



Encore JR/SR High School

Regular Encore Board of Directors Meeting - June 2023

Published on June 9, 2023 at 3:10 PM PDT

Date and Time

Monday June 12, 2023 at 6:30 PM PDT

Location

Encore High School
16955 Lemon Street
Hesperia CA 92345

All public comment, both on agenda items and non-agenda items within the jurisdiction of the Board, should be provided during the agenda item titled, "Public Comment." Members of the public who wish to comment during the Board meeting may fill out a public comment card. Individual comments will be limited to three (3) minutes per agenda item and one three (3) minute period to address an item not on the agenda. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes per person per agenda item. The Board limits the total time for public comment to thirty minutes, and may extend this time at its sole discretion. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting after being warned by the Board Chair or designee that they are disrupting the meeting.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order		Chandale Sutton	
B. Record Attendance		Chandale Sutton	1 m
C. Public Comment		Chandale Sutton	1 m
D. Approval of the Agenda	Vote	Chandale Sutton	1 m
E. Board Member Comments	Discuss	Chandale Sutton	3 m
II. Consent Items			6:36 PM
<p>It is recommended that the board considers approving a number of agenda items as a 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.</p>			
A. Approval of Board Meeting Minutes	Approve Minutes	Chandale Sutton	1 m
B. Approval of Revised 2023-24 Administrative Staff Work Calendar	Vote	Sabrina Bow	1 m
III. Items Pulled From Consent Calendar			6:38 PM
A. Items Pulled From Consent Calendar	Discuss	Chandale Sutton	3 m
IV. Governance			6:41 PM
A. Appointment of Board Member: Reyna Magana	Vote	Chandale Sutton	1 m
<p>The Nominating Committee recommends re-appointment of Reyna Magana to the Encore Education Corporation Board of Directors effective July 1, 2023. Ms. Magana's term shall be July 1, 2023 to June 30, 2025.</p>			
B. Approval of Make Up Time Policy	Vote	Sabrina Bow	2 m
V. Curriculum and Instruction			6:44 PM
A. Approval of Amended MOU and CCAP Partnership Agreement with Victor Valley Community College District for the 2023-24 Year	Vote	Sabrina Bow	2 m

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B. Approval of Instructional Service Agreement (July 1, 2023 - June 30, 2026) with Victor Valley College	Vote	Sabrina Bow	2 m
C. Approval of Graduation Requirements	Vote	St. Claire Adriaan	2 m
D. Public Hearing for the Proposed 2023-24 Local Control and Accountability Plan (LCAP)	FYI	Sabrina Bow	5 m
E. Presentation of Proposed 2023-24 Local Control and Accountability Plan (LCAP)	Discuss	Sabrina Bow	5 m
F. Local Indicator Report	Discuss	Sabrina Bow	5 m

California's accountability system is based on a multiple measures system that assesses how local educational agencies (LEAs) and schools are meeting the needs of their students. Performance on these measures is reported through the California School Dashboard (Dashboard). The Dashboard includes a concise set of state indicators and local indicators that are founded on the Local Control Funding Formula (LCFF) priorities but are also aligned to the measures required under Every Student Succeeds Act (ESSA). Those LCFF priorities for which there is no state level data collected are referred to as local indicators.

The five local indicators the apply to Encore are:

- Basic Services and Conditions (Priority 1)
- Implementation of State Academic Standards (Priority 2)
- Parent and Family Engagement (Priority 3)
- School Climate (Priority 6)
- Access to a Broad Course of Study (Priority 7)

VI. Business and Finance 7:05 PM

A. Public Hearing for the Proposed 2023-24 Budget	FYI	Sabrina Bow	5 m
B. Presentation of Proposed 2023-24 Budget	Discuss	Jeff Clanton	8 m

VII. Adjourn to Closed Session 7:18 PM

Pursuant to Government Code Section 54957, the Board may adjourn to closed session as agendized during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or acquisition of land or facilities as authorized under law. The Board will

	Purpose	Presenter	Time
adjourn to closed session in a private area for discussion and may take action on the following closed session items.			

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Griffin v. Encore Education Corporation

Case No: CIV SB 2211460

B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Two cases)

<p>A. Reconvene from closed session</p> <p>After the closed session is complete, the Board will reconvene and report any action taken during closed session to the extent required by law.</p>	Discuss	Chandale Sutton	2 m
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VIII. Closing Items 7:20 PM

<p>A. Adjourn Meeting</p>	Vote	Chandale Sutton	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 Board of Encore Junior and Senior High School for the Arts is available along with this agenda following the posting of the agenda by emailing Sabrina Bow at sbow@encorehighschool.com. Any public records relating to an agenda item for an open session of the Board shall be available for inspection at 16955 Lemon Street, Hesperia CA 92345.

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 Joseph Thibodeaux at jthibodeaux@encorehighschool.com. All efforts will be made for reasonable accommodations consistent with the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.