



## Board Meeting Agenda REGULAR MEETING

November 5, 2018

6:00 p.m.

Encore Education Corporation

Phone: (760) 949-2036

Fax (760) 956-3338

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

Sites:

16955 Lemon Street, Hesperia, CA 92345 –

CLASSROOM F 29

MEETING AT 3604 ORANGE STREET, CLASSROOM

H2

Board Members:

Lenny Esposito, Board President

Suzanne Cherry, Vice President

Kelly Ahmed, Board Secretary/Treasurer

Rob Gabler, Board Member

Paula Gharib, Board Member

Kathy Nielson, Board Alternate\*

Mari Miller, Board Alternate\*

\*ALTERNATE BOARD MEMBERS VOTE IN THE EVENT OF AN  
ABSENT BOARD MEMBER TO MAINTAIN QUORUM.

*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.*

*Quorum: Encore has five regular board members and two alternates. At least three board members (or alternates) must be present to maintain quorum. The majority used to create quorum cannot include a majority of Alternates.*

*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*

**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>
Lenny Esposito	_____	_____
Suzanne Cherry	_____	_____
Kelly Ahmed	_____	_____
Rob Gabler	_____	_____
Paula Gharib	_____	_____
Mari Miller	_____	_____
Kathy Nielsen	_____	_____

**3.0 APPROVAL OF THE AGENDA**

**MOTION:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>	<b>ABSENT</b>
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. These items are presented in a group and do not have accompanying presentations. Staff members can respond to questions from the board on any of the items, but will generally not present.

- 5.1** 10.15.18 Board Meeting Minutes
- 5.2** CEO Expense Report – Denise Griffin
- 5.3** DOJ Report – Ashlin Barkdull
- 5.4** ASB Financial Carnival Report

**MOTION:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>	<b>ABSENT</b>
Lenny Esposito	___	___	___	___
Suzanne Cherry	___	___	___	___
Kelly Ahmed	___	___	___	___
Rob Gabler	___	___	___	___
Paula Gharib	___	___	___	___
Mari Miller	___	___	___	___
Kathy Nielsen	___	___	___	___

**6.0 INFORMATION ITEM.** 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
- 6.7 CEO Verbal Report – Denise Griffin – FPM Audit
- 6.8 COO Verbal Report – John Griffin

7.0 ACTION ITEMS. The following items require an action by the board. The cabinet will make recommendations to the actions and provide information regarding the action items.

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.
  - a. **Student #7254 and parent.**
- 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.
  - a. **Rodriguez vs. Encore Education Corporation**
- C. Real Estate Negotiation. In the intent of fair and legal bargaining power, issues related to real estate negotiations are discussed in closed session.
 

**None to report**
- D. Employee Actions. Any actions that may take place in regards to employees including disciplinary and corrective actions are discussed within closed session.
 

**None to report**

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: _____		
<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>	<b>ABSENT</b>
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, December 10th at 6:00 pm