



Board Meeting Agenda Annual Workshop Training

July 15, 2019

6:00 p.m.

Encore Education Corporation

Phone: (760) 949-2036

Fax (760) 956-3338

www.encorehighschool.com

Sites:

Hesperia

MEETING AT: 16955 Lemon Street, Hesperia, CA
92345 – CLASSROOM F 29

Riverside

MEETING AT: 3460 Orange Street,
Riverside, CA 92501 – CLASSROOM H1

Board Members:

Lenny Esposito, Board President

Suzanne Cherry, Board Vice President

Kelly Ahmed, Board Secretary/Treasurer

Rob Gabler, Board Member

Paula Gharib, Board Member

Mari Miller, Board Alternate*

Kathy Nielson, Board Alternate*

The Order of Business may be changed without notice: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

Reasonable Limitations May be placed on public testimony: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. For any person requiring a translator, this time will be doubled to account for translation time.

Special Presentation may be made: Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

Reasonable Accommodation for any individual with a Disability: Pursuant to the Rehabilitation Act of 1973, any individual with a disability who requires reasonable accommodation to attend or to participate in this meeting of the Governing board may request assistance by contacting the EEC (760) 949-2036.

Public Documents relating to Open Session Agenda items are available for review by the public at the Reception Desk at Encore Education Corporation's Executive office or on the internet at www.encorehighschool.com. For more information concerning this agenda, please contact EEC (760) 949-2036.

1.0 CALL TO ORDER. The meeting was called to order at 6:15 (time).

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Lenny Esposito	<u> X </u>	<u> </u>
Kelly Ahmed	<u> </u>	<u> X </u>
Suzanne Cherry	<u> X </u>	<u> </u>
Rob Gabler	<u> X </u>	<u> </u>
Paula Gharib	<u> X </u>	<u> </u>
Mari Miller*	<u> </u>	<u> X </u>
Kathy Nielsen*	<u> </u>	<u> X </u>

3.0 APPROVAL OF THE AGENDA

MOTION: Suzanne Cherry		Second: Paula Gharib	Vote: 4/0		
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT	
Lenny Esposito	X	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Suzanne Cherry	X	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Kelly Ahmed	<u> </u>	<u> </u>	<u> </u>	<u> </u>	X
Rob Gabler	X	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Paula Gharib	X	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Mari Miller*	<u> </u>	<u> </u>	<u> </u>	<u> </u>	X
Kathy Nielsen*	<u> </u>	<u> </u>	<u> </u>	<u> </u>	X

4.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS. This is the time and place for the general public to address the Board of Directors on any matter within jurisdiction of the Board. Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

5.0 ADJOURN TO CLOSED SESSION

Pursuant to Government code section 54957, the Board may adjourn to closed session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or acquisition of land or facilities. The board will adjourn to closed session in a private area for discussion and may take action on the following closed session items.

A. Student Discipline appeals. Due to the confidential nature of discipline appeals, all student discipline appeals take place in closed session.

Student ID#8332, parents and legal representation.

B. Pending Litigation. Due to the confidential nature of any litigation that may come against the corporation, issues relating specifically to pending legal issues are orders of closed session.

There are no updates at this time.

C. Real Estate Negotiation. In the intent of fair and legal bargaining power, issues related to real estate negotiations are discussed in closed session.

There are no updates at this time.

D. Employee Actions. Any actions that may take place in regards to employees including disciplinary and corrective actions are discussed within closed session.

There are no updates at this time.

6.0 RECONVENE AFTER CLOSED SESSION.

At the conclusion of closed session, the Board will reconvene in open session for the purposes of disclosing in public session any actions taken during closed session regarding the outlined scope of closed session.

Board will have Student ID#8332 disciplinary action revised to reflect a dismissal from Encore High School for

the Arts – Riverside documenting the offense/violations in detail. Please reflect that the board stood at 3 Ayes and 1 Nay.

7.0 ACTION ITEMS.

7.1 Vote for Approval – RESIGNATION OF THE SCHOOL BOARD PRESIDENT – LENNY ESPOSITO

MOTION: <u>Rob Gabler</u>		Second: <u>Paula Gharib</u>	Vote: <u>2 Ayes/ 1 Nay / 1 Abstention</u>	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Lenny Esposito	___	___	X	___
Suzanne Cherry	___	X	___	___
Kelly Ahmed	___	___	___	X
Rob Gabler	X	___	___	___
Paula Gharib	X	___	___	___
Mari Miller*	___	___	___	X
Kathy Nielsen*	___	___	___	X

7.2 Vote for Approval – REMOVAL OF THE SCHOOL BOARD ALTERNATE MEMBER – KATHY NEILSEN

MOTION: <u>Rob Gabler</u>		Second: <u>Paula Gharib</u>	Vote: <u>3/0</u>	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Suzanne Cherry	X	___	___	___
Kelly Ahmed	___	___	___	X
Rob Gabler	X	___	___	___
Paula Gharib	X	___	___	___
Mari Miller*	___	___	___	X
Kathy Nielsen*	___	___	___	X

7.3 Vote for Approval – INSTALLMENT OF THE NEW ENCORE SCHOOL BOARD MEMBERS – EFFECTIVE FOR THE 2019-2020, 2020-2021 AND 2021-2022 SCHOOL YEARS (3 YEAR TERM) – SUZANNE CHERRY, KELLY AHMED, ROB GABLER, PAULA GHARIB, EVELYN ROJAS.

MOTION: <u>Rob Gabler</u>		Second: <u>Paula Gharib</u>	Vote: <u>3/0</u>	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Suzanne Cherry	X	___	___	___
Kelly Ahmed	___	___	___	X
Rob Gabler	X	___	___	___
Paula Gharib	X	___	___	___
Mari Miller*	___	___	___	X

7.4 Vote for Approval – INSTALLMENT OF THE NEW ENCORE SCHOOL BOARD ALTERNATE MEMBER(S) – EFFECTIVE FOR THE 2019-2020, 2020-2021 AND 2021-2022 SCHOOL YEARS (3 YEAR TERM) – MARI MILLER AND SECOND ALTERNATE WILL BE FILLED BY THE SEPTEMBER BOARD MEETING.

MOTION: <u>Rob Gabler</u>		Second: <u>Paula Gharib</u>	Vote: <u>4/0</u>	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Suzanne Cherry	X	___	___	___
Kelly Ahmed	___	___	___	X
Rob Gabler	X	___	___	___
Paula Gharib	X	___	___	___
Evelyn Rojas	X	___	___	___
Mari Miller*	___	___	___	X

7.5 Vote for Approval – SCHOOL BOARD PRESIDENT – BOARD MEMBERS WILL NOMINATE AND VOTE THE

CANIDATE IN AT THIS TIME. Rob Gabler Nominates Suzanne Cherry for President. 2nd Paula Gharib.

MOTION: <u>Rob Gabler</u>		Second: <u>Paula Gharib</u>		Vote: <u>3 Ayes /0 Nays/ 1 Abstention</u>	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT	
Suzanne Cherry	___	___	X	___	
Kelly Ahmed	___	___	___	X	
Rob Gabler	X	___	___	___	
Paula Gharib	X	___	___	___	
Evelyn Rojas	X	___	___	___	
Mari Miller*	___	___	___	X	

7.6 Vote for Approval – SCHOOL BOARD VICE PRESIDENT – BOARD MEMBERS WILL NOMINATE AND VOTE THE CANIDATE IN AT THIS TIME. Suzanne Cherry Nominates Rob Gabler for Vice President. 2nd Paula Gharib.

MOTION: <u>Suzanne Cherry</u>		Second: <u>Paula Gharib</u>		Vote: <u>3 Ayes /0 Nays/ 1 Abstention</u>	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT	
Suzanne Cherry	X	___	___	___	
Kelly Ahmed	___	___	___	X	
Rob Gabler	___	___	X	___	
Paula Gharib	X	___	___	___	
Evelyn Rojas	X	___	___	___	
Mari Miller*	___	___	___	X	

7.7 Vote for Approval – SCHOOL BOARD SECRETARY – BOARD MEMBERS WILL NOMINATE AND VOTE THE CANIDATE IN AT THIS TIME. Paula Gharib Nominates Kelly Ahmed for Secretary 2nd Evelyn Rojas.

MOTION: <u>Paula Gharib</u>		Second: <u>Evelyn Rojas</u>		Vote: <u>4/0</u>	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT	
Suzanne Cherry	X	___	___	___	
Kelly Ahmed	___	___	___	X	
Rob Gabler	X	___	___	___	
Paula Gharib	X	___	___	___	
Evelyn Rojas	X	___	___	___	
Mari Miller*	___	___	___	X	

7.8 Vote for Approval – SCHOOL BOARD MEETING CALENDAR

MOTION: <u>Suzanne Cherry</u>		Second: <u>Paula Gharib</u>		Vote: <u>4/0</u>	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT	
Suzanne Cherry	X	___	___	___	
Kelly Ahmed	___	___	___	X	
Rob Gabler	X	___	___	___	
Paula Gharib	X	___	___	___	
Evelyn Rojas	X	___	___	___	
Mari Miller*	___	___	___	X	

7.9 Vote for Approval – VENDED MEALS CONTRACT – FRESHSTART – Encore staff recommends the approval of Fresh Start for the 2019-2020 school year meal services. Conditionally approved pending grammatical changes on page 2 of the agreement.

MOTION: <u>Suzanne Cherry</u>		Second: <u>Paula Gharib</u>		Vote: <u>4/0</u>	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT	
Suzanne Cherry	X	___	___	___	
Kelly Ahmed	___	___	___	X	

Rob Gabler	X	---	---	---
Paula Gharib	X	---	---	---
Evelyn Rojas	X	---	---	---
Mari Miller*	---	---	---	X

8.0 BROWN ACT TRAINING – LEAD BY SUZANNE CHERRY WITH MATERIALS PROVIDED BY YOUNG, MINNEY & CORR, LLP. THE CHARTER LAW FIRM –

Attendance:

Suzanne Cherry, Rob Gabler, Paula Gharib, Evelyn Rojas, Denise Griffin, John Griffin, Ashlin Barkdull, Jessica Meyer, Jim Barkdull, Julia Dolf, Stephen Nutter, Joseph Thibodeaux, Eric Buries, Jamie Waggoner, Cynthia Roach, Esther Haskins.

9.0 BOARD COMMENTS / REPORTS. The Governing Board will take comments/updates from fellow board members, and the EEC Executive Administration for future agenda issues.

10.0 ADJOURNMENT

MOTION: _____		Second: _____	Vote: _____	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Suzanne Cherry	---	---	---	---
Kelly Ahmed	---	---	---	---
Rob Gabler	---	---	---	---
Paula Gharib	---	---	---	---
Evelyn Rojas	---	---	---	---
Mari Miller*	---	---	---	---
Vacant*	---	---	---	---

The meeting adjourned at 8:15pm (time).

The next meeting will be held, Monday, August 12, 2019 at 6:00 pm