APPROVED

Encore JR/SR High School

Minutes

School Site Council Meeting

March 21, 2023

Date and Time
Tuesday March 21, 2023 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:

Topic: School Site Council Meeting March 21 new link
Time: Mar 21, 2023 06:00 PM Pacific Time (US and Canada)

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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
B. Forbes (remote), G. Poutre (remote), J. Bennett (remote), J. Schempp (remote), J. Schwarck, L. Abrego (remote), R. Warren (remote), S. Adriaan (remote), S. Bow (remote), S. Greene (remote), T. Herchelroath (remote), V. Lariz (remote)

Directors Absent
E. Hoffman, G. Hernandez, G. Valenciano

I. Opening Items

A. Call the Meeting to Order

S. Bow called a meeting of the board of directors of Encore JR/SR High School to order on Tuesday Mar 21, 2023 at 6:19 PM.

B. Record Attendance

C. Approval of the Agenda

L. Abrego made a motion to Approve.

B. Forbes seconded the motion.
Requested that screen be shared so that all members have access to view the agenda.
The board **VOTED** to approve the motion.

Roll Call

L. Abrego	Aye
S. Adriaan	Aye
V. Lariz	Aye
J. Schwarck	Absent
T. Herchelroath	Aye
G. Valenciano	Absent
B. Forbes	Aye
E. Hoffman	Absent
J. Bennett	Aye
S. Greene	Aye
R. Warren	Aye
J. Schempp	Aye
G. Hernandez	Absent
G. Poutre	Aye

II. Order of Business

A. Confirmation of Elected Members of School Site Council

Correction to title- Victoria Lariz's role is Senior Class President.

B. Adoption of the School Site Council Bylaws

B. Forbes made a motion to Approve.
T. Herchelroath seconded the motion.
Edits to Article V, Section C to reflect "no less than 72 hours."
Add language to Article V, Section B that allows the School Site Council to hold the meetings via telephone.
Roberts Rule of Order was explained as the process of how Agencies run their meetings; Voting, motions, recognizing members to speak, and how to run the meeting.
The board **VOTED** to approve the motion.

Roll Call

S. Adriaan	Aye
R. Warren	Aye
L. Abrego	Aye
E. Hoffman	Absent
T. Herchelroath	Aye
S. Greene	Aye
G. Poutre	Aye
B. Forbes	Aye
G. Hernandez	Absent
G. Valenciano	Absent

Roll Call

J. Schempp	Aye
V. Lariz	Aye

C. Approval of the 2023 School Safety Plan

R. Warren made a motion to Approve.
L. Abrego seconded the motion.
Draft safety plan. Give staff direction to make the suggested edits as well as adding any additional information required. Feedback was provided to make some changes in particular verbiage, discipline procedures, dress code, alternate team leaders and assistants, and safety policy for Railroad.
The board **VOTED** to approve the motion.

Roll Call

R. Warren	Aye
L. Abrego	Aye
J. Schempp	Aye
B. Forbes	Aye
S. Greene	Aye
S. Adriaan	Aye
G. Valenciano	Absent
E. Hoffman	Absent
G. Poutre	Aye
T. Herchelroath	Aye
J. Schwarck	Absent
G. Hernandez	Absent
V. Lariz	Aye

D. New Business

Add a Member Comments section.

III. Closing Items

A. Adjourn Meeting

L. Abrego made a motion to Approve.
T. Herchelroath seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Bow	Aye
J. Schwarck	Absent
G. Poutre	Aye
L. Abrego	Aye
R. Warren	Aye
S. Greene	Aye

Roll Call

J. Schempp	Aye
G. Valenciano	Absent
E. Hoffman	Absent
G. Hernandez	Absent
B. Forbes	Aye
J. Bennett	Absent
V. Lariz	Aye
T. Herchelroath	Aye
S. Adriaan	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:53 PM.

Respectfully Submitted,
S. Bow

Documents used during the meeting

- School Safety Plan 2023-03-17 draft.pdf

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.
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