



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

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

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

- C. Approval of Agenda
- D. Approval of Minutes from Board Meeting on 10-15-18
- E. Approve Minutes from Emergency Board Meeting on 11-12-18

II. Presentations

Academic Excellence

- A. PAC Report
- B. Marlo Hartsuyker - VCOE Charter School Oversight
- C. Choice Lunch Presentation

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

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

- 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

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

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
- 6.2.4 Approval of Credit Card Purchases

VI. Business and Operations

A. Local Indicators for Bridges' Dashboard 2018-19

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~

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

Governance

VIII. Personnel

A. Payment of Employee Compensation for School Closure Days due to the November Fires

IX. Curriculum and Instruction

Technology

X. Special Projects/Programs

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Facilities

XV. Charter Policies

A. Second Reading of Replacement BP 1240 Volunteers

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

B. Second Reading of AR 1240 Volunteers

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

C. Second Reading of BP 5253 Staff/Student Professional Boundaries

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.

D. First Reading of Replacement BP 6163.4 Acceptable Use and Internet Safety

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.

E. First Reading of Replacement AR 6163.4 Acceptable Use and Internet Safety - Student Agreement

This is a more user-friendly agreement and fits the needs of the school more efficiently.

F. First Reading of AR 6158 Independent Study - Long Term

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

A. Business Pursuant to Government Code § 54957

Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee.

(1 Case): 1832000145

B. Return to Open Session

XIX. Open Session

A. REPORT ON ACTIONS TAKEN IN CLOSED SESSION

XX. Closing Items

A. Adjourn Meeting