

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

Monday, November 7, 2016
Meeting begins at 6:00 p.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, along with all supporting documents, is available for public review at BRIDGESCharter.org.

BRIDGES CHARTER SCHOOL – Room 6

November 7, 2016

1. Call to Order 6:00 p.m. – Open Session

2. Attendance: Terri Childs, Member
Victoria Clayton, Member
Marcy Crawford, President
Michael Flaherty, Parliamentarian
Erin Morrissey, Vice President
Bryan O'Patry, Treasurer
Margot Parker, Member

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

- Recording Secretary Kathee Hans

3. Reordering and Approval of Agenda:
Motion: _____ Second: _____ Y _____ N _____ A _____
MB _____ TC _____ RC _____ BP _____ CT _____ LS _____ KY _____

4. Minutes:

4.1 Consideration of Approval of Minutes of Meeting of October 10, 2016 —

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

4.2 Consideration of Approval of Minutes of Meeting of October 17, 2016 —

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

4.3 Consideration of Approval of Minutes of Meeting of October 24, 2016 —

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

5. Public Comments:

Persons wishing to address the Board may do so at this time upon recognition from the Chairman. Please state your name, community or organization you represent, and the item you wish to place before the Board. You will be given 3 minutes to make your explanation. Since no action can be taken by the Board at this meeting, your item may be placed on a future agenda.

6. Presentations:

6.1 VCOE Update – Richard Urias, Director of Charter School Support and Oversight

7. Reports:

7.1 Governing Board — **INFORMATION**

Board President

- a. Welcome to Nancy J. Carroll, Ph.D. and Ellen Smith
- b. Board Recognition

Board Members

7.2 Director — **INFORMATION**

- a. Enrollment Update
- b. CBEDS Report

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

8.1.1 Personnel Report

8.2.2 Miscellaneous Certificated Salary Schedule

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

8.4 Obsolete Items

Motion: _____ Second: _____ Y _____ N _____ A _____
MB _____ TC _____ RC _____ BP _____ CT _____ LS _____ KY _____

9. Parents and Community:

9.1 Event - Silent Auction, November 5, 2016 —

INFORMATION

9.2 Event - Harvest Festival, November 18, 2016 —

INFORMATION

9.3 Consideration of Approval of 2016-17 Family Handbook of Policies and Procedures —

DISCUSSION/ACTION

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

10. Curriculum and Instruction:

10.1 Consideration of Approval of 2016-17 Revised K-8 Bell Schedule and 2016-17 K-8 Instructional Minutes —

DISCUSSION / ACTION

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

11. Personnel:

11.1 Fourth (4th) Grade Teaching Position (1.0 FTE) —

INFORMATION

11.2 CORE PE Teaching Position (.267 FTE) —
INFORMATION

11.3 Consideration of Approval of Yard Duty Position, 3.5 Hours Daily —
DISCUSSION/ACTION

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

12. Special Projects/Programs:

12.1 Consideration of Approval of Educator Effectiveness Grant —
DISCUSSION/ACTION

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

13. Special Education:

14. Pupil Personnel:

15. Support Services:

16. Charter Policies:

16.1 Consideration of Approval of Revision of Board Policy 9270: Conflict of Interest —
DISCUSSION/ACTION

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

17. Facilities:

17.1 Proposition 39 Status —
INFORMATION

18. Business and Operations:

19. Governing Board:

20. Pending Agenda Items:

20.1 Consideration of Approval of Second Monthly Board Meeting on November 28,
2016.

21. Closed Session:

22.1 - Business Pursuant to Government Code 54957(b)(1)

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 _____
TC _____ VC _____ MC _____ MF _____ EM _____ BO _____ MP _____