

# **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/87545604161?pwd=mpPBuZcEHIMKaHzcm49Lep5VRsv9wk.1>

Meeting ID: 875 4560 4161, Passcode: 240933

Phone: +1 253 215 8782 US

June 12, 2024

8:00 a.m.

## **MINUTES**

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

Michael J. Sabath called the meeting to order at 8:00 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-8:02 a.m), Michael J. Sabath (Virtually-7:58 a.m.) Tonya Tacker (Virtually-7:58 a.m.) Antonio Zuniga (Virtually-7:58 a.m.)	Jesus G. Figueroa (Excused)

**Thereby, a quorum was established.**

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

Samuel G. Loveless, WDB Chair  
Adriana McBride, Human Resource Manager  
Alicia Huizar, Contracts Manager  
Steve Barba, Finance & Accounting Manager

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

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

There were no comments from the public.

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

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

Michael J. Sabath asked for a motion to approve the May 8, 2024 meeting minutes.

Judith Castro moved to approve the May 8, 2024 meeting minutes; seconded by Tonya Tacker. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:03 a.m. (Yes-Judith Castro, Michael J. Sabath, Tonya Tacker & Antonio Zuniga)

### **VI. SCHOOL PRINCIPAL'S REPORT**

Principal Brian Grossenburg reported the following:

#### **A. Summary of Graduation Ceremony**

- Principal Grossenburg thanked Samuel G. Loveless for being the keynote speaker at this years graduation ceremony
- 36 students walked the line, 40 students graduated this year

**B. Public Comments Regarding Body Worn Camera Policy**

Principal Grossenburg informed the Board, no comments were received regarding the Body Worn Camera Policy.

**C. Review of Body Worn Camera Policy**

Principal Grossenburg presented a PowerPoint. PowerPoint is attached.

Michael J. Sabath asked the following questions:

Has the school been using cameras already? Principal Grossenburg replied yes, there is a camera in the principal's office, classrooms and hallway. The audio is not really solid on them, they are really old and the software is not compatible with the desktop computers.

Are the cameras being replaced? Principal Grossenburg replied yes, they are expensive to replace therefore the school will research further on the cost for replacing the internal cameras. The cost of replacing the cameras now is at about 5,000.00 to 6,000.00.

Per the record retention policy, it stated 90 days. Is that standard? Principal Grossenburg replied yes, 90 day destruction of records is standard. A brief discussion took place regarding the 90 day destruction of records, signage and where cameras would be used.

Tonya Tacker asked regarding the qualified evaluators, will there be anyone else other than the school principal. Principal Grossenburg replied yes, Mr. Lerma is also a qualified evaluator.

**D. Evaluation of School Wellness Plan**

Principal Grossenburg presented the Evaluation of the School Wellness Plan, the summary is as follows:

**22/23 Wellness Review Report**

**Sponsor:** Yuma Private Industry Council

**School/Site:** Educational Opportunity Center Charter High School

**Policy Under Review:** 23/24 School Year

**Review Period:** 8/3/23 to 5/23/24

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/NC
School Meals	100	100	NC/NC
Other School Food	97	66	NC/NC
Physical Education	78	40	NC/NC
Physical Activity	88	38	NC/NC
Communication and Promotion	100	75	NC/NC
Evaluation	100	100	NC/NC
Overall Evaluation Score	95	70	NC/NC

Michael J. Sabath asked who is doing the ratings. Principal Grossenburg replied, a team along with the school's state specialist. The team consists of teachers, parents, two students, the meal coordinator and then also reviewed by the Crane School District.

**E. Suspension and Discipline Report**

The summary of suspension for May 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	0	0	0

**F. Next Meeting Date:** Wednesday, July 10, 2024 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 May 31, 2024, in the amount of \$6,883.09.**

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the May 31, 2024 balance of \$6,883.09.

Michael J. Sabath asked for the approval of the consent action items as presented. Tonya Tacker moved to approve the consent action items as presented; seconded by Judith Castro. The motion passed.

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

**VIII. DISCUSSION ACTION ITEMS**

**A. Expenditures for the Educational Opportunity Center Charter High School for the period ending May 31, 2024, in the amount of \$1,225,919.**

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 May 31, 2024 in the amount of \$1,225,919.

Expenses are at 87%, at 88% 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 May 31, 2024 in the amount of \$1,225,919.

Antonio Zuniga moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending May 31, 2024; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:35 a.m. (Yes-Judith Castro, Michael J. Sabath, Tonya Tacker & Antonio Zuniga)

**B. FY 2024-2025 Proposed Budget**

Patrick Goetz recommended the Educational Opportunity Center Charter High School Board approve the FY 2024-2025 Proposed Budget.

Michael J. Sabath asked for a motion to approve the FY 2024-2025 Proposed Budget.

Judith Castro moved to approve the FY 2024-2025 Proposed Budget; seconded by Antonio Zuniga.

Michael J. Sabath asked, are there any major changes in the budget for the coming year from last year? Steve Barba replied the final numbers have not been reported for the new student numbers, once we have the final numbers then we will know if there is a big difference year over year.

VOICE VOTE: The motion carried 4-0 at 8:37 a.m. (Yes-Judith Castro, Michael J. Sabath, Tonya Tacker & Antonio Zuniga)

**IX. OTHER INFORMATION OR DISCUSSION ITEMS**

There was no other information or discussion items.

**X. GOOD OF THE ORDER**

Principal Grossenburg informed the Board, the school had the opportunity to do a summer small equipment class where the students that are interested in becoming OSHA certified on OSHA safety requirements can do so. Students are learning how to use trenchers, skid loaders, tractors, forklifts, etc. Eighteen students wanted to become OSHA certified and 10 students wanted to do the equipment. KYMA will be talking to the second class regarding their experience with the equipment.

**XI. ADJOURNMENT**

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

Antonio Zuniga made the motion which was seconded by Tonya Tacker. The motion passed, and the meeting adjourned at 8:41 a.m.

VOICE VOTE: The motion carried 4-0 at 8:41 a.m. (Yes-Judith Castro, Michael J. Sabath, Tonya Tacker & Antonio Zuniga)

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

# Overview

Draft of Body Camera Policy

# Back Ground

## ▣ Purpose

- Effective Evaluation of Teachers
- Promoting Safe Environment
  - Protect School and Staff from Liability
  - Support Due Process Elements of Discipline
  - Protect the Privacy Rights of Students and Community

## ▣ History

- Traditionally used in Law Enforcement
- EOC Charter High School will be a pioneer
- List of Laws and References used to support policy

# Definitions

- ▣ **BWC User:** School and agency staff authorized by school administrators to wear BWCs. Authorization will be granted after the staff completes the training as outlined in this policy.
- ▣ **Common Areas:** For the purpose of this policy, “common areas” are defined as classrooms, virtual/video supported classrooms, hallways, conference rooms, recreation areas, meal serving areas, vehicles, and external areas of school and agency such as parking lots. Common areas do not include restrooms and offices of the agency or school unless the office exists in a common area without permanent or temporary walls.
- ▣ **Biometric Means/Information/Data:** A method that involves identifying or verifying a person's identity based on physical or behavioral characteristics.
- ▣ **Directory Information:** Information contained in the [education records](#) of a [student](#) that would not generally be considered harmful or an invasion of privacy if disclosed. Typically, "directory information" includes information such as name, address, telephone listing, date and place of birth, participation in officially recognized activities and sports, and [dates of attendance](#). A school may disclose "directory information" to third parties without consent if it has given public notice of the types of information which it has designated as "directory information," the parent's or [eligible student's](#) right to restrict the disclosure of such information, and the period of time within which a parent or eligible student has to notify the school in writing that he or she does not want any or all of those types of information designated as "directory information."
- ▣ **Eligible student:** A student who has reached 18 years of age or is attending a postsecondary institution at any age. This means that, at the secondary level, once a student turns 18, all the rights that once belonged to his or her parents transfer to the student.
- ▣ **Health Recording:** Any document, audio recording, or video recording that captures images or information related to the physical or mental health of an individual.
- ▣ **Qualified Evaluator:** Means a school principal or other person who is trained to evaluate teachers and who is designated by the governing board to evaluate the school district's certificated teachers.
- ▣ **School Community:** Means members of the community include the EOC CHS Board, employees of YPIC, faculty, school staff, school volunteers, parties under contract to perform work at or for the EOC CHS, vendors, students and family members **while participating in education programs or activities**.
- ▣ **Signage Prominent Display:** Displaying a sign or other form of communication in an area that is visible to a majority of the public and often includes, but is not limited to, points of entry, reception areas, hallways, breezeways, high traffic areas, and public eating areas.



# Responsibilities

- ▣ Users Must:
  - ▣ Be trained and retrained annually
  - ▣ Protect the Integrity of Recordings
  - ▣ Adhere to all elements of the policy
- ▣ Operation's Director, Principal or Designee Must
  - ▣ Monitor use of BWC's
  - ▣ Apply accountability for violations of the policy

# Elements of Use

- ▣ Authorized Users MAY use:
  - ▣ In defined common areas
  - ▣ Events where discipline policies and criminal laws apply
  - ▣ Performing routine services (i.e. home visits, review of academic plans, review of career plans)
  
- ▣ Authorized Users WILL NOT use:
  - ▣ in areas, events or conditions that are considered private.
    - Mental or Health Related Conferences
    - Bathrooms
    - Locker Rooms on Other Sites
    - Personal containers and items not in “normal view” unless reasonable suspicion exists of a violation
  - ▣ the BWC for personal use.

# Elements of Use (Cont.)

- ▣ Authorized Users Will :
  - Document uses of the BWC
  - Secure videos as defined by agency technology policies on securing electronic data.
  - Safely destroy recordings as defined in policy.
  - Receive permission to share BWC recordings if not directly related to violation of policy or law.

# Community Protections

- ▣ The community is protected:
  - Well defined process that regulates educational records
  - Precise definitions of usage and storage
  - Well defined process of privacy and distribution
  - Well defined process of viewing and requesting educational records.
  - Well defined complaint process

# Notification

- ▣ The public, students and families will be notified by:
  - Signage in buildings, hallways and rooms
  - Policy notification form after enrollment is accepted
  - Notification of full policy in Student and Parent Handbook
  - Mailer notification of full policy to occur annually

# Next Steps

<b>Board Overview</b>	<b>March Board Meeting</b>	<b>Status</b>
<b>Public Comment*</b>	<b>March 18 – July 3</b>	<b>1 month to Completion</b>
<b>Board Review</b>	<b>June 12,</b>	
<b>Board Decision</b>	<b>July 10, 2024</b>	

**End of Presentation**

**Questions and Comments?**