



Bridges Charter School

Public Meeting of the Governing Board

Date and Time

Monday May 8, 2017 at 6:15 PM PDT

Location

1335 Calle Bouganvilla, Thousand Oaks, 91360 - Room 6

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

Terri Childs, Secretary

Marcy Crawford, President

Michael Flaherty, Parliamentarian

Erin Morrissey, Vice President

Margot Parker, Member

Bryan O'Patry, Treasurer

Bill Paules, Member

Nancy Carroll, Ph.D., Interim Director

Ellen Smith, Interim Director

Cindy McCarthy, Curriculum Coordinator

Kathee Hans, Recording Secretary

- C. Approval of Agenda
- D. Approve Minutes of April 3, 2017
- E. Approve Minutes of April 6, 2017
- F. Approve Minutes of April 19, 2017
- G. Approve Minutes of April 19 ~ Committee (Staff Panel & Parent Panel) Meeting
- H. Approve Minutes of April 20, 2017
- I. Approve Minutes of April 28, 2017
- J. Approve Minutes of May 2, 2017

II. Presentations

Academic Excellence

- A. Sacha Del Bosque, Grade 8 ~ Science Presentation
- B. Marie McClain, Garden Program
- C. Norma Delgado, Student Study Teams

III. Public Comments

CEO Support And Eval

- A. 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.

IV. Reports

Facility

A. Governing Board

Board Members

- Board President - Marcy Crawford
 - Director Update
 - May 22 VCBE Meeting
 - Board Retreat
 - BoardOnTrack & CCSA
 - Coffee Chat 4/28/17
- Vice President - Erin Morrissey
 - Board Elections
- Treasurer - Bryan O'Patry
 - Budget
- Member - Margot Parker
 - Educational Excellence Committee

B. Interim Directors and Curriculum Coordinator

- Nancy Carroll
 - Enrollment
 - Young American Poetry Digest
- Ellen Smith
- Cindy McCarthy
 - Sage Grant

V. Consent Items

Finance

A. Consent Items

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

VI. Parents and Community

Governance

VII. Curriculum and Instruction

VIII. Personnel

Technology

A. Consideration of Approval to Renew Certificated Employees for 2017/18

B. Consideration of Approval to Renew Classified Employees for 2017/18

IX. Special Projects/Programs

A. LCAP

X. Special Education

XI. Pupil Personnel

XII. Support Services

XIII. Charter Policies

A. Consideration of Approval of Replacement BP 1312, Uniform Complaint Procedure~
Discussion/Action

- B.** Consideration of Approval of BP 5143, Home and Hospital Instruction

XIV. Facilities

- A.** Consideration of Approval of Prop 39 Clean Energy Jobs Act Agreement with Schneider Electric
Presentation, Discussion, Approval

Schneider Electric is offering to provide energy audit services to capitalize on the available funding available through Proposition 39 (Prop 39) - California Clean Energy Jobs Act. In response to the grant funding initiative, Schneider Electric is being considered based on the company's Prop 39 experience, costs/fees, qualifications of staff and other factors. Services under this contract are estimated to be approximately \$9,122.00 for their design services and that amount will be rolled into the overall construction contract and executed upon Bridges Charter School receiving its entire 5 year allocation which is approximately \$250,000. There will be no general fund dollars going towards these Prop 39 energy projects.

- B.** Information Regarding Conejo Valley Unified School District Bond Issue, Measure I

XV. Business and Operations

XVI. Pending Agenda Items

XVII. Closed Session

- A.** Business Pursuant to Government Code 54957(b)(1)
Consideration of Public Employee Appointment/Discipline/Dismissal/Release

- B.** Business Pursuant to Government Code § 54956.9

Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation pursuant to subdivision (d) (2) of Section 54956.9 (1 case)

XVIII. Return to Open Session

XIX. Governing Board

- A.** Consideration of Approval of Board Governance Calendar for 2017-18
- B.** Consideration Approval of New Director Appointment

XX. Closing Items

A. Adjourn Meeting