APPROVED

Encore JR/SR High School

Minutes

School Site Council Meeting- November 28, 2023

Date and Time
Tuesday November 28, 2023 at 6:00 PM

Location
Joelle Schwarck is inviting you to a scheduled Zoom meeting.
Topic: School Site Council Meeting
Time: This is a recurring meeting Meet anytime
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www.encorehighschool.com If you would like to speak during public comment, please email your full name, the item you would like to comment about, and your comment, to board@encoreedcorp.com. These comments will be read aloud during open session at the board meeting. The chance to add public comment through emails will close after the agenda is approved during the meeting.

The Order of Business may be changed without notice: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. Reasonable Limitations May be placed on public testimony: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. For any person requiring a translator, this time will be doubled to account for translation time. Reasonable Accommodation for any individual with a Disability: Pursuant to the Rehabilitation Act of 1973, any individual with a disability who requires reasonable accommodation to attend or to participate in this meeting of the Governing board may request assistance by contacting the EEC (760) 949-2036. Public Documents relating to Open Session Agenda items are available for review by the public at the Reception Desk at Encore Education Corporation's Executive office or on the internet at www.encorehighschool.com. For more information concerning this agenda, please contact EEC (760) 949-2036.

Directors Present
B. Forbes (remote), G. Poutre (remote), J. Grant (remote), J. Schempp (remote), P. Alaimalo (remote), R. Warren (remote), S. Greene (remote), T. Herchelroath (remote)

Directors Absent
E. Hoffman, G. Hernandez, G. Valenciano, S. Adriaan, S. Bow

I. Opening Items

A. Call the Meeting to Order

P. Alaimalo called a meeting to order on Tuesday Nov 28, 2023 at 6:12 PM.

B. Record Attendance

C. Approval of the Agenda

Motion to Approve.
The team **VOTED** to approve the motion.

Roll Call

J. Grant	Aye
E. Hoffman	Absent
S. Greene	Aye
P. Alaimalo	Aye
B. Forbes	Aye
G. Hernandez	Absent
R. Warren	Aye
S. Adriaan	Absent
G. Poutre	Aye
G. Valenciano	Absent
S. Bow	Absent
J. Schempp	Aye
T. Herchelroath	Aye

D. Approve Minutes

R. Warren made a motion to approve the minutes from School Site Council Meeting- October 24, 2023 on 10-24-23.
S. Greene seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

S. Bow	Absent
R. Warren	Aye
S. Greene	Aye
P. Alaimalo	Aye
T. Herchelroath	Aye
G. Poutre	Aye
J. Grant	Aye
S. Adriaan	Absent
B. Forbes	Aye
E. Hoffman	Absent
J. Schempp	Aye
G. Valenciano	Absent
G. Hernandez	Absent

E. School Update

All 8th grade vacancies have been filled. Currently interviewing candidates for film instructor position. Black Out for Legends of the Decades started and will continue for two weeks. Student groups still going to Y102 every Wednesday. Annual Barnes and Noble Holiday Book Fair on December 2, 2023 from 11:00am-7:00pm. Financial Aid Workshop scheduled for December 6 at 5:30pm. Legends of the Decades Show scheduled for December 8, 9, 15 and 16 from 6:30-10:30pm. Jolly Holiday Craft Fair December 9 from 9:00am-6:00pm. Madrigals Field Trip to Palm Springs on December 10. End of Semester grades close on December 20. Winter Break begins December 21 through January 5. Return on January 8, 2024. Staff Inservice on December 21, 2023. State Testing will be April 15-26, 2024. Next Meeting is December 19, 2023 at 6:00pm.

II. Closing Items

A. Adjourn Meeting

R. Warren made a motion to Adjourn.
B. Forbes seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

G. Valenciano	Absent
E. Hoffman	Absent
G. Poutre	Aye
B. Forbes	Aye
R. Warren	Aye
T. Herchelroath	Aye
S. Greene	Aye
G. Hernandez	Absent
S. Bow	Absent
J. Schempp	Aye
P. Alaimalo	Aye
S. Adriaan	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:21 PM.

Respectfully Submitted,
P. Alaimalo

Documents used during the meeting

None

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group identification, mental and physical disability, marital or parental status, sex, sexual orientation, or military status, or genetic information in any of its activities or operations. The perception of one or more of such characteristics: or association with a person or group with one or more of these actual or perceived characteristics. Encore Education Corporation is an equal opportunity employer.