



Meeting Minutes

August 14

2017

Encore Education Corporation Executive Office
3800 Main Street, 3rd floor
Riverside, CA 92501

EXECUTIVE
BOARD OF
DIRECTORS

Reasonable Accommodation for any individual with a Disability: In compliance with the American with Disabilities Act, any individual with a disability who requires reasonable accommodation in order to participate in the public meetings of the corporation's board may request assistance by contacting the office (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 Executive office.

Denise Griffin, CEO
Chairman of the Board

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**ENCORE EDUCATION CORPORATION BOARD OF DIRECTORS MEETING
AGENDA**

Monday, August 14, 2017

5:30 pm

Encore Education Corporation

16955 Lemon St, Hesperia, CA

508 West Tyler Ave. Arnold, NE 69120

Call in number: 760.949.2036

POSTED: Friday, August 11, 2017

1.0 CALL TO ORDER – Board and Cabinet Member Roll Call: 6:33 pm Present: Lenny,

Suzanne

Call in: Kelly

2.0 PUBLIC PARTICIPATION/PUBLIC COMMENT

This is the time and place for the general public to address the Board of Directors on any matter within jurisdiction of the Board. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board may receive testimony and set the matter for a subsequent meeting. Comments are limited to five minutes per individual.

The Board respects the right of members of the public to speak to the Board regarding matters on the agenda and other matters within the jurisdiction of the Board. Derogatory comments made at a Board meeting, which are repeated outside of the context of a Board meeting, may be actionable as defamation.

In addition, the Board wishes to make clear that it is bound by the limitations set forth in Government Code Section 54957, which states that when specific complaints or charges are to be made against an Encore employee, such employee has the right to have such complaints heard in closed session and to be given prior notice that such complaints shall be heard by the board.

3.0 CONSENT ITEMS

It is recommended that the Encore Education Corporation Board of Directors consider a number of Agenda items as a consent list. Consent 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 or discussion. Consent items, by motion, may also be moved to a separate an Action Item.

Motion to Approve:

- 3.1 June 26, 2017 Special Board Meeting Minutes**
- 3.2 April 24, 2017 Regular Board Meeting Minutes**
- 3.3 May 2017 Warrant Report**

- 3.4 2017-2018 Master Student Calendar, Administration Calendar, Classified Calendar, Counselor Calendar, Teacher/Instructor Calendar, Aide/Bus/Cafeteria Calendar
- 3.5 2017-2018 Bell Schedule: Total instructional minutes 65,952 (requirement grades 7-8 is 54,000. Requirement grades 9-12 is 64,800).
- 3.6 2017-2018 Salary Schedule (Executive, Certificated Teacher, Classified Instructor, Administrative, Hourly and Day Rate Salary Schedules)
- 3.7 2017-2018 Executive Board Meeting Calendar
 June 26, 2017 – Riverside
 August 14, 2017 – Hesperia
 October 16, 2017 – Riverside
 December 11, 2017 – Hesperia
 February 12, 2018 – Riverside
 April 9 2018 – Hesperia
 June 11, 2018 – Riverside
- 3.8 2017-2018 Encore Hesperia Board Meeting Calendar
 July 24, 2017
 September 11, 2017
 November 13, 2017
 January 15, 2018
 March 12, 2018
 May 14, 2018
MTA- Suzanne, 2nd Kelly, 3 Ayes, 0 Noes

4.0 INFORMATIONAL ITEMS

- 4.1 Board members, Chief Executive Officers, Executive Directors and all Executive Administrators will complete Form 700s.
- 4.2 Potential Board Member Candidate, Rob Gabler, *Riverside fire officer and Alumni parent*
- 4.3 Potential Board Member Candidate, _____, *Riverside parent.*

5.0 ENCORE EXECUTIVE ACTION ITEMS

5.01 Motion to vote in Rob Gabler. Item added by Lenny. MTA- Kelly, 2nd Suzanne, 3Ayes, 0 Noes

- 5.1 **Approve the removal of Board Member, Jamal Nasserdeen.** The cabinet recommends approval of this action. **MTA- Suzanne, Kelly, 4 Ayes, 0 Noes**
- 5.2 **Approve the resignation of Board Member, Michael Bettencourt.** The cabinet recommends approval of this action. **MTA- Suzanne, Kelly, 4 Ayes, 0 Noes**
- 5.3 **Approve Hansberger & Klein, Borrower’s Counsel Retainer Agreement – Legal Services Agreement for 3600 Lime Street facility purchase using Tax Exempt Bonds.** The cabinet recommends approval of this action. **MTA- Rob, 2nd Suzanne, 4 Ayes, 0 Noes**

- 5.4 **2017-2018 Charter School Budget.** 2017-2008 forecasted budget prepared by DMS, Inc. for approval by the Board. The cabinet recommends approval of this action. **MTA- Kelly, 2nd Rob, 4 Ayes, 0 Noes**
- 5.5 **Hesperia 2017-2018 LCAP.** Goals for 8 Standards in compliance for state funding. The cabinet recommends approval of this action. **MTA- Suzanne, Kelly, 4 Ayes, 0 Noes**
- 5.6 **Riverside 2017-2018 LCAP.** Goals for 8 Standards in compliance for state funding. The cabinet recommends approval of this action. **MTA- Rob, 2nd Suzanne, 4 Ayes, 0 Noes**
- 5.7 **Hesperia P3.** Closing attendance reports prepared by the Hesperia attendance clerk. The cabinet recommends approval of this action. **MTA- Suzanne, 2nd Rob, 4 Ayes, 0 Noes**
- 5.8 **Riverside P3.** Closing attendance reports prepared by the Riverside attendance clerk. The cabinet recommends approval of this action. **MTA- Kelly, 2nd Rob, 4 Ayes, 0 Noes**
- 5.9 **Ebmeyer Transportation Services Agreement.** Proposal to move Hesperia transportation services to Ebmeyer for one year. Bids from several companies were reviewed. Ebmeyer was lowest. The Cabinet recommends approval of this action. **MTA- Rob, 2nd Kelly, 4 Ayes, 0 Noes**
- 5.10 **Landry Commercial Panting Service Agreement –** Proposal for Paint and Roof Repair to Hesperia campus. Bids from several companies were reviewed. Landry was best price for services provided. The Cabinet recommends approval of this action. **MTA- Suzanne, 2nd Kelly, 4 Ayes, 0 Noes**
- 5.11 **Appoint 2017-2018 Board President, Lenny Esposito.** The Cabinet recommends approval of this action. **MTA- Suzanne, 2nd Kelly, 4 Ayes, 0 Noes**
- 5.12 **Appoint 2017-2018 Board Secretary, Suzanne Cherry.** The Cabinet recommends approval of this action. **MTA- Kelly, 2nd Rob, 4 Ayes, 0 Noes**
- 5.13 **Appoint 2017-2018 Board Member, Kelly Ahmed.** The Cabinet recommends approval of this action. **MTA-Suzanne, 2nd Lenny, 4 Ayes, 0 Noes**
- 6.0 **ADJOURNMENT 7:20pm. MTA- Lenny, 2nd Suzanne, 4 Ayes, 0 Noes**

Encore High School's next Executive board meeting will be held on October 16th, 2017 in Hesperia.