



Encore JR/SR High School

Regular Encore Board of Director's Meeting - November 18, 2024

Published on November 15, 2024 at 4:47 PM PST

Date and Time

Monday November 18, 2024 at 5:00 PM PST

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			5:00 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			5:09 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>Approve minutes for Regular Encore Board of Director's Meeting - October 28, 2024 on October 28, 2024</p>			
B. Personnel Report	Vote	Chandale Sutton	1 m
C. Expenditures	Vote	Chandale Sutton	2 m
<p>The Encore Board of Directors recommends ratification of the following Contracts/Proposals'/Agreements Submitted</p>			
D. Williams Monitoring 1st Quarter Report 2024-2025	FYI	Chandale Sutton	1 m
III. Items Pulled From Consent Calendar			5:14 PM
A. Items Pulled From Consent Calendar	Discuss	Chandale Sutton	3 m
IV. Staff Reports			5:17 PM
A. Executive Director/Principal's Report	Discuss	Dr. Guillermo Muñoz	5 m

	Purpose	Presenter	Time
B. Staff Liaison's Report	Discuss	Sandi Del Sole	5 m
C. Student Representative's Report	Discuss	Irene Kim	5 m
V. Curriculum and Instruction			
VI. Budget and Finance			5:32 PM
A. September 2024 Financials	FYI	ICON	5 m
B. Surplus Property	Discuss	Patricia Alaimalo	5 m
<p>The Executive Director/Principal recommends the authority to dispose of District surplus property in the best interest of Encore.</p> <ol style="list-style-type: none"> 1. We need to present our old industrial dishwasher to sell. We received a commercial dishwasher grant and replaced the old one with a new energy efficient dishwasher. 2. 1996 Dodge Ram 1500 LT to sell. The tags are not current, the vehicle doesn't run and we need to get Kelly Blue Book value. 			
C. 2024-2025 Stipends	Vote	Dr. Guillermo Muñoz	5 m
<p>Encore provides stipends to qualifying employees for added duties. The amount varies depending upon qualifications and requested additional duty. This list attached details the reason for the stipend, the total amount, and the frequency of the duty. The Executive Director/Principal recommends the approval of the attached 2024-2025 stipend list to allow us to report out total expenditure for 2024-2025 school year</p>			
VII. Governance			
VIII. Human Resources			5:47 PM
A. 2024-25 Contracts	Vote	Dr. Guillermo Muñoz	5 m
IX. Adjourn to Closed Session			5:52 PM

Purpose	Presenter	Time
---------	-----------	------

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.

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 6:52 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.