



# Bridges Charter School

## Board Meeting

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### Date and Time

Monday October 14, 2019 at 6:15 PM PDT

### Location

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

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### Agenda

	Purpose	Presenter	Time
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<b>I. Opening Items</b>			<b>6:15 PM</b>
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Opening Items

<b>A.</b> Call the Meeting to Order		Mike Louderback	
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<b>B.</b> Record Attendance and Guests		Mike Louderback	1 m
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Michael Louderback, President  
Ozge Heerma Gunday, Vice President  
Richard Urias, Treasurer  
Shannon Trowbridge, Secretary  
Michael Flaherty, Parliamentarian

Damian Fante, Member  
Allison Geld, Member

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

	Purpose	Presenter	Time
<b>C.</b> Approval of Agenda	Vote	Mike Louderback	
<b>D.</b> Approve Minutes from Special Board Meeting 9-16-19	Approve Minutes	Mike Louderback	1 m
<b>E.</b> Approval of Minutes from September 9, 2019	Approve Minutes	Mike Louderback	1 m
<b>F.</b> Minutes - Board Retreat, August 9, 2019	Approve Minutes	Mike Louderback	5 m
<b>II. Presentations</b>			<b>6:23 PM</b>
Academic Excellence			
<b>A.</b> PAC Report	FYI		3 m
<b>B.</b> Marlo Hartsuyker - VCOE Charter School Oversight~	FYI	Marlo Hartsuyker	5 m
<b>III. Public Comments</b>			<b>6:31 PM</b>
CEO Support And Eval			
<b>A.</b> Public Comments	FYI		5 m
<p><i>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.</i></p>			
<b>IV. Reports</b>			<b>6:36 PM</b>
Facility			
<b>A.</b> Governing Board	FYI	Mike Louderback	15 m

## Board Members Committee Reports

- Mike Louderback - President
- Richard Urias - Budget
- Ozge Heerma & Shannon Trowbridge - Safety School Culture and Academic Excellence
- Michael Flaherty & Damian Fante - Facilities
- Allison Geld and Mike Louderback - Governance

<b>B.</b>	Director and Assistant Director Kelly Simon	FYI	15 m
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- Enrollment Report
- Prop 39 Update
- Charter Director's Meeting
- Charter Law Updates
- Credentialing Audit
- Dr. Cesar Morales
- Annual Site Visit with Authorizer
- Meetings with CVUSD

<b>V.</b>	<b>Consent Items</b>	<b>7:06 PM</b>
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### Finance

<b>A.</b>	Consent Items	Vote	Mike Louderback	5 m
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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

	Purpose	Presenter	Time
6.2.4	Approval of Credit Card Purchases		

## VI. Business and Operations

## VII. Parents and Community

Governance

## VIII. Personnel

7:11 PM

- |           |  |      |             |     |
|-----------|--|------|-------------|-----|
| <b>A.</b> | Consideration of Revised Salary Schedule 2019-2020 | Vote | Kelly Simon | 5 m |
|-----------|--|------|-------------|-----|

Revisions were made to the board approved salary schedule for several classified positions.

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|-----------|---|------|-------------|-----|
| <b>B.</b> | Consideration of Revised Employee Handbook 2019-20~ | Vote | Kelly Simon | 5 m |
|-----------|---|------|-------------|-----|

This handbook has been revised to allow for sub-differential during maternity leave. Approval of the revised Employee Handbook is recommended.

## IX. Curriculum and Instruction

Technology

## X. Special Projects/Programs

7:21 PM

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|-----------|------------------------------------|------|-------------|------|
| <b>A.</b> | 2019-20 Local Dashboard Indicators | Vote | Kelly Simon | 20 m |
|-----------|------------------------------------|------|-------------|------|

As a measure of accountability, public school reports are available to view on the California Dashboard. Local Indicators and State Indicators are reported annually. The State Board of Education 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 LEA progress on the local indicator based on locally available information, and

	Purpose	Presenter	Time
2. Reporting the results to the LEA's 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, LEAs assign one of three performance levels:			
<ul style="list-style-type: none"> <li>• Met</li> <li>• Not Met</li> <li>• Not Met for Two or More Years</li> </ul>			
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.			
Stakeholder feedback was solicited and incorporated into the plan. Board approval is recommended.			
<b>B. Charter Renewal Updates</b>	Discuss	Kelly Simon	10 m
Our Charter Renewal Petition will be submitted to the Ventura County Board of Education in February. Dr. Simon will share some updates on the Charter Renewal Petition with the board and invite feedback.			
<b>XI. Special Education</b>			
<b>XII. Pupil Personnel</b>			
<b>XIII. Support Services</b>			
<b>XIV. Facilities</b>			
<b>XV. Charter Policies</b>			<b>7:51 PM</b>
<b>A. Discussion/Vote Consideration of Revision of BP 9270 Conflict of Interest~</b>	Vote	Kelly Simon	7 m
This policy must be revised every two years to remain compliant with Ventura County. Updates were made to include "Manners for Disqualification."			
Approval of this item is recommended.			
<b>B. Revision of BP 1240 Volunteers~</b>	Vote	Kelly Simon	10 m

	Purpose	Presenter	Time		
Using board recommendations, revisions were made to the Volunteer Policy to include guidance for Administration in permitting or limiting parent volunteers with a criminal record.					
Approval is recommended.					
C.	Consideration of AR 1240.1 Parental Custody	Vote	Kelly Simon	5 m	
The board is asked to consider adopting a position on parental Custody Disputes. Administration will use the AR to emphasize that parents should make every effort to not involve school sites in child custody matters.					
XVI. Governing Board					
XVII. Pending Agenda Items					
XVIII. Closed Session					8:13 PM
A.	Business Pursuant to Government Code § 54956.9	Discuss	Kelly Simon	10 m	
Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation pursuant to subdivision (d) (2) of Section 54956.9 (1 case)					
B.	Business Pursuant to Government Code § 54957 (b)	Discuss	Mike Louderback	20 m	
Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee. (1 Case): Director Goals					
C.	Return to Open Session	Vote	Mike Louderback	1 m	
XIX. Open Session					8:44 PM
A.	REPORT ON ACTIONS TAKEN IN CLOSED SESSION	FYI	Mike Louderback	1 m	
XX. Closing Items					8:45 PM
A.	Adjourn Meeting	Vote			