

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)

Join Zoom Meeting

<https://encorehighschool.zoom.us/j/8992135603>

Meeting ID: 899 213 5603

One tap mobile

+16699006833,,8992135603# US (San Jose)

+16694449171,,8992135603# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)

Meeting ID: 899 213 5603

Find your local number: <https://encorehighschool.zoom.us/j/abf3xSMdWK>

Find your local number: <https://zoom.us/j/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

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

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

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

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

Roll Call

L. Abrego Aye
R. Warren 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

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

G. Poutre Aye
G. Valenciano Absent
B. Forbes Aye
S. Adriaan Aye
T. Herchelroath Aye
L. Abrego Aye

Roll Call

S. Bow	Aye
S. Greene	Aye
J. Schwarck	Absent
E. Hoffman	Absent
R. Warren	Aye
J. Bennett	Absent
G. Hernandez	Absent
V. Lariz	Aye
J. Schempp	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.

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. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.