



Bridges Charter School

Board Meeting

Date and Time

Monday June 11, 2018 at 6:15 PM PDT

Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360 Rm 6

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

Marcy Crawford, President
Michael Flaherty, Parliamentarian
Bonnie Hodge, Secretary
Michael Louderback, Treasurer
Erin Morrissey, Vice President
Margot Parker, Member

Kelly Simon, Director
Cindy McCarthy, Assistant Director
Kathee Hans, Recording Secretary

B. Call the Meeting to Order

C. Approval of Agenda

D. Approval of Minutes

Approve minutes for Special Meeting on April 12, 2018

E. Approve Minutes

Approve minutes for Board Meeting on May 14, 2018

II. Presentations

Academic Excellence

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
 - 1. Board Members
 - 2. Governance report
 - Committees
 - Budget - Michael Louderback
 - Branding/Marketing - Erin Morrissey
 - Educational Excellence - Bonnie Hodge
 - Facilities - Michael Flaherty

- Governance - Marcy Crawford
- Homeschool - Margot Parker
- Technology -

B. Director and Assistant Director

AGENDA ITEM SUMMARY

- Kelly Simon
 - Enrollment Report
 - Bridging Ceremony
 - VCOE Board Meeting
 - PAC Budget Meeting
- Cindy McCarthy
 - CAASP
 - Eighth Grade Culmination

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

Technology

VIII. Personnel

A. Consideration of Approval of 2018/19 Salary Schedule

The 2018/19 Salary Schedule for all Bridges employees is presented for your consideration. I recommend approval of this item.

B. Consideration of Approval of Declaration of Need for Fully Qualified Educators

For your consideration, is the Declaration of Need for Fully Qualified Educators. This request acknowledges that there are insufficient numbers of fully credentialed teachers in several areas statewide, such as mathematics, science, special education, bilingual ed, etc. We are requesting approval of the Declaration of Need in the areas of mathematics and special education for the 2018/19 school year. While we have been actively searching for a fully credentialed math teacher since March of 2017, we have been unsuccessful to date. If necessary, the approval of this form will allow us to employ a teacher who is in process of attaining certification to teach mathematics at the middle school level. I recommend approval of this request.

C. Consideration of Approval of 2018-19 Teacher Stipends

D. STEMposium - Staff Development Stipends \$100/day NTE 5 Days Each

CSU is offering a STEMposium focusing on Environmental Literacy which would be of great value to our teachers and is alignment with our charter. Because this free 5 day event during the summer, we propose offering teachers a \$100 stipend per each day of attendance. The teachers that will be attending are: Alanna Rusconi-Pecchi, Katherine Newton-Isaacson, Marsi Gore, Tina Lorch, John Sanders, and Heather Newberry. I recommend approval of this item.

E. Consideration of Learning Center Coordinator Job Description

F. Consideration of Approval of Intervention Specialist Job Description

This job description is for the position of Intervention Specialist. Approval is recommended

IX. Special Projects/Programs

A. Consideration of Approval of 2018/19 LCAP

I recommend approval of goals/ actions/budget plans for the 2018/19 LCAP.

X. Special Education

XI. Pupil Personnel

XII. Support Services

XIII. Facilities

XIV. Charter Policies

XV. Business and Operations

A. Consideration of Approval of Proposition 30, 2018-19

Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the state's sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers.

The revenues generated from Proposition 30 are deposited into a state fund called the Education Protection Account (EPA). School districts, county offices of education, and charter schools (LEAs) will receive funds from the EPA based on their proportionate share of the Local Control Funding Formula (LCFF) amount. A corresponding reduction is made to an LEA or charter school's LCFF state aid equal to the amount of their EPA entitlement. LEAs will receive EPA payments quarterly.

B. Consideration of Approval of Budget 2018-19

Approval is recommended of the 2018-19 budget as presented. Highlights will be presented by Benny Martinez, Director of School Business Services.

C. Consideration of Approval to Accept the Year End Resolutions from BSA for Fiscal Year 2018/19

Year End Resolutions allow BSA to process our monetary/fiscal responsibilities during the summer when Bridges is closed. Approval is recommended.

D. Consideration of Approval of Consolidated Reporting and Application System - CARS

The Consolidated Reporting and Application System is used by the California Department of Education to ensure that we are meeting federal requirements with regards to the allowance of school prayer and adoption of a homeless policy. Approval is recommended.

E. Consideration of Approval for VCOE Escape Financial & Payroll/Personnel

F. Consideration of Approval of Agreement with CharterSafe, 2018-19, NTE \$58,763.00

CharterSafe provides Bridges with insurance, risk management and employee benefits. I recommend approval of this item.

G. Consideration of Approval to Purchase 2 Promethean Boards and Stands, NTE \$9500

Third grade is need of Promethean Boards. PAC has agreed to fund \$8323.36 towards the purchase of 2 boards. Bridges will be responsible for the cost of the stands. The school will invoice the PAC for their portion of the purchase. I recommend approval of this item.

H. Consideration of Approval to Purchase Toolbox Curriculum and Staff Development, NTE \$5513.33

This purchase of social emotional curriculum and staff development will provide our staff with""Common Language" for school climate and community wellness and will continue to help support our LCAP goals and is aligned with our campus philosophy. PAC has offered to reimburse Bridges up to \$2,000.00 for the purchase of this program. I recommend approval of this item.

I. prop 39

XVI. Governing Board

A. 2018 Board Election Results

The 2018 Board Election results were certified by Benny Martinez, Director of School Business Services.

The results are as follows:

July 2018 - June 2021 Board Members

Michael Flaherty

Ozge Gunday Heerma

Richard Urias

B. Consideration of Board Meeting Schedule for 2018-19

C. Board Retreat Schedule

XVII. Pending Agenda Items

A. Consideration of Second Meeting on June 18, 2018

XVIII. Closed Session

A. Business Pursuant to Student Discipline (Ed. Code, § 48900 et seq.)

The Board will consider student matters. The Education Code requires closed sessions in these cases to prevent disclosure of confidential student record information. (1 case)

B. Business Pursuant to Government Code 54957(b)(1)

Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee. (1 Case)

XIX. Closing Items

A. Adjourn Meeting