



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 Stacy Ziehl, Reading Literacy

6.2 Richard Urias, Director of Charter School Support and Oversight, VCOE

7. Reports:

7.1 Governing Board — **INFORMATION**

Board President

a. Form 700

b. Programmatic Audit

Board Members

a. Terri Childs, Member - Technology

b. Victoria Clayton, Secretary – Community Outreach and Fundraising

c. Michael Flaherty, Parliamentarian – Facilities

d. Erin Morrissey, Vice President - Governance

e. Bryan O'Patry, Treasurer - Budget/Finance

f. Margot Parker, Member – Academic Excellence

Director

a. Enrollment Report

b. Measure I

c. Website Update

d. CharterSafe Audit

e. Student Led Conference Days

8. Consent Items:

8.1 Personnel Report

8.2 Contracts

8.3 Financial Reports

8.3.1 - Approval of Checks

8.3.2 – Approval of Financial Statements

8.3.3 – Approval of Purchase Orders

8.3.4 – Stipends

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_

10. Parents and Community:

10.1 Discussion and Consideration of Family Handbook, 2016 17—

**DISCUSSION / ACTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_

11. Curriculum and Instruction:

12. Personnel:

12.1 Discussion and Consideration of Teacher Induction Expenditure for 2016/2017, NTE \$20,000—

**DISCUSSION / ACTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_

12.2 Discussion and Consideration of One Percent Bonus and Reimbursement of Two Furlough Days to Certificated and Classified Personnel Affected by the Furlough Days that Continued their Employment at Bridges Charter School in the Fall of 2016, Based on Individual Salaries —

**DISCUSSION / ACTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_

12.3 Discussion and Consideration of Leadership Team Stipend for 2016/2017, NTE \$750 per Committee Member —

**DISCUSSION / ACTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_

12.4 Discussion and Consideration of Amended Curriculum Coordinator Job Description 2016/17—

**DISCUSSION / ACTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_

12.5 Discussion and Consideration of Certificated Salary Schedule for Curriculum Coordinator—

**DISCUSSION / ACTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_

12.6 Discussion and Consideration of Employee #0039 Appointment to Curriculum Coordinator—

**DISCUSSION / ACTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_

12.7 Discussion of Amending Salary Schedule for Instructional Aide —  
**DISCUSSION**

13. Special Projects/Programs:

14. Special Education:

15. Pupil Personnel:

16. Support Services:

17. Charter Policies:

18. Facilities:

19. Business and Operations:

19.1 Consideration of Proposed Memorandum of Understanding (MOU) from Ventura County Office of Education and the Ventura County Board of Education, 2016/17—

**DISCUSSION / ACTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_

19.2 Final 2015-16 Prop 30 Education Protection Account Expenditure of Funds:

- a. The language of Proposition 30 requires that each LEA " . . . shall have sole authority to determine how the moneys received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided, however, that the appropriate governing board or body shall make these spending determinations in open session of a public meeting of the governing board or body and shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs." —

**DISCUSSION / ACTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_

20. Governing Board:

20.1 Discussion and Consideration of BoardOnTrack, Consultant Service, NTE \$13,000—

**DISCUSSION / ACTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_

21. Pending Agenda Items:

21.1 Consideration of Second Monthly Meeting —

22. Closed Session:

22.1 - 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 —

23. Report of Actions Taken in Closed Session —

24. Adjournment:

**ACTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_