

**BRIDGES CHARTER SCHOOL
PUBLIC MEETING OF THE GOVERNING BOARD**

Monday,
December 5, 2016
Meeting begins at 6:00p.m.
Location: BRIDGES Campus, 1335 Calle Bouganvilla

Our vision is to create a K-8 learning community in which all teachers, parents and students partner to support the cognitive, emotional and social success of our students; where there exists positive, respectful and peaceful collaboration, and where children are enabled and empowered to become lifelong learners and compassionate global citizens.

Agenda

This agenda is available for public review at BRIDGESCharter.org.

BRIDGES CHARTER SCHOOL – Room 6 Monday, December 5, 2016

1. Call to Order 6:00 p.m. – Open Session
2. Attendance: Terri Childs, Member
Marcy Crawford, President
Michael Flaherty, Parliamentarian
Erin Morrissey, Vice President
Bryan O'Patry, Treasurer
Margot Parker, Member

Administrators:
Nancy J. Carroll, Ph.D. Interim Director
(Substitute Administrator)
Ellen Smith, Interim Director (Substitute Administrator)
Cindy McCarthy, Curriculum Coordinator

Recording Secretary, Kathee Hans
3. Approval of Agenda:
Motion: _____ Second: _____ Y _____ N _____ A _____
MB _____ TC _____ MC _____ RC _____ EM _____ BO _____ CT _____
4. Minutes
4.1 Approval of Minutes from Meeting of November 28, 2016

Motion: _____ Second: _____ Y _____ N _____ A _____
MB _____ TC _____ MC _____ RC _____ EM _____ BO _____ CT _____

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Kathee Hans, Office Manager, at (805) 492-3569, from 8:00 a.m. to 4:00 p.m. Monday-Friday, and at least 48 hours before the meeting.

5. Public Comments:

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.

6. Presentations:

- 6.1 Richard Urias ~ Director, Charter School Support and Oversight, VCOE
- 6.2 Kim Convy, Parent ~ CORE Snow Day Fundraiser

7. Reports:

7.1 Governing Board — **INFORMATION**

Board President

- a. Review of Board Bylaws – Board Replacement

Board Members — **INFORMATION**

7.2 Executive Director — **INFORMATION**

- a. Enrollment
- b. Epi Pen Training
- c. Family Handbook
- d. Bridges Staff Holiday Luncheon, Wednesday December 14th,
11:30 a.m. -1:00 p.m.

7.3 Curriculum Coordinator — **INFORMATION**

- a. Make a Gift

8. 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.

8.1 Personnel Report

8.2 Financial Reports

8.2.1 - Approval of Checks

8.2.2 – Approval of Financial Statements

8.2.3 – Approval of Purchase Orders

ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

9. Parents and Community:

10. Curriculum and Instruction:

11. Personnel:

11.1 Consideration of Approval of Revised Classified Salary Schedule for Yard Duty and Childcare Assistant, 2016-17 —

DISCUSSION / ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

11.2 Consideration of Approval of 2016-17 Stipends —

DISCUSSION / ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

11.3 Consideration of Approval of Music Specialist Rate of Pay, 2016/17 —

DISCUSSION / ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

12. Special Projects/Programs:

13. Special Education:

14. Pupil Personnel:

15. Support Services:

16. Charter Policies:

16.1 Consideration of Approval of BP 5145.7 and AR 5145.7, Sexual Harassment—

DISCUSSION/ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

16.2 First Reading of Revised BP3541, Transportation for School Related Trips
DISCUSSION

16.3 First Reading of Revised BP6153, School Sponsored Trips –
DISCUSSION

16.4 Consideration of Approval of Revised BP9270, Conflict of Interest—
DISCUSSION/ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

17. Facilities:

18. Business and Operations:

18.1 Consideration of Approval of 1st Interim Budget Report – Benny Martinez,
BSA –

PRESENTATION/DISCUSSION/ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

18.2 Report of Receipts of Ventura County Report of Investments for the
Quarter Ending September 30, 2016 – Benny Martinez, BSA—
INFORMATION

19. Governing Board:

20. Pending Agenda Items:

21. Closed Session:

21.1 - Business Pursuant to Government Code § 54957(b)(1)
Consideration of Appointment, Employment, Evaluation of Performance,
Discipline, Resignation or Dismissal of an Employee (2 Cases)

Reconvene to Public Session

22. Report of Actions Taken in Closed Session

23. Adjournment —**ACTION**

Motion: _____ Second: _____ Y _____ N _____ A _____
MB _____ TC _____ MC _____ RC _____ EM _____ BO _____ CT _____