



Encore JR/SR High School

Regular Encore Board of Director's Meeting - September 23, 2024

Published on September 20, 2024 at 6:23 PM PDT

Date and Time

Monday September 23, 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. Record Attendance		Chandale Sutton	1 m
B. Call the Meeting to Order		Chandale Sutton	
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
		<ul style="list-style-type: none"> • 8/26/24 Regular Board Meeting • 9/3/24 Special Board Meeting 	
B. Personnel Report	Vote	Chandale Sutton	1 m
C. Ratification of Contracts for Professional Services	Vote	Chandale Sutton	2 m
		<p>The Encore Board of Directors recommends ratification of the following Contracts/Proposals'/Agreements as submitted.</p>	
III. Items Pulled From Consent Calendar			6:43 PM
A. Items Pulled From Consent Calendar	Discuss	Chandale Sutton	3 m
IV. Staff Reports			6:46 PM
A. Executive Director/Principal's Report	Discuss	Dr. Guillermo Muñoz	5 m
B. Staff Liaison's Report	Discuss	Sandi Del Sole	5 m

	Purpose	Presenter	Time
C. Student Representative's Report	Discuss	Irene Kim	5 m

V. Curriculum and Instruction

VI. Budget and Finance 7:01 PM

A. July 2024 Financials	FYI	ICON	5 m
B. 23-24 Unaudited Actuals	Vote	ICON	5 m
C. Approval of Freedom Writers Foundation Proposal	Vote	Administration	5 m

Our Administration Team is presenting a proposal and schedule for the Freedom Writers Foundation. The proposal shows the total amount including the documentation. This fixed price is going to be taken from our EEF (Educator Effectiveness Grant) grant for professional development. The documentation is provided for your review and approval.

D. Approval of Facilitron for Rental of Facilities & Facilities Management Portal Agreement	Vote	Patricia Alaimalo	5 m
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We are presenting for your approval this Facilitron agreement to allow us to rent our facilities for various evening and weekend events. We will store and secure all inventory of Encore to allow vendors to rent vacant space for Weddings, Church services, Quinceanera's and dance groups or other events. We are looking to rent the Big Top, Classroom space, the Theater and the Outside stage. We will also be using Facilitron as a platform for management of our facilities work orders.

VII. Governance

VIII. Human Resources

IX. Adjourn to Closed Session 7:21 PM

Pursuant to Government Code Section 54957, the Board may adjourn to closed session as agenda item 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.

	Purpose	Presenter	Time	
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).)				
A.	Reconvene from closed session	FYI	Chandale Sutton	60 m
	After the closed session is complete, the Board will reconvene and report any action taken during closed session to the extent required by law.			
X.	Closing Items			8:21 PM
A.	Adjourn Meeting	Vote	Chandale Sutton	2 m

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.