



Board Meeting Agenda

April 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 _____ (time).

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Lenny Esposito	_____	_____
Kelly Ahmed	_____	_____
Suzanne Cherry	_____	_____
Rob Gabler	_____	_____
Paula Gharib	_____	_____
Mari Miller	_____	_____
Kathy Nielsen	_____	_____

3.0 APPROVAL OF THE AGENDA

MOTION: _____	Second: _____	Vote: _____		
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Lenny Esposito	___	___	___	___
Suzanne Cherry	___	___	___	___
Kelly Ahmed	___	___	___	___
Rob Gabler	___	___	___	___
Paula Gharib	___	___	___	___
Mari Miller*	___	___	___	___
Kathy Nielsen*	___	___	___	___

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 CEO Expense Report – Denise Griffin
- 5.2 DOJ Report – Ashlin Barkdull
- 5.3 2019-2020 School Calendars – Riverside and Hesperia
- 5.4 CTE Completer Capstones
- 5.5 Board Minutes 3.14.19
- 5.6 Board Minutes

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

- 6.1 **ASB PRESIDENT REPORT** – Nathan Zini, ASB President Hesperia
- 6.2 **ASB PRESIDENT REPORT** – Sophia Wolfe, ASB President Riverside
- 6.3 **STAFF LIAISON REPORT** – Jamie Waggoner, Hesperia
- 6.4 **STAFF LIAISON REPORT** – Ramsey Hassen, Riverside
- 6.5 **DEAN OF ACADEMICS REPORT** – Cindy Roach and Jessica Meyer
- 6.6 **DEAN OF STUDENTS REPORT** – Steve Nutter, Hesperia
- 6.7 **DEAN OF STUDENTS REPORT** – John Griffin, Riverside
- 6.8 **CEO Verbal Report** – Denise Griffin
- 6.9 **Executive Manager Verbal Report** – Ashlin Barkdull
- 6.10 **Enrollment** – Jenna Snowball, Riverside, Lin Ahmed, Hesperia
- 6.11 **Approved A-G Courses** – Denise Griffin

7.0 ACTION ITEMS.

7.1 Vote for Approval – AUDIT CONTRACT & NOTICE AGREEMENT FORM FOR ENCORE HIGH SCHOOL/RIVERSIDE (RATIFICATION). (Exhibit 7.1)

MOTION: _____		Second: _____	Vote: _____	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Lenny Esposito	___	___	___	___
Suzanne Cherry	___	___	___	___
Kelly Ahmed	___	___	___	___
Rob Gabler	___	___	___	___
Paula Gharib	___	___	___	___
Mari Miller*	___	___	___	___
Kathy Nielsen*	___	___	___	___

7.2 Vote for Approval –ENCORE-DELTA MANAGED SOLUTIONS (DMS) BUSINESS SERVICES AGREEMENT FOR 2019-22 - which covers both Hesperia and Riverside for three years. (Exhibit 7.2)

MOTION: _____		Second: _____	Vote: _____	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Lenny Esposito	___	___	___	___
Suzanne Cherry	___	___	___	___
Kelly Ahmed	___	___	___	___
Rob Gabler	___	___	___	___
Paula Gharib	___	___	___	___
Mari Miller*	___	___	___	___
Kathy Nielsen*	___	___	___	___

7.3 Vote for Approval –UPDATED ADOPTION OF ENCORE BOARD POLICY BOOK. (Exhibit 7.2)

MOTION: _____		Second: _____	Vote: _____	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Lenny Esposito	___	___	___	___
Suzanne Cherry	___	___	___	___
Kelly Ahmed	___	___	___	___
Rob Gabler	___	___	___	___
Paula Gharib	___	___	___	___
Mari Miller*	___	___	___	___
Kathy Nielsen*	___	___	___	___

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

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.

None pending

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.

Update on Rodriguez vs Encore.

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.

10.0 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.

11.0 ADJOURNMENT

MOTION: _____	Second: _____	Vote: _____		
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Lenny Esposito	___	___	___	___
Suzanne Cherry	___	___	___	___
Kelly Ahmed	___	___	___	___
Rob Gabler	___	___	___	___
Paula Gharib	___	___	___	___
Mari Miller*	___	___	___	___
Kathy Nielsen*	___	___	___	___

The meeting adjourned at _____ (time).

The next meeting will be held, Monday, May 13 at 6:00 pm