



Encore JR/SR High School

Regular Encore Board of Directors Meeting - August 23, 2021

Published on August 19, 2021 at 3:09 PM PDT

Date and Time

Monday August 23, 2021 at 6:30 PM PDT

Location

This meeting is being held virtually in compliance with the Governor's Executive order N-29-20. The public can access this meeting live on our website:

Website: www.encorehighschool.com If you would like to speak during public comment, please email your name, the item you would like to comment about, and your comment, to board@encoreedcorp.com. These comments will be read aloud during open session at the board meeting for up to three (3) minutes. The chance to add public comment through emails will close after the public comment agenda item is completed.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order		Rob Gabler, Board President	
B. Record Attendance		Rob Gabler, Board President	1 m
C. Approve Minutes	Approve Minutes	Ashlin Barkdull, General Executive Manager	1 m

The Board minutes for approval are from Encore's July 12, 2021 Encore Board of Directors meeting.

Approve minutes for Encore Board of Directors Meeting Workshop - July 2021 on July 12, 2021

	Purpose	Presenter	Time
D. Invitation for public to address the Board, open session items	Discuss	Ashlin Barkdull	5 m

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 three (3) minutes. Public comments can be related to agenda items or non-agenda items. 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.

II. Operations

6:37 PM

A. 21-22 Proposed Bell Schedule	Vote	Ashlin Barkdull	5 m
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Proposed Bell Schedule for the 21-22 School Year.

B. Western Association of Schools and Colleges Visit	FYI	Denise Griffin	5 m
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Western Association of Schools and Colleges (WASC) will be conducting an in-person visit to Encore Jr./Sr. High School for the Performing & Visual Arts (Hesperia, CA). The dates have been confirmed for February 28 - March 1, 2022.

C. Rock My Campus Bid	Vote	Jonathan George-JJPZ Talent Development, Inc.	10 m
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Rock My Campus Bid for 2 Full-Day In-Person, hands-on, and transformative SEL workshops designed to teach your staff how to thrive in overwhelming situations using practical, evidence-based strategies.

D. Janitorial Bids	Vote	Curtis Peterson	5 m
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Proposals for cleaning programs and janitorial services for the Encore campus.

III. Finance

7:02 PM

A. Finance Consent Items	Vote	Monica Patel, DMS and Carol Walker, Fiscal Controller	5 m
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It is recommended that the board considers approving a number of agenda items as a finance consent list. These items 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. Included in this list:

- STRS, PERS, 403B Payments
- June 2021 Warrant Report Detail, June 2021 Warrant Report Summary for Hesperia, June 2021 Warrant Report Summary for Riverside
- May 2021 Student Services Reconciliation Summary
- June and July Purchase Requisition

B. Eide Bailly Examination Contract	Vote	Carol Walker	2 m
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	Purpose	Presenter	Time
Scope of Engagement for services provided by Eide Bailly in regards to the audit of pupil fees.			

IV. Adjourn to closed session 7:09 PM

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.

Conference with Legal Counsel- Anticipated Litigation.

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (one case).

Conference with Legal Counsel- Employee Action.

Public Employee Discipline/Dismissal/Release

A. Reconvene from closed session	Discuss	Rob Gabler	3 m
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After the closed session is complete, the Board will reconvene and report any action taken on closed session.

V. Closing Items 7:12 PM

A. Adjourn Meeting	Vote	Rob Gabler	1 m
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A copy of the agenda will be posted at least 72 hours before such meeting. A copy of the written materials which will be submitted to the School Board Directors is available along with this agenda following the posting of the agenda by emailing abarkdull@encorehighschool.com.

Requests for disability-related modifications or accommodations to participate in this public meeting shall be made 24 hours prior to the meeting by calling (760) 956-2632 or emailing abarkdull@encorehighschool.com. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.