Earth Day event in April, additional information is forthcoming.

XI. ADJOURNMENT

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

Michael J. Sabath made the motion which was seconded by Antonio Zuniga. The motion passed, and the meeting adjourned at 8:33 a.m.

VOICE VOTE: The motion carried 4-0 at 8:33 a.m. (Yes-Judith Castro, Steven M. Miller, Michael J. Sabath & Antonio Zuniga)

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

EOC CHARTER HIGH SCHOOL

Safe Return to In-Person Learning and
COVID-19 Mitigation Plan

ARIZONA BENCHMARKS

Indicator	Low Transmission	Moderate Transmission	Substantial Transmission	High Transmission
Total new cases per 100,000 persons in the last 7 days	0 – 9	10 – 49	50 – 99	≥ 100
Percentage of nucleic acid amplification tests (NAATs) that are positive during the past 7 days	<5.0%	5.0% – 7.9%	8.0% – 9.9%	≥ 10.0%

Current Yuma County Data as of 11/23/22 (Average of 6 Month Data)	
Cases Per 100,000 Persons	Total Percent Positive
31,907	18.1%
Current Transmission Designation: High Transmission	

Full ADHS Webinar:

<https://www.youtube.com/embed/SddN1XqCJHg>

MAINTAINING THE HEALTH OF THE COMMUNITY

- ◉ Voluntary use of masks or face shields
- ◉ Low/No risk for students reporting illnesses
- ◉ Sanitation following every period
- ◉ Mandated hand washing/hand sanitizing
- ◉ Physical distancing unless in learning teams (Opt-in for teams)
- ◉ Reinforced Respiratory Etiquette
- ◉ Increased sanitation and disinfecting by custodial staff
- ◉ Scheduling of deep disinfecting
- ◉ Staff may open exterior doors when students are not present
- ◉ Established contact tracing
- ◉ Designated quarantine area
- ◉ Screen staff and students as they enter the building
- ◉ Screen community members if they travel beyond the reception area.
- ◉ Provide all staff with opportunity to be vaccinated.

RESPONDING TO STUDENTS THAT BECOME ILL AT SCHOOL

1. Identify symptomology, mitigation behaviors, and contact tracing
2. Voluntary COVID-19 test
3. Provide isolation guidance
4. Quarantined until released home with Notice of Release

CURRENT QUARANTINING RECOMMENDATIONS

<ul style="list-style-type: none"> • Staff or students were exposed to COVID-19 and/or displaying symptomology¹ • NOT up-to-date on COVID-19 vaccinations 	<ul style="list-style-type: none"> • Quarantine for at least 5 days • Recommend wearing face covering • Test • Retest at 5th day • Quarantine can end if symptoms are diminishing or gone after 5 days without use of medications • Retesting to return to school not required
<ul style="list-style-type: none"> • Staff or students were exposed to COVID-19¹ • Up-to-date on COVID-19 vaccinations 	<ul style="list-style-type: none"> • Quarantining is not necessary unless symptoms develop • Test 5 days from date of exposure
<ul style="list-style-type: none"> • Staff or students testing positive COVID-19¹ 	<ul style="list-style-type: none"> • Quarantine for at least 5 days • Recommend wearing face covering • Quarantine can end if: <ol style="list-style-type: none"> 1. 5 full days without fever without use of medication. 2. Symptoms are improving without medication.

¹The date of exposure is considered day 0. Day 1 is the first full day after your last contact with a person who has had COVID-19.

INSTRUCTIONAL SERVICE OPTIONS

Traditional Classroom	Blended In-Person and Distance	Distance Learning	Packets with Support	Online Learning
<p>All students would have the option to return to school in a traditional way with standard operating procedures where the school would adhere to health and safety practices as best as possible.</p> <p>Students would still have the choice to remain in distance learning.</p>	<p>50% of students would attend Monday and Tuesday.</p> <p>50% of students would attend Wednesday and Thursday.</p> <p>On off days, students would complete work through distance learning.</p> <p>Friday would be a support day for all students.</p> <p>Students would still have the choice to remain in distance learning.</p>	<p>Students would have the option to remain at home and would be provided with distance learning equipment (not to include internet access) and distance learning material. Students would be required to log-in daily to each class.</p>	<p>Students would have the option to complete course work through completing packets independently. Students may schedule small group and independent tutoring sessions with teachers. Students would need to meet dead-lines for packets.</p>	<p>Students would have the option to enroll in our on-line classroom (Buzz) and complete courses independently with very little assistance within the quarter time frame.</p>

- Students and families must apply for distance or virtual platforms.
- Each student is provided with the option to check out a lap top.
- Limited hot spots are available upon request.

STUDENT SOCIAL, EMOTIONAL, MENTAL HEALTH SERVICES

- ◉ Counselor available in-person or remotely 2 hours each week or as needed.
- ◉ Contract with Regional Center for Border
- ◉ All staff received 2 hours of Crisis Management Communication and Emotional Need Referral process

STAFF SOCIAL, EMOTIONAL, MENTAL HEALTH SERVICES

- ◉ Policy 312 of Yuma Private Industry Council provides limited income protection for employees that are absent from work for a limited period of time.
- ◉ Employees must have the earned sick leave in order to utilize this protection and must have completed the first 90 days of employment.
- ◉ Policy 312 provides for Psychological or other counseling.

FULL COPY OF SAFE RETURN TO SCHOOL PLAN CAN BE FOUND AT:

- ◉ www.chs.ypic.com
- ◉ 3810 W. 16th Street