

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Board Meeting

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### Date and Time

Monday February 7, 2022 at 6:15 PM PST

### Location

Due to COVID-19, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the information below:

### NOTICE OF TELECONFERENCE OPTIONS FOR MEETING

This meeting of the Bridges Charter School Board of Directors will be a teleconference meeting where one or more members of the Board will be attending the meeting via teleconference/video conference.

Join Zoom Meeting

<https://us04web.zoom.us/j/71007946378?pwd=dUFPd2FrZ0QveHJ2YzNpUkVTTU1Zdz09>

Meeting ID: 710 0794 6378

Password: 012437

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

**C. Board Finding of Finding of State of Emergency**

Given AB361, The Governing Board must make a finding every 30 days on the continuation of the State of Emergency in order to continue holding board meetings virtually. The Board will consider the circumstances of the State of Emergency and determine if the current State of Emergency continues to directly impact the ability of members to meet safely in person. A State of Emergency can be declared if the officials continue to impose or recommend measures to promote social distancing.

**D. Approval of Agenda**

**E. Approval of Minutes**

Approve minutes for Board Meeting on January 10, 2022

**II. Presentations**

**A. Kindergarten Presentation**

Students from kindergarten will present poems that they memorized.

**B. Marlo Hartsuyker, Director of Charter Schools Support and Oversight**

**C. Annual Programmatic Audit**

On January 18th, Dr. Simon and Ms. McCarthy presented Bridges' annual programmatic audit to the county board of trustees. Dr. Simon will share highlights from the report which include school assessment data, trends in enrollment, and progress toward meetings goals.

**D. Supplement to the Annual Update: 2021-2022 LCAP**

California's 2021–22 Budget Act, the federal American Rescue Plan Act of 2021, and other state and federal relief acts have provided local educational agencies (LEAs) with a significant increase in funding to support students, teachers, staff, and their communities in recovering from the COVID-19 pandemic and to address the impacts of distance learning on students.

Section 124(e) of Assembly Bill 130 requires LEAs to present an update on the Annual Update to the 2021–22 LCAP and Budget Overview for Parents on or before February 28, 2022, at a regularly scheduled meeting of the governing board or body of the LEA. At this meeting, the LEA must include all of the following:

- The Supplement to the Annual Update for the 2021–22 LCAP (2021–22 Supplement);
- All available mid-year outcome data related to metrics identified in the 2021–22 LCAP; and
- Mid-year expenditure and implementation data on all actions identified in the 2021–22 LCAP.

The 2021–22 Supplement is considered part of the 2022–23 LCAP for the purposes of adoption, review, and approval, and must be included with the LCAP as follows:

- The 2022–23 Budget Overview for Parents
- The 2021–22 Supplement
- The 2022–23 LCAP
- The Action Tables for the 2022–23 LCAP
- The Instructions for the LCAP Template

As such, the 2021–22 Supplement is submitted for the board's review and approval is recommended as part of our 2022–23 LCAP.

### **III. Public Comments**

*Persons wishing to address the Board may do so at this time upon recognition from the President, or when the President requests comments from the Public as the Board is considering the item. 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.*

#### **A. Public Comments**

### **IV. Reports**

#### **A. Governing Board**

##### **Board Member Reports**

- President - Mike Louderback
- Governance -Mike Louderback
- Facilities -Keith B Wheeler
- Budget - Shannon Trowbridge
- Safety School Culture and Academic Excellence -Amanda Lennon, Matt Bleckley, Ozge Heerma

#### **B. Director and Assistant Director Reports**

##### **Director**

- Theresa Hanson Retirement -- We wish to publicly acknowledge Theresa's retirement and her dedicated service to Bridges.
- Equity Conference at VCOE -- VCOE will host an equity conference again for school employees, students, and community members on March 22nd from 2pm-5pm. Those interested can register here: [www.vcoe.org/equity](http://www.vcoe.org/equity)
- Organizational Renewal Project Update -- Jim May hosted parent focus groups via zoom on February 2nd with 21 parents. He is identifying patterns in the data and will report findings to the board.

## **Assistant Director**

### **V. Consent Items**

#### **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 Financial Reports

##### 6.1.1 Checks

##### 6.1.2 Financial Statements

##### 6.1.3 Purchase Orders

##### 6.1.4 Amazon Purchases

#### 6.2 Personnel Report

### **VI. Business and Operations**

#### **A. Revised 2021-2022 OT Agreement with SELPA NTE \$19530**

Due to the increased needs, the SELPA has made some slight adjustments to the OT assignments. Because of the staff shortage and increases in salaries and pensions, the SELPA has raised the rate for our contracted hours for OT services and assessments. They are requesting that the board approve the contract retroactively to October 2021.

#### **B. SELPA - Occupational Therapy Services 2022-2023 Agreement NTE \$12096**

Bridges intends to contract with SELPA for the 2022-2023 school year for Occupational Therapy and Assessments from July 1, 2022-June 30, 2023.

Approval of this item is recommended.

**C. Consideration of Approval of 2022-2023 School Calendar~**

We have created the school calendar for year 2022-2023. This calendar is closely aligned with CVUSD's calendar, provides days for Staff Development, and meets requirements for instructional days and instructional minutes. The calendar was created with input from teachers and staff.

Approval of this item is recommended.

**D. Approval of 2020-2021 Year End Audit**

We present to the board accompanying financial statements of BRIDGES Charter School (the School), which comprise the statement of financial position as of June 30, 2021, and the related statements of activities, functional expenses, and cash flows for the year then ended, and the related notes to the financial statements.

The financial statements present the changes in Bridges' net assets and its cash flows for the year and end in accordance with accounting principles generally accepted in the United States of America.

Approval of this item is recommended.

**E. COVID Prevention Plan (Replacement)**

This plan is drafted as a replacement policy for our former COVID Prevention Policy and reflects updates to VCPH policies in the workplace. Both plans are attached.

**VII. Personnel**

**A. Extra Period Pay for Credentialed Teachers**

In response to the sub shortage, many Bridges teachers have generously offered to sub during their prep time for teachers who are absent. In alignment with other local school districts, Dr. Kelly and Ms. Cindy recommend that the board approve "extra period pay" for teachers who substitute during their prep period. Teachers will be paid at an hourly rate of \$33.33 and will be broken down into 15 minute segments.

Approval of this item retroactive to January 1st, 2022 through June 7th, 2022 is recommended.

**VIII. Parents and Community**

**IX. Curriculum and Instruction**

**X. Special Projects/Programs**

**XI. Special Education**

**XII. Pupil Personnel**

**XIII. Support Services**

**XIV. Facilities**

**A. Preliminary Offer of Facilities**

Bridges Charter School leases its' facility through criteria set forth in Proposition 39 and its' implementing regulations. We have received our Preliminary Offer of Facilities for the 2022-2023 school year for the boards' review.

Dr. Simon will briefly discussion the proposal with the board. No action is necessary.

**XV. Charter Policies**

**A. Revised BP 1240 Volunteer and Visitation Policy**

The current Volunteer and Visitation policy reflects health and safety protocols for parent volunteers that the board deemed necessary in the height of the COVID pandemic. This policy reflects an adjustment to the requirement for volunteers to be fully vaccinated against COVID-19 and replaces this requirement with weekly testing for all volunteers. In order to accommodate the increase in anticipated weekly testing, Bridges will be offering twice weekly on site COVID testing with PMH laboratory.

Approval of this item is recommended.

**XVI. Governing Board**

**XVII. Pending Agenda Items**

**A. Next Scheduled Board Meeting is March 14th, 2022**

## **XVIII. Closed Session**

### **A. Business Pursuant to Government Code § 54957 (b)~**

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

1 Case ID 1000026824

### **B. Return to Open Session**

## **XIX. Open Session**

### **A. Report on Actions in Closed Session~**

## **XX. Closing Items**

### **A. Adjourn Meeting**