

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Yuma Private Industry Council, INC.
March 14, 2018

MINUTES

I. CALL TO ORDER

Ed Ford called the meeting to order at 8:00 a.m.

II. PLEDGE OF ALLEGIANCE

Ed Ford led the Pledge of Allegiance

III. ROLL CALL

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

<u>Members Present:</u> Ed Ford, Steve Miller, Nancy Ngai, Magnolia Alonzo	<u>Member Absent:</u> Tom Tyree
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Thereby, a quorum was established.

Staff Present:

Patricia Ray, Interim Executive Director
Alicia Huizar, Superintendent
Brian Grossenburg, Principal
Alma Norman, Clerk to the Board

Staff Absent:

Guests (from the sign in list)

Dave McDowell
Mercedes Mendivil
Shavon Knox
Christian Fonseca

IV. CALL TO THE PUBLIC

There were no comments from the public.

V. APPROVAL OF MINUTES

Ed Ford asked for a motion to accept the minutes from the February 14, 2018, meeting. Steve Miller moved to approve the minutes from the meeting of February 14, 2018; Second by Nancy Ngai. The motion carried.

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. Enrollment & Attendance:

- Enrollment is at 110
- Attendance is at 88.6%

B. Emergency Response Readiness Report:

Principal Brian Grossenburg and the board members had an extensive discussion regarding the Emergency Response Readiness Report. Mr. McDowell recommended the following:

- The School to have a level 1 School Message where they can inform other schools of the Charter School lockdown.
- Install an emergency safety siren to provide campus students, staff, and visitors with an audible notification of an emergency event that affects the complex and the surrounding areas.

Superintendent Alicia Huizar provided the “Time Line of Events to Improve Safety and Security of EOC Charter High School”.

- 1997-Implemented Emergency Response Plan (ERP)
- 2000- Two-way radios assigned to the Charter School
- 2002-Implement Policies Practices and Curriculum Promoting Non-Violence
- 2006-Install wireless security doorbell
- 2010-Training – Site analysis regarding Security and Safety of YPIC by Dave McDowell
- 2010- Install Surveillance Cameras
- 2010-Implement Lockdown Drills
- 2010-Safety Committee formed
- 2010-Remove vegetation that blocked views
- 2016- Install security entry systems with a buzzer
- 2016-Implement armed Security Guard
- 2016-Implement mass call phone system (School Messenger)
- 2017-Implement anonymous reporting cell app (STOPIT)
- 2017-Install door plates on external doors that prevent doors from being period open
- 2017-Student Safety Perception Survey Implemented
- 2018-Added Lock Protocols to Student Handbook
- 2018-Front Office Safety Training
- The school continues to have on-going activities:
 - Review of ERP (At least Annually)
 - Annual Contact with Off-Campus Evacuation Sites
 - Quarterly Lock Down Drills
 - Annual ERP Training for Staff (2 hours of professional development)
 - Continual involvement of Agency sponsored trainings and drills

Student Perception of School Safety Survey

	Q1	Q3
Student in my school treat one another with respect.	4.98	5.19
Most of my teachers understand what my life is like outside of school.	4.64	4.81
I feel safe in my class.	6.02	6.21
I feel safe outside of the classroom (restrooms, hallways, parking lot, etc.)	6.05	6.17
Most of my teachers are enthusiastic about teaching & communicate this	5.83	5.9
I feel that I belong (I am accepted and liked) at school.	6.16	5.77

1-2.9 Area of Concern

3-5.9 Within Performance Ranges

6-7 Area of Excellence

C. Discipline Report:

- Principal Grossenburg provided the summary of suspension for February 2018. The report is as follows:

Suspension Type	Disruption/ Defiance	Threat/ Intimidation	Fight/ Assault	Drugs/ Alcohol	Gang Identification / Activity	Other
Short-Term Suspension	2	0	0	0	0	0
Long-Term Suspension	1	1	0	0	0	1
Recommendation for Expulsion	0	0	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

*Other Violation: Sexual Harassment

- Principal Brian Grossenburg reported that the school has many mechanisms in place to manage the conduct, behavior, and procedures of students. From maintaining strict consequences for inappropriate behavior to teaching desired behaviors, non-violence, and character skills, to maintaining a school-wide incentive plan.
- Principal Brian Grossenburg provided the “Historical Review of Disciplinary Events.” The Board members reviewed Inappropriate Behaviors (Based on Events) from 2010 – 2017.

D. Next Meeting Date: Wednesday, April 11, 2018, at 8:00 am at the Martin Luther King Center, located at 300 S. 13th Avenue, Yuma, AZ

VII. CONSENT DISCUSS / ACTION ITEMS

A. Student Council Account for Educational Opportunity Center Charter High School for the period of February 28, 2018, in the amount of \$4,162.72.

Ed Ford asked for approval of the consent items as presented.

Nancy Ngai moved to accept the consent item as presented; Seconded by Magnolia Alonzo. The motion carried.

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending February 28, 2018, in the amount of \$674,028.00.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending February 28, 2018.

Steve Miller moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending February 28, 2018; Seconded by Nancy Ngai. The motion passed.

IX. OTHER INFORMATION OR DISCUSSION ITEMS:

Patricia Ray invited all board members to the Charter High School Graduation on May 24, 2018. Graduation will be taking place at Elizabeth Post Auditorium.

X. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session.

XI. GOOD OF THE ORDER

There were no comments for the Good of the Order.

XII. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting.

Nancy Ngai made the motion which was seconded by Steve Miller. The motion passed, and the meeting was adjourned at 8:45 am.

Respectfully submitted by Alma Norman, Clerk to the Board and Procurement Specialist