

Whole Child, Whole Family,  
Whole Community.



**BRIDGES**  
Charter School  
Thousand Oaks, California  
www.bridgesca.org

# Bridges Charter School

## Public Meeting of the Governing Board

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### **Date and Time**

Monday February 13, 2017 at 6:15 PM

### **Location**

1335 Calle Bouganvilla, Thousand Oaks, 91360 - Room 6

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Marcy Crawford	1
B. Call the Meeting to Order		Marcy Crawford	1
C. Approval of Agenda	Vote	Marcy Crawford	1
<b>II. MINUTES</b>			
A. Minutes	Approve Minutes	Marcy Crawford	2
<b>III. PRESENTATIONS</b>			
A. Kathleen Daugherty, Momni Cafe Managing Partner/Owner	FYI		30
B. Richard J. Malfatti, Ed.D., HYA Executive Search	FYI		30
C. Dave Britton, BoardOnTrack	FYI		15
D. Richard Urias, Director, Charter School Support and Oversight, VCOE	FYI		5
<b>IV. PUBLIC COMMENTS</b>			
A. Public Comments	FYI		
Persons wishing to address the Board may do so at this time upon recognition from the President. Please state your name, community or organization you represent, and the topic you wish to share with the Board. You will be given 3 minutes to make your presentation. Pursuant to the Brown Act, the Board cannot enter into formal discussion with individuals making public comments to the Board. The Board cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual members may respond to public comments during the individual Board Members section.			
<b>V. REPORTS</b>			
A. Governing Board	FYI		10
<ul style="list-style-type: none"><li>▪ Board President - Marcy Crawford<ul style="list-style-type: none"><li>• Form 700</li></ul></li><li>▪ Board Members</li></ul>			
B. Interim Administrators & Curriculum Coordinator	FYI		15
<ul style="list-style-type: none"><li>▪ Nancy Carroll<ul style="list-style-type: none"><li>• Enrollment</li><li>• Budget Committee</li></ul></li><li>▪ Cindy McCarthy</li></ul>			

- Bridges Sign

## VI. CONSENT ITEMS

<b>A. Consent Items</b>	Vote	2
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Consent Items: Items proposed for the consent calendar are noted on the posted agenda and are considered by the Director to be of a routine nature. Any item may be removed from the consent calendar at the request of any Board member and placed under the appropriate action category. A vote will be taken for the consent calendar so that any items requiring a vote can be properly addressed. It is recommended that all consent items be approved.

- |       |                                  |
|-------|----------------------------------|
| 6.1   | Personnel Report                 |
| 6.2   | Financial Reports                |
| 6.2.1 | Approval of Checks               |
| 6.2.2 | Approval of Financial Statements |
| 6.2.3 | Approval of Purchase Orders      |
| 6.3   | Contracts                        |
| 6.3.1 | EADMS                            |
| 6.3.2 | VCOE - Data Sharing Services     |

## VII. PARENTS AND COMMUNITY

### VIII. CURRICULUM AND INSTRUCTION

- |   |      |                |    |
|---|------|----------------|----|
| <b>A.</b> Consideration of Approval of Overnight Field Trips, 2016-17~                                      | Vote | Cindy McCarthy | 5  |
| <b>B.</b> Consideration of Approval to Send Five (5) Attendees to the CCSA Conference in March, 2017~       | Vote | Nancy Carroll  | 7  |
| <b>C.</b> Consideration of Sending Curriculum Coordinator to Charter Schools Leadership Intensive Training~ | Vote | Cindy McCarthy | 10 |

### IX. PERSONNEL

- |  |      |                |    |
|--|------|----------------|----|
| <b>A.</b> Consideration of Approval of Contract Extension for Nancy Carroll and Ellen Smith~ | Vote | Marcy Crawford | 5  |
| <b>B.</b> Consideration of Revising Salary Schedule for Substitute Teachers~                 | Vote | Ellen Smith    | 10 |
| <b>C.</b> Consideration of Approval of Bridges Employee Handbook, 2016-17                    | Vote | Ellen Smith    | 15 |

### X. SPECIAL PROJECTS/PROGRAMS

- |  |      |               |    |
|--|------|---------------|----|
| <b>A.</b> Consideration of Approval of 2015-16 School Accountability Report Card (SARC)~ | Vote | Nancy Carroll | 15 |
|--|------|---------------|----|

**XI. SPECIAL EDUCATION**

**XII. PUPIL PERSONNEL**

**XIII. SUPPORT SERVICES**

**XIV. CHARTER POLICIES**

<b>A.</b> Discussion of BP 9220 Filling Board Vacancies, First Reading~	Discuss	Marcy Crawford	10
<b>B.</b> Discussion of BP 9221, Governing Board Elections, First Reading~	Discuss	Marcy Crawford	8
<b>C.</b> Discussion of AR 9221, Governing Board Elections, First Reading	Discuss	Marcy Crawford	4
<b>D.</b> Discussion of BP 6174 Education for English Learners, First Reading~	Discuss	Ellen Smith	8
<b>E.</b> Consideration of Approval of BP 5141.4 and AR 5141.4 Child Abuse Prevention and Reporting	Vote	Nancy Carroll	8
<b>F.</b> Discussion of BP 4161 Personal Illness/Injury Leave, First Reading~	Discuss	Ellen Smith	8

**XV. FACILITIES**

<b>A.</b> Consideration of Approval of Contract Termination with Highlands Energy~	Vote	Nancy Carroll	8
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**XVI. BUSINESS AND OPERATIONS**

<b>A.</b> Consideration of Approval of Bridges 2017-18 School Year Calendar~	Vote		7
<b>B.</b> Consideration of 2nd Interim Budget Report, Benny Martinez, Director of School Business Services	Vote		20

**XVII. GOVERNING BOARD**

<b>A.</b> Consideration of Approval to Hire Recruitment Firm~	Vote	Nancy Carroll	20
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**XVIII. PENDING AGENDA ITEMS**

**XIX. CLOSED SESSION**

<b>A. Business Pursuant to Government Code § 54957(b)(1)</b>	Discuss		45
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Consideration of Appointment, Employment, Evaluation of Performance, Discipline, Resignation or Dismissal of an Employee (1 Case)

<b>B. Return to Open Session</b>	Vote		1
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<b>C. REPORT OF ACTIONS TAKEN IN CLOSED SESSION</b>	FYI		1
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**XX. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Marcy Crawford	1
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