

# **EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Yuma Private Industry Council, Administration Building  
3834 W. 16<sup>th</sup> Street, Yuma, AZ 85364

Meeting Link:

<https://us06web.zoom.us/j/85662883694?pwd=zENz2vQtRjYHfnXkKXzRZOrJmRjPRc.1>

Meeting ID: 856 6288 3694, Passcode: 374822

Phone: +1 669 900 6833 US

February 14, 2024

8:00 a.m.

## **MINUTES**

### **I. CALL MEETING TO ORDER**

Michael J. Sabbath called the meeting to order at 8:02 a.m.

### **II. PLEDGE OF ALLEGIANCE**

Patrick Goetz led the Pledge of Allegiance.

### **III. ROLL CALL**

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

<b><u>Members Present:</u></b>	<b><u>Members Absent:</u></b>
Judith Castro (Virtually-8:46 a.m), Jesus G. Figueroa (Virtually-7:58 a.m.) Michael J. Sabbath (Virtually-7:58 a.m.), Antonio Zuniga (Virtually-8:01 a.m.)	Steven M. Miller (Excused)

**Thereby, a quorum was established.**

#### **Staff/Guest Present (Virtually):**

Samuel G. Loveless, WDB Chair  
Adriana McBride, HR Manager  
Ana Garcia, Program Services Director  
Alicia Huizar, Contract Manager  
Steve Barba, Finance & Accounting Manager

Brian Grossenburg, Principal  
Patrick Goetz, Operations Director  
Nidia Herrera, Executive Director  
Beatriz Aguilar, Clerk of the Board

### **IV. CALL TO THE PUBLIC**

There were no comments from the public.

### **V. APPROVAL OF MINUTES**

A brief discussion took place regarding Steven M. Miller's absenteeism. Based on the Arizona State Board for Charter Schools guidance, Board members must be listed on the minutes until a new member is appointed to the Board. Michael J. Sabbath stated he will reach out to the Workforce Development Board members to find a volunteer to fill the vacancy on the Educational Opportunity Center Charter High School Board.

Michael J. Sabbath asked for a motion to approve the January 10, 2024 meeting minutes.

Jesus G. Figueroa moved to approve the January 10, 2024 meeting minutes; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:07 a.m. (Yes-Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

**VI. SCHOOL PRINCIPAL'S REPORT**

Principal Brian Grossenburg reported the following:

**A. Enrollment Update**

Principal Grossenburg provided the following information,

- Enrollment is at about 99

**B. Progress of Drafting Body Camera Policy**

Principal Grossenburg presented a PowerPoint regarding the progress of drafting the body camera policy. PowerPoint is attached.

Samuel G. Loveless asked what is the reason for implementing the use of cameras. Principal Grossenburg replied some of the purposes are professional development, safety and liability. Samuel G. Loveless asked where the cameras are going to be used. Principal Grossenburg replied the policy will state it will be based on purpose and staff will be conscious about where and when to use them. Adriana McBride stated, ARS § 13-3019 does permit photographing, videotaping, filming, digital recording for security reasons and with proper signage.

Jesus G. Figueroa asked if the teaching staff is aware that the policy may come into fruition in the near future and has there been any feedback in terms of them being evaluated based on recording. Principal Grossenburg replied staff is aware and in agreement as the school has always used video cameras as part of professional development.

Michael J. Sabath asked what parents and students think about having cameras. Principal Grossenburg replied most of the students are in agreement with having cameras and parents are especially for safety reasons.

**C. Summary of School Improvement Site Visit**

Principal Grossenburg presented a PowerPoint summary of the School Improvement Site Visit. PowerPoint is attached.

A conversation took place regarding the review of the attendance coordinator position.

Michael J. Sabath asked a question regarding establishing grant initiatives, what is the source of the grant funds? Principal Grossenburg stated it is called School Improvement Grant Graduation Rate and is Federal funds.

**D. Suspension and Discipline Report**

The summary of suspension for January 2024. The report is as follows:

<b>Suspension Type</b>	<b>Disruption/Defiance</b>	<b>Threat/Intimidation</b>	<b>Fight/Assault</b>	<b>Drugs</b>	<b>Gang Identification/Activity</b>	<b>Other</b>
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	2	0	0

Michael J. Sabath asked how the students were attending. Principal Grossenburg replied they will be attending through Edgenuity, an online platform.

**E. Next Meeting Date:** Wednesday, March 13, 2024 at 8:00 a.m. via Zoom.

Board Member, Judith Castro joined the meeting at 8:46 a.m.

**VII. CONSENT ACTION ITEMS**

**A. Student Activities Account for Educational Opportunity Center Charter High School for the period of January 31, 2024, in the amount of \$8,265.09.**

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the January 31, 2024 balance of \$8,265.09.

Michael J. Sabath asked for the approval of the consent action items as presented.

Jesus G. Figueroa moved to approve the consent action items as presented; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:49 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

**VIII. DISCUSSION ACTION ITEMS**

**A. Expenditures for the Educational Opportunity Center Charter High School for the period ending January 31, 2024, in the amount of \$798,459.**

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 January 31, 2024 in the amount of \$798,459.

Expenses are at 61%, at 60% of the school year.

Michael J. Sabath asked for a motion to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending January 31, 2024 in the amount of \$798,459.

Antonio Zuniga moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending January 31, 2024; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:50 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

**IX. OTHER INFORMATION OR DISCUSSION ITEMS**

There was no other information or discussion items.

**X. GOOD OF THE ORDER**

Michael J. Sabath shared an invitation to attend the Film Screening Event presented by the producer Daniel Golding on January 21, 2024 from 4 p.m. to 6:30 p.m. at the Arizona Western College Campus, Room 106.

Patrick Goetz congratulated Michael J. Sabath and his staff for getting the Logistics Certificate kicked off in the San Luis area.

Michael J. Sabath thanked the Board members for being part of the school Board.

**XI. ADJOURNMENT**

Michael J. Sabath asked for a motion to adjourn the meeting.

Judith Castro made the motion which was seconded by Jesus G. Figueroa. The motion passed, and the meeting adjourned at 8:54 a.m.

VOICE VOTE: The motion carried 4-0 at 8:54 a.m. (Yes-Judith Castro, Michael J. Sabath, Jesus G. Figueroa & Antonio Zuniga)

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

# PROGRESS REPORT

Body Camera Policy

# Involvement

- ▣ Two Draft Meetings – January 18, February 1  
- 2 parents, 2 students, HR, Operations Director, 3 teachers, Security Officer, Principal, Registrar, and Academic Advisor

# Resources Used

- Body Worn Cameras Student Privacy Rights Video Surveillance W/ Sample School Policy-JOSS-Fall-2015
- SB1300 Arizona Law on Use of Body Cameras
- ARS 15-537 Performance of Certified Teachers
- ARS 15-142 Access to Directory Information
- ARS 15-1046 Student Data Privacy
- Family Educational Rights and Privacy Act (FERPA)
- Health Insurance Portability and Accountability Act (HIPPA)
- Pepperdine University - Constitutional Law-Bernard James  
Legal Update Body Worn
- Policing Body Cameras: Policies and Procedures to Safeguard the Rights of the Accused

# Current Content

- ❑ Policy is scheduled to be located as Policy 901 in the employee handbook
- ❑ Background: Safety and Instructor Performance
- ❑ Operationalized definitions
- ❑ User Responsibilities
- ❑ Signage, Notification and Acknowledgement
- ❑ Usage and Limitations of Usage
- ❑ Storage, Maintenance and Disposal of Records
- ❑ Privacy Defined
- ❑ Complaint

# Headed Directions



Note: Board will be presented with draft of policy one month; and then be asked to take action a following month.

# School Improvement Visit With ADE's Ms. Kelly Curtain



Visit Date: February 6, 2024

# Initiatives

- Review Instructional Initiatives
- Review Attendance Coordinator Position Opening
- Review Grad Rate Initiatives
- Discuss changes to SIP process
- Establish Grant Initiatives

# Instructional Initiatives

- Tremendous progress in short cycle data use
- Tremendous progress in instructional practices
- Student task to standard crosswalk recommended
- Discussed lack of performance on 22-23 ACT
- Re-evaluate teacher performance tool to align to new instructional initiatives.

# Review Attendance Coordinator Position Opening

- Discussed shortage of applicant pool
- Discussed increasing hourly rate
- Discussed impact to Academic Performance and Graduation Rate

# Review of Grad Rate Initiatives

- Discussed projected years growth
- Discussed projected +1 years growth
- Discussed projected +2 years growth
- Very likely out of school improvement at the end of 26-27 school year.

# Changes to SIP Process

## Old

- 35 Sub indicators
- 154 Questions
- Indicators and Questions Addressed Regardless of Impact

## New

- 12 Data Based Questions
- 12 Focal Questions
- Data and Focal Questions Related to School Impact

# Establish Grant Initiatives

- Ability to Fund Instructional Empowerment for One More Year (Will be last year of funding)
- Ability to Fund Attendance Coordinator One More Year with Increased Funding
- Ability to add a Math Interventionist at State Level Average Wage

END