



Encore JR/SR High School

Regular Encore Board of Directors Meeting- July 29, 2024

Published on July 26, 2024 at 4:44 PM PDT

Amended on July 26, 2024 at 6:07 PM PDT

Date and Time

Monday July 29, 2024 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	6 m
II. Consent Items			6:39 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
<p>* 6/25/24 * 6/29/24</p>			
B. Ratification of Contracts for Professional Services	Vote	Patricia Alaimalo	5 m
<p>The Encore Board of Directors recommends ratification of the following Contracts/Proposal's/Agreements as submitted.</p>			
C. Personnel Report	Vote	Guillermo Munoz	1 m
III. Items Pulled From Consent Calendar			6:46 PM
A. Items Pulled From Consent Calendar	Discuss	Chandale Sutton	3 m
IV. Curriculum and Instruction			6:49 PM
A. Approval of Dance, Cheer, and Cirque classes to count for PE credit	Vote	Sandi Del Sole	3 m
<p>Requesting these courses to count as credits towards PE Graduation requirements</p>			

	Purpose	Presenter	Time
B. Approval of Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year Request for 5 Emergency CLAD requests	Vote	Jennifer Grant	3 m
C. Approval of Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year Request for 10 Long Term Sub position requests	Vote	Jennifer Grant	2 m

V. Budget and Finance 6:57 PM

A. Authorized Agent Status- Dr. Guillermo Munoz The Encore Board of Directors recommends authorization for Dr. Guillermo Munoz, Executive Director/Principal, to sign documents on behalf of Encore including proposals, contracts, purchase orders, payroll orders, stipends, until employment in the position is terminated or authorization is revoked by the Board.	Vote	Patricia Alaimalo	5 m
B. Approval of Resolution to Designate Signers on School Bank Accounts and Other Approved Agreements The Encore Board of Directors recommends approving the attached resolution designating signers on school bank accounts and other approved agreements.	Vote	Patricia Alaimalo	5 m

VI. Governance

VII. Adjourn to Closed Session 7:07 PM

Pursuant to Government Code Section 54957, the Board may adjourn to closed session as agendaed 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 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 (Subdivision (a) of Section 54956.9)(Name of Case: Griffin Case# CIVSB2211460)

B. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION (Subdivision (a) of Section 54956.9)(Name of Case: Hill Case# CIVSB2401035)

C. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION (Subdivision (a) of Section 54956.9) (Name of Case: Iyawe Case# TBD)

D. CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).)

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| A. Reconvene from closed session | FYI | Chandale Sutton | 60 m |
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- After the closed session is complete, the Board will reconvene and report any action taken during closed session to the extent required by law.

VIII. Closing Items 8:07 PM

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| A. Adjourn Meeting | Vote | Chandale Sutton | 2 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 Guillermo Munoz at gmunoz@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.