

APPROVED



Encore JR/SR High School

## Minutes

Special Board Meeting- October 17, 2022

---

### Date and Time

Monday October 17, 2022 at 6:00 PM

### Location

This meeting is being held virtually pursuant to Government Code Section 54953 (e). The public can access this meeting via Zoom as follows:

Join Zoom Meeting

<https://zoom.us/j/5871494303?pwd=Mit3eIRMOVhzYjM4K1d2SSStPeEZiQT09>

Meeting ID: 587 149 4303

Passcode: 936591

One tap mobile

+16699006833,,5871494303#,,,,,0#,,936591# US (San Jose)

+13462487799,,5871494303#,,,,,0#,,936591# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 587 149 4303

Passcode: 936591

Find your local number: <https://zoom.us/u/aFccAHayh>

Members of the public who wish to comment during the Board meeting may use the "raise hand" tool on the Zoom platform. Members of the public calling in will be given the

---

opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

---

**Directors Present**

C. Sutton (remote), I. Rapier (remote), R. Hunt

**Directors Absent**

A. Amezcua, A. Hernandez, A. Jenkins, A. Sandoval, A. Warren, A. Zuniga, B. McAnulty, C. Brumfield, C. Genet, D. Crook, D. Rendon, D. Rojas, E. Aranda, E. Gibson, E. O'Rourke, E. Robinson, G. Valdivia, H. Chase II, I. Mercado, J. Estrada, J. Lyman, J. Rhea, J. Scott, J. Sutton, K. Adams, K. Anderson, K. Johnston, K. Schempp, L. Farina, L. Pullman, M. Crook, M. Manjarrez, M. Moore, M. Schoch, N. Gomez, N. Hernandez, N. Krueger, N. Perez, N. Valenzuela, P. Poutre, S. Banton, S. De Stefano, S. Griffith, S. Hegareda, T. Turner

**Guests Present**

J. Barkdull (remote), Paul Khoury (remote), Randi Hunt, S. Adriaan (remote), S. Bow (remote)

---

**I. Opening Items**

**A. Call the Meeting to Order**

C. Sutton called a meeting of the board of directors of Encore JR/SR High School to order on Monday Oct 17, 2022 at 6:09 PM.

**B. Record Attendance**

**C. Public Comment**

No members of the public provided comment.

**II. Budget and Finance**

**A. 2022-23 Revised Budget**

R. Hunt made a motion to approve the revised 2022-23 budget.

I. Rapier seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

N. Valenzuela Absent

A. Warren Absent

H. Chase II Absent

M. Manjarrez Absent

**Roll Call**

A. Amezcua Absent  
A. Jenkins Absent  
S. Banton Absent  
K. Adams Absent  
E. Robinson Absent  
C. Brumfield Absent  
N. Krueger Absent  
J. Rhea Absent  
S. Hegareda Absent  
J. Sutton Absent  
N. Hernandez Absent  
J. Lyman Absent  
R. Hunt Aye  
C. Genet Absent  
K. Johnston Absent  
E. O'Rourke Absent  
L. Farina Absent  
S. De Stefano Absent  
A. Zuniga Absent  
C. Sutton Aye  
J. Scott Absent  
M. Moore Absent  
L. Pullman Absent  
M. Crook Absent  
K. Schempp Absent  
M. Schoch Absent  
B. McAnulty Absent  
A. Hernandez Absent  
G. Valdivia Absent  
N. Perez Absent  
P. Poutre Absent  
D. Rojas Absent  
D. Rendon Absent  
T. Turner Absent  
I. Rapier Aye  
E. Aranda Absent  
J. Estrada Absent  
K. Anderson Absent  
I. Mercado Absent  
A. Sandoval Absent  
N. Gomez Absent  
D. Crook Absent  
E. Gibson Absent  
S. Griffith Absent

### III. Operations

#### A. Approval of 2022-23 Employee Handbook

R. Hunt made a motion to approve the 2022-23 Employee Handbook.

I. Rapier seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### Roll Call

|               |        |
|---------------|--------|
| K. Anderson   | Absent |
| I. Mercado    | Absent |
| M. Manjarrez  | Absent |
| T. Turner     | Absent |
| S. Banton     | Absent |
| H. Chase II   | Absent |
| A. Jenkins    | Absent |
| K. Johnston   | Absent |
| D. Rendon     | Absent |
| A. Hernandez  | Absent |
| K. Schempp    | Absent |
| E. O'Rourke   | Absent |
| G. Valdivia   | Absent |
| A. Amezcua    | Absent |
| A. Zuniga     | Absent |
| S. De Stefano | Absent |
| L. Farina     | Absent |
| S. Hegareda   | Absent |
| R. Hunt       | Aye    |
| K. Adams      | Absent |
| M. Crook      | Absent |
| B. McAnulty   | Absent |
| P. Poutre     | Absent |
| N. Gomez      | Absent |
| J. Sutton     | Absent |
| E. Aranda     | Absent |
| M. Moore      | Absent |
| D. Crook      | Absent |
| D. Rojas      | Absent |
| N. Hernandez  | Absent |
| J. Estrada    | Absent |
| A. Warren     | Absent |
| C. Brumfield  | Absent |
| N. Valenzuela | Absent |
| E. Gibson     | Absent |
| C. Sutton     | Aye    |
| J. Rhea       | Absent |

**Roll Call**

|             |        |
|-------------|--------|
| S. Griffith | Absent |
| J. Scott    | Absent |
| A. Sandoval | Absent |
| N. Krueger  | Absent |
| I. Rapier   | Aye    |
| N. Perez    | Absent |
| M. Schoch   | Absent |
| J. Lyman    | Absent |
| L. Pullman  | Absent |
| C. Genet    | Absent |
| E. Robinson | Absent |

**IV. Adjourn to Closed Session**

**A. Reconvene from closed session**

The Board reconvened from closed session at 7:21 p.m. Board Chair Chandale Sutton reported that no action was taken during closed session.

**V. Closing Items**

**A. Adjourn Meeting**

I. Rapier made a motion to adjourn the meeting.

R. Hunt seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

|              |        |
|--------------|--------|
| A. Warren    | Absent |
| J. Scott     | Absent |
| N. Hernandez | Absent |
| A. Jenkins   | Absent |
| E. Gibson    | Absent |
| K. Johnston  | Absent |
| I. Mercado   | Absent |
| A. Hernandez | Absent |
| E. Aranda    | Absent |
| N. Perez     | Absent |
| D. Crook     | Absent |
| M. Manjarrez | Absent |
| G. Valdivia  | Absent |
| M. Crook     | Absent |
| C. Sutton    | Aye    |
| A. Amezcua   | Absent |
| I. Rapier    | Aye    |
| S. Banton    | Absent |

**Roll Call**

C. Brumfield Absent  
K. Anderson Absent  
D. Rendon Absent  
A. Zuniga Absent  
K. Schempp Absent  
J. Estrada Absent  
D. Rojas Absent  
J. Lyman Absent  
B. McAnulty Absent  
N. Valenzuela Absent  
L. Pullman Absent  
S. De Stefano Absent  
M. Moore Absent  
N. Krueger Absent  
N. Gomez Absent  
T. Turner Absent  
L. Farina Absent  
H. Chase II Absent  
S. Hegareda Absent  
E. O'Rourke Absent  
P. Poutre Absent  
K. Adams Absent  
E. Robinson Absent  
C. Genet Absent  
A. Sandoval Absent  
J. Sutton Absent  
R. Hunt Aye  
M. Schoch Absent  
J. Rhea Absent  
S. Griffith Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:22 PM.

Respectfully Submitted,  
S. Bow

---

**Documents used during the meeting**

- Encore 2022-23 Revised Budget\_10-14-2022.pdf
- Encore Employee Handbook 2022-2023 (4893-8376-4516.v1).pdf

A copy of the agenda will be posted at least 24 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](mailto:sbow@encorehighschool.com).

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](mailto:jthibodeaux@encorehighschool.com). All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.