

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

Monday, June 6, 2016

Meeting begins at 6:30p.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, June 6, 2016

1. Call to Order 6:30 p.m. – Open Session

2. Attendance: Terri Childs, President
Michael Bialys, Parliamentarian
Marcy Crawford, Secretary
Rob Crenshaw, Member
Erin Morrissey, Member
Bryan O'Patry, Treasurer
Christine Thompson, Vice President

Administration Jay Guidetti
Juliet Herman

Recording Secretary Kathee Hans

3. Reordering and 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 May 23, 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.

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.

5. Presentations:

5.1. Richard Urias, Director of Charter School Support and Oversight, VCOE

7. Reports:

7.1 Governing Board — INFORMATION

Board President

- a. Board Self-Evaluation Report
- b. Retreat Date
- c. Staff Survey Results

Board Members — INFORMATION

- a. Marcy Crawford – PAC Budget Meeting
- b. Erin Morrissey - Parent Survey Results

7.2 Executive Director — INFORMATION

- a. Enrollment
- b. Summer Plans

7.3 Assistant Director — INFORMATION

- a. Bridging and Culmination
- b. End of Year Report on Curriculum Materials

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

8.2.4 – Contracts

8.2.5 – Certification of Lost Receipts

ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____

MB _____ TC _____ MC _____ RC _____ EM _____ BO _____ CT _____

9. Parents and Community:

10. Curriculum and Instruction:

11. Personnel:

11.1 Discussion and Consideration of 2016 -17 Employee Handbook

DISCUSSION / ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____

MB _____ TC _____ MC _____ RC _____ EM _____ BO _____ CT _____

11.2 Discussion and Consideration of 2016 -17 Certificated and Classified Salary Schedules

DISCUSSION / ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____

MB _____ TC _____ MC _____ RC _____ EM _____ BO _____ CT _____

12. Special Projects/Programs:

13. Special Education:

14. Pupil Personnel:

14.1 Discussion of Attendance and Tardy Report for 2015-16, Jay Guidetti

15. Support Services:

16. Charter Policies:

16.1 First Reading, Discussion and Consideration of Revised Board Policy 6158 Independent Study

DISCUSSION / ACTION

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

16.2 First Reading, Discussion and Consideration of Immunization Policy

DISCUSSION / ACTION

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

17. Facilities:

18. Business and Operations:

18.1 First Reading, Discussion and Consideration of 2016-17 LCAP

DISCUSSION / ACTION

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

18.2 Discussion and Consideration of 2016-17 Adopted Budget

DISCUSSION / ACTION

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

18.3 Discussion and Consideration of Revised 2016-17 Bridges School Calendar

DISCUSSION / ACTION

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

18.4 Discussion and Consideration of Approval to Accept the Year End Resolutions from BSA for Fiscal Year 2016-17

DISCUSSION / ACTION

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

18.5 Discussion and Consideration of Approval to Consolidated Application and Reporting System Requirements 2016-17

DISCUSSION / ACTION

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

19. Governing Board:
19.1 Discussion and Consideration of 2016-17 Board Meeting Calendar
DISCUSSION / ACTION
Motion: _____ Second: _____ Y _____ N _____ A _____
MB _____ TC _____ MC _____ RC _____ EM _____ BO _____ CT _____
20. Pending Agenda Items:
21.0 Consideration of second monthly meeting on June 20, 2016
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

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 _____