



## Board Meeting Agenda

**DATE 4/20/2020**

6:00 p.m.

Encore Education Corporation  
Phone: (760) 949-2036  
Fax (760) 956-3338  
[www.encorehighschool.com](http://www.encorehighschool.com)

**Sites:**

[www.encorehighschool.com](http://www.encorehighschool.com)

If you would like to speak during public comment, please email your full name, the item you would like to comment about, and your comment, to [board@encoreedcorp.com](mailto:board@encoreedcorp.com). These comments will be read aloud during open session at the board meeting. The chance to add public comment through emails will close after the agenda is approved during the meeting.

**Board Members:**

Suzanne Cherry, Board President  
Rob Gabler, Board Vice President  
Kelly Ahmed, Board Secretary/Treasurer  
Evelyn Rojas, Board Member  
Paula Gharib, Board Member  
Mari Miller, Board Member

*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.*

*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](http://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 \_\_\_ (time).

**2.0 OPEN GENERAL SESSION**

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Suzanne Cherry	___	___
Kelly Ahmed	___	___
Rob Gabler	___	___
Paula Gharib	___	___
Evelyn Rojas	___	___
Mari Miller	___	___

**3.0 APPROVAL OF THE AGENDA**

<b>MOTION: _____</b>	<b>Second: _____</b>	<b>Vote: _____</b>	<b>Approved/Denied _____</b>	
<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>	<b>ABSENT</b>
Suzanne Cherry	___	___	___	___
Kelly Ahmed	___	___	___	___
Rob Gabler	___	___	___	___
Paula Gharib	___	___	___	___
Evelyn Rojas	___	___	___	___
Mari Miller	___	___	___	___

**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 CONSENT ITEMS.** It is recommended that the board considers approving a number of agenda items as a consent list. These items are routine in nature and can be enacted in one motion without further discussion. Consent items may be called up by any member at the meeting for clarification, discussion, or change.

- 5.1 STRS, PERS, 403B PAYMENTS/MONTHLY FISCAL REPORTS**
- 5.2 MONTHLY ATTENDANCE REPORT**
- 5.3 DISCIPLINE REPORT-** Dean of Students, Hesperia
- 5.4 DISCIPLINE REPORT-** Dean of Students, Riverside
- 5.5 EXPENSE REPORTS**
- 5.6 DATA REPORTS**
- 5.7 MEETING MINUTES**
- 5.8 HESPERIA- Monday morning meeting notes**
- 5.9 RIVERSIDE- Monday morning meeting notes**
- 5.10 AGENDAS OF ALL COMMITTEE AND STAFF MEETINGS-** Hesperia
- 5.11 AGENDAS OF ALL COMMITTEE AND STAFF MEETINGS-** Riverside

<b>MOTION: _____</b>	<b>Second: _____</b>	<b>Vote: _____</b>	<b>Approved/Denied _____</b>	
<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>	<b>ABSENT</b>
Suzanne Cherry	___	___	___	___
Kelly Ahmed	___	___	___	___
Rob Gabler	___	___	___	___
Paula Gharib	___	___	___	___
Evelyn Rojas	___	___	___	___
Mari Miller	___	___	___	___

**6.0 INFORMATION ITEMS.** There are no actions needed for any of these items. These items are presented for informational purposes.

- 6.1 **ASB DIRECTOR REPORT-** Kiara Sampson, Hesperia
- 6.2 **ASB DIRECTOR REPORT-** Lisa Ball, Riverside
- 6.3 **ASB STUDENT REPORT-** Angel Parra, Hesperia
- 6.4 **STAFF LIAISON REPORT –** Jamie Waggoner, Hesperia
- 6.5 **STAFF LIAISON REPORT –** Wesley Willison, Riverside
- 6.6 **DEAN OF STUDENTS REPORT –** Steve Nutter, Hesperia
- 6.7 **DEAN OF STUDENTS REPORT –** Ramsey Hassen, Riverside
- 6.8 **RISK/MAINTENANCE MANAGER REPORT-** Curtis Peterson
- 6.9 **IT MANAGER REPORT-** Jim Barkdull
- 6.10 **COUNSELING REPORT-** Esther Haskins, Hesperia and Jenny Campos, Riverside
- 6.11 **HEALTH TECH REPORT-** Christine Glass, Hesperia
- 6.12 **HEALTH TECH REPORT-** Andrea Davis, Riverside
- 6.13 **CEO Verbal Report –** Denise Griffin
- 6.14 **COO Verbal Report –** John Griffin

**7.0 ACTION ITEMS.**

**7.1 CHARTER SELPA Local Education Agency Assurances. Executive team recommends approval of this action.**

**Approve**

**MOTION:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_ **Approved/Denied** \_\_\_\_\_

<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>	<b>ABSENT</b>
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Suzanne Cherry	___	___	___	___
Kelly Ahmed	___	___	___	___
Rob Gabler	___	___	___	___
Paula Gharib	___	___	___	___
Evelyn Rojas	___	___	___	___
Mari Miller	___	___	___	___

**7.2 CHARTER SELPA Agreement for Participation. Executive team recommends approval of this action.**

**Approve**

**MOTION:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_ **Approved/Denied** \_\_\_\_\_

<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>	<b>ABSENT</b>
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Suzanne Cherry	___	___	___	___
Kelly Ahmed	___	___	___	___
Rob Gabler	___	___	___	___
Paula Gharib	___	___	___	___
Evelyn Rojas	___	___	___	___
Mari Miller	___	___	___	___

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

**9.0 ADJOURN TO CLOSED SESSION**

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations).

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(No additional information is required in connection with a closed session to consider discipline, dismissal, or release of a public employee. Discipline includes potential reduction of compensation.)

9.0 RECONVENE AFTER CLOSED SESSION.

**PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present).

11.0 ADJOURNMENT

<b>MOTION:</b> _____		<b>Second:</b> _____	<b>Vote:</b> _____	<b>Approved/Denied</b> _____
<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>	<b>ABSENT</b>
Suzanne Cherry	___	___	___	___
Kelly Ahmed	___	___	___	___
Rob Gabler	___	___	___	___
Paula Gharib	___	___	___	___
Evelyn Rojas	___	___	___	___
Mari Miller	___	___	___	___

The meeting adjourned at \_\_\_\_\_ (time).

The next meeting will be held, **May 18, 2020** at 6:00 pm