



# Bridges Charter School

## Board Meeting

### Date and Time

Monday December 3, 2018 at 6:15 PM PST

### Location

Bridges Charter School 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Room 14

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A.</b> Call the Meeting to Order		Erin Morrissey	
<b>B.</b> Record Attendance and Guests		Erin Morrissey	1 m
Michael Louderback, President Erin Morrissey, Vice President Michael Flaherty, Parliamentarian Richard Urias, Treasurer Ozge Heerma Gunday, Secretary Bonnie Hodge, member Marcy Crawford, member  Kelly Simon, Director Cindy McCarthy, Assistant Director Kathee Hans, Recording Secretary			
<b>C.</b> Approval of Agenda	Vote	Erin Morrissey	
<b>D.</b> Approval of Minutes from Board Meeting on 10-15-18	Approve Minutes	Erin Morrissey	1 m
Approve minutes for Board Meeting on October 15, 2018			
<b>E.</b> Approve Minutes from Emergency Board Meeting on 11-12-18	Approve Minutes	Erin Morrissey	1 m
Approve minutes for Emergency Board Meeting on November 12, 2018			
<b>II. Presentations</b>			<b>6:18 PM</b>
<b>A.</b> PAC Report	FYI	Sara Milano	3 m
<b>B.</b> Marlo Hartsuyker - VCOE Charter School Oversight	FYI	Marlo Hartsuyker	4 m
<b>C.</b> Choice Lunch Presentation	FYI	Sam Totah	15 m

Sam Totah from Choice Lunch will be joining us to share information about their hot lunch program that Bridges administration is currently considering as part of AB1871 legislation which requires Charter schools to begin serving nutritional meals in SY 2019-2020.

### III. Public Comments

**6:40 PM**

#### A. Public Comments

FYI

5 m

*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.*

### IV. Reports

**6:45 PM**

#### A. Governing Board

FYI

Erin Hirsch

15 m

#### Board Members

- Erin Morrissey, Vice President
  - Culture and Climate - Erin Morrissey

#### Committee Reports

- Budget Richard Urias
- Educational Excellence - Bonnie Hodge
- Facilities - Michael Flaherty
- Governance - Marcy Crawford
- Safety - Ozge Heerma
- Charter Renewal Committee

#### B. Director and Assistant Director

FYI

15 m

#### AGENDA ITEM SUMMARY

- Kelly Simon
  - Enrollment Report
  - Hot Lunch Program
  - WASC Mid-Cycle Visit
  - UCLA Lab School Visit
  - LCAP Training at VCOE
- Cindy McCarthy
  - School Resource Officer Visit
  - J-13 Report for Fire Days

### V. Consent Items

**7:15 PM**

#### A. Consent Items

Vote

Erin Morrissey

5 m

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
- 6.2.4 Approval of Credit Card Purchases

## VI. Business and Operations

7:20 PM

- A.** Local Indicators for Bridges' Dashboard 2018-19      Discuss      Kelly Simon      7 m

The State Board of Education (SBE) approved standards for the local indicators that support local educational agencies (LEAs) in measuring and reporting their progress within the appropriate priority area. For each local indicator, the approved standard includes:

1. Measuring our progress on the local indicator based on locally available information, and
2. Reporting the results to Bridges' local governing board at a regularly scheduled meeting of the local governing board and to stakeholders and the public through the Dashboard.

For each applicable local indicator, we assign one of three performance levels:

- Met
- Not Met
- Not Met for Two or More Years

LEAs make the determination for each applicable local indicator by using self-reflection tools to measure and report their progress through the Dashboard. The collection and reflection on locally available information relevant to progress on local priority areas will support LEAs in local planning and improvement efforts.

- B.** First Interim Budget Report - Benny Martinez, VCSBSA Director of School Business Services~      Vote      Benny Martinez      20 m

Benny Martinez, VCSBSA Director of School Business Services, will present the information and address any questions you may have.

I recommend approval of the 2018-2019 First Interim Budget as presented.

## VII. Parents and Community

## VIII. Personnel

7:47 PM

- A.** Payment of Employee Compensation for School Closure Days due to the November Fires      Vote      Benny Martinez      5 m

## IX. Curriculum and Instruction

## X. Special Projects/Programs

## XI. Special Education

## XII. Pupil Personnel

## XIII. Support Services

## XIV. Facilities

## XV. Charter Policies

7:52 PM

- A.** Second Reading of Replacement BP 1240 Volunteers      Discuss      Kelly Simon      10 m

This is the second reading of a replacement for BP 1240 Volunteers and Visitors.

- B.** Second Reading of AR 1240 Volunteers      Discuss      Kelly Simon      5 m

This AR is the notice of order compelling the volunteer to leave school property immediately.

<b>C. Second Reading of BP 5253 Staff/Student Professional Boundaries</b>	Discuss	Cindy McCarthy	10 m
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Ed Code Section 44050 requires Districts to provide a written copy of their student interaction policy to parents/guardians. However, this mandate can be met by posting it for viewing on our website. Approval of this policy is recommended.

<b>D. First Reading of Replacement BP 6163.4 Acceptable Use and Internet Safety</b>	Vote	Cindy McCarthy	7 m
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Replacement BP 6163.4 is a more current policy which is specific to the technologies and teaching methods implemented at Bridges, and also meets compliance and guidelines set by the state.

<b>E. First Reading of Replacement AR 6163.4 Acceptable Use and Internet Safety - Student Agreement</b>	Vote	Cindy McCarthy	5 m
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This is a more user-friendly agreement and fits the needs of the school more efficiently.

<b>F. First Reading of AR 6158 Independent Study - Long Term</b>	Vote	Kelly Simon	7 m
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This master agreement for long term independent study it is more explicit and comprehensive and could help Bridges with problems that could arise throughout the year. The new wording is highlighted in yellow.

**XVI. Governing Board**

**XVII. Pending Agenda Items**

**XVIII. Closed Session**

**8:36 PM**

<b>A. Business Pursuant to Government Code § 54957</b>	Discuss	Erin Morrissey	30 m
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Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee. (1 Case):  
1832000145

<b>B. Return to Open Session</b>	Vote	Erin Morrissey	1 m
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**XIX. Open Session**

**9:07 PM**

<b>A. REPORT ON ACTIONS TAKEN IN CLOSED SESSION</b>	FYI	Erin Morrissey	1 m
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**XX. Closing Items**

**9:08 PM**

<b>A. Adjourn Meeting</b>	Vote		
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