



## Encore JR/SR High School

### Special Board Meeting- September 9, 2021

Amended on September 8, 2021 at 12:53 PM PDT

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#### **Date and Time**

Thursday September 9, 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](http://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](mailto: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.

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[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.

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.

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#### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Call the Meeting to Order		Rob Gabler	1 m
B. Record Attendance		Rob Gabler	1 m
C. Invitation for public to address the Board, open session items	Discuss	Ashlin Barkdull	5 m
<p>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.</p>			
<b>II. Financials</b>			<b>6:37 PM</b>
A. Unaudited Actuals	Vote	Paul Khoury	10 m
<p>Third party auditor, Nigro &amp; Nigro, have completed the unaudited actuals and the report needs to be approved by the Board. This is a routine audit and happens annually. Staff recommends approval of this audit.</p>			
B. NetFortis Proposal	Vote	Jim Barkdull	5 m
<p>Approval of the contract for the new phone system with NetFortis.</p>			
<b>III. Operations</b>			<b>6:52 PM</b>
A. Construction Proposals	Vote	John Griffin	5 m
<p>Proposals from W.W. Nelson and CS-nK Construction for remodel of Big Top.</p>			
B. Ebmeyer Charter Contract	Vote	John Griffin	3 m
<p>Contract between Ebmeyer Charter and Encore Education for bussing services for the 2021-2022 school year.</p>			
C. Vehicle Leases to Purchases	Vote	John Griffin	5 m
<p>Leases for the highlanders end at the beginning of October. Encore would like to change the leases to purchases for 10 passenger vans.</p>			
<b>IV. Adjourn to closed session</b>			<b>7:05 PM</b>
<p>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.</p>			
<p><b><i>Conference with Legal Counsel- Employee Action.</i></b></p>			

	Purpose	Presenter	Time
Public Employee Discipline/Dismissal/Release			
<b>A. Reconvene from Closed Session</b>	Discuss	Rob Gabler	15 m
After the closed session is complete, the Board will reconvene and report any action taken on closed session.			
<b>V. Closing Items</b>			<b>7:20 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Rob Gabler	3 m

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