



# Bridges Charter School

## Board Meeting

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### Date and Time

Monday June 13, 2022 at 6:15 PM PDT

### 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Mike Louderback	1 m
<b>B. Call the Meeting to Order</b>		Mike Louderback	

	Purpose	Presenter	Time
<b>C.</b> 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.	Vote	Michael Louderback	5 m
<b>D.</b> Approval of Agenda	Vote	Mike Louderback	2 m
<b>E.</b> Approval of Minutes	Approve Minutes	Michael Louderback	3 m
<b>II. Presentations</b>			<b>6:26 PM</b>
<b>A.</b> Marlo Hartsuyker, Director of Charter Schools Support and Oversight			5 m
<b>B.</b> Universal Monitoring Spring Results  Dr. Skye Stifel, Bridges' School Psychologist, will present the Universal Monitoring survey results administered with 3rd-8th grade students in the spring.	Discuss	Skye Stifel	12 m
<b>III. Public Comments</b>			<b>6:43 PM</b>
<i>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.</i>			
<b>A.</b> Public Comments	FYI	Mike Louderback	20 m
<b>IV. Reports</b>			<b>7:03 PM</b>
<b>A.</b> Governing Board  Board Member Reports  • President - Mike Louderback	FYI	Michael Louderback	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Governance -Mike Louderback</li> <li>• Facilities -Keith B Wheeler</li> <li>• Budget - Shannon Trowbridge</li> <li>• Safety School Culture and Academic Excellence -Amanda Lennon, Matt Bleckley, Ozge Heerma</li> </ul>			

<b>B.</b>	Director and Assistant Director Reports	FYI	Kelly Simon	20 m
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#### **Director --**

- Annual site visit with Marlo Hartsuyker, Director of Charter School Oversight and Support
- Leadership Team Report

#### **Assistant Director-**

##### End of Year Celebrations

- Bridging Ceremonies
- 8th Grade Culmination
- Fun Run and Carnival
- Art Night

<b>V.</b>	<b>Consent Items</b>			<b>7:33 PM</b>
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<b>A.</b>	Consent Items	Vote	Michael Louderback	2 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 Financial Reports

##### 6.1.1 Checks

##### 6.1.2 Financial Statements

	Purpose	Presenter	Time
6.1.3	Purchase Orders		
6.1.4	Amazon Purchases		
6.2	Personnel Report		

## VI. Business and Operations

7:35 PM

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|-----------|---|------|----------------|-----|
| <b>A.</b> | Ellevation Education for Bridges Charter School, NTE \$15,000 | Vote | Cindy McCarthy | 5 m |
|-----------|---|------|----------------|-----|

For your approval is the Ellevation for Education contract for school year 2022-2023. During our charter renewal, we made significant revisions to the English Learner supports and services wherein we developed a plan for aligning to the California English Learner Framework for providing both integrated and designated supports for our English Learners. Most local districts and charters have adopted Elevation Learning for housing and analyzing EL data. The platform also provides strategies for targeted support and intervention for teachers to use for the English Learners in their classrooms. Bridges intends to use Elevation Learning to house all of our assessment data in order to track progress for all subgroups of students. Elevation will be entirely funded using LCFF dollars.

Approval of this item is recommended.

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|-----------|--|------|-------------|-----|
| <b>B.</b> | Approval of CharterSafe Insurance Agreement for 2022-2023, NTE \$92,587.00 | Vote | Kelly Simon | 5 m |
|-----------|--|------|-------------|-----|

Approval of this item is recommended.

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|-----------|--|------|----------------|-----|
| <b>C.</b> | 2022-2023 CA-ERP Escape Frontline Agreement, NTE \$5,125 | Vote | Cindy McCarthy | 5 m |
|-----------|--|------|----------------|-----|

For your approval is the 2022-2023 CA-ERP Escape Frontline Agreement. Approval of this item is recommended.

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|-----------|---|------|-------------|-----|
| <b>D.</b> | STS Education- Chromebooks NTE \$10,000 | Vote | Kelly Simon | 5 m |
|-----------|---|------|-------------|-----|

Bridges has a need to replace 30 chrome books that are broken or outdated for the 2022-2023 school year. Please see the quote for replacing the chrome books through STS Education.

Approval is recommended

	Purpose	Presenter	Time
<b>E.</b> Approval of 2022-2023 Budget  Rudy Calasin, Director of School Business Services VCSBSA, will outline the 2021-2022 budget.  Approval of this item is recommended.	Vote	Rudy Calasin	20 m
<b>F.</b> Approval of 2022-23 Proposition 30 Report  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.  Approval of this item is recommended	Vote	Rudy Calasin	5 m
<b>G.</b> 2022-2023 Bridges Salary Schedule  This salary schedule proposed for the 2022-2023 school year reflects a 3% on schedule increase. The salary schedule was discussed at length in budget committee meetings; Dr. Kelly and Ms. Cindy worked closely with Rudy Calasin to ensure that this increase is sustainable over time. The budget committee plans to revisit the possibility of approving an additional on schedule increase following the Governor's budget adoption.  Approval of this agenda item is recommended.	Vote	Kelly Simon	8 m
<b>H.</b> Approval of Local Agency Executive Compensation  In accordance with SB 1436, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken.	Vote	Rudy Calasin	5 m

## VII. Personnel

## VIII. Parents and Community

8:33 PM

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|-----------|---------------------------------|------|----------------|-----|
| <b>A.</b> | Family Handbook 2022-2023 Draft | Vote | Cindy McCarthy | 5 m |
|-----------|---------------------------------|------|----------------|-----|

For your approval is the 2022-2023 Family Handbook. The handbook includes the the Annual Notice of Parent Rights and Responsibilities. Edits reflect updates to correspond with current law, polociies, and procedures and rea aligned with the template provided by the Ventura County Office of Education. Approval of this item is recommended.

## IX. Curriculum and Instruction

8:38 PM

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|-----------|---|------|----------------|-----|
| <b>A.</b> | Kendall Hunt Publishing: Illustrative Mathematics Curriculum For Grades 1-5, NTE \$7340 | Vote | Cindy McCarthy | 3 m |
|-----------|---|------|----------------|-----|

For your approval is the 2022-2023 Illustrative Mathematics Curriculum for Grades 1-5. Seven Bridges teachers piloted Illustrative Math during the 2021-2022 school year. The Math Committee has recommended that we move forward with a full adoption of the curriculum for grades 1-5 in 2022-2023.

Approval of this item is recommended.

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| <b>B.</b> | Curriculum for Language Arts Grades 4-5, NTE \$9,000 | Vote | Cindy McCarthy | 5 m |
|-----------|--|------|----------------|-----|

For your approval is the 2022-2023 English Language Arts Curriculum for Grades 4-5. The Literacy committee has identified two research based curriculums, Amplify and EL Education to pilot in grades 1-5 for the 2022-2023 school year. Teachers in grades 4-5 will be piloting the Amplify curriculum and teachers in grades 1-3 will be piloting EL Education. Feedback on the two curriculums will be discussed during literacy committee meetings and recommendations will be made for the 2023-2024 school year for full adoption.

Approval of this item is recommended.

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| <b>C.</b> | NextGenMath, LLC 2022/2023 Subscription Grades K-8, NTE \$4000 | Vote | Cindy McCarthy | 5 m |
|-----------|--|------|----------------|-----|

NextGenMath, LLC subscription includes instructional video library, blended learning groups, individualized learning pathways and assignable procedural fluency with progress monitoring and alalytics. Bridges intends to use NextGenMath Curriculum and resources to support small group differentiation and skill building for students who need extra support. This curriculum will supplement the Illustrative Math Curriculum.

Approval of this item is recommended.

<b>X.</b>	<b>Special Projects/Programs</b>	<b>8:51 PM</b>
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<b>A.</b>	<b>Universal Prekindergarten Implementation Plan</b>	<b>Discuss</b>	<b>Kelly Simon</b>	<b>7 m</b>
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The CDE has established the Universal Prekindergarten (UPK) Planning and Implementation Grant. This grant requires Bridges Charter School to establish a plan for how all children in the attendance area of Bridges Charter School will have access to full-day learning programs the year before kindergarten that meet the needs of parents. In accordance with EDC 8281.5 Bridges Charter School is bringing our UPK plan to the board for consideration and as an information item.

This plan has been developed with input from families to determine enrollment interest as well as with teachers/parents at Bridges on a TK planning committee.

This plan articulated Bridges' plans to continue utilizing 2022-2023 as a planning year with full implementation of a TK program in SY 2023-2024 for students turning 5 between September 2nd and April 2nd.

<b>B.</b>	<b>Local Control and Accountability Plan and Local Dashboard Indicators</b>	<b>Vote</b>	<b>Kelly Simon</b>	<b>15 m</b>
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The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities.

LEAs are required to address these state priorities, as well as any local priorities identified by the LEA, in the LCAP. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs. The components of the LCAP for the 2022–2023 LCAP year must be posted as one document assembled in the following order:

- LCFF Budget Overview for Parents
- Supplement to the Annual Update to the 2021–22 LCAP
- Plan Summary
- Engaging Educational Partners
- Goals and Actions

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Increased or Improved Services for Foster Youth, English Learners, and Low-income students</li> <li>• Action Tables</li> <li>• Instructions</li> </ul> <p>Dr. Simon will share Bridges' LCAP that was designed with input from parents, teachers, staff, and reviewed during a public hearing with the Bridges Board of Directors.</p> <p>Approval of this plan is recommended.</p>		
<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>9:13 PM</b>
<b>A. BP 5141.5 Suicide Prevention</b>	Vote	Cindy McCarthy	5 m
For you consideration is the Suicide Prevention Board Policy. Approval of this item is recommended .			
<b>B. First Read: Board Election Replacement Policy, BP 9221</b>	Vote	Kelly Simon	5 m
This revised policy reflects revisions discussed in the May board meeting regarding the appointment of directors. ttached please find the revised policy addressing the appointment of directors. This policy was reviewed by YMC attorneys to be aligned with our board Bylaws and our charter.			
Approval of this item is recommended.			
<b>XVI. Governing Board</b>			



	Purpose	Presenter	Time
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**XVII. Pending Agenda Items**

**XVIII. Open Session**

**XIX. Closing Items**

**9:23 PM**

**A. Adjourn Meeting**

Vote

Mike Louderback

2 m