

Whole Child. Whole Family.
Whole Community.



Bridges Charter School

Public Meeting of the Governing Board

Date and Time

Monday May 8, 2017 at 6:15 PM

Location

1335 Calle Bouganvilla, Thousand Oaks, 91360 - Room 6

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order		Marcy Crawford	
B. Record Attendance and Guests		Marcy Crawford	1
Terri Childs, Secretary Marcy Crawford, President Michael Flaherty, Parliamentarian Erin Morrissey, Vice President Margot Parker, Member Bryan O'Patry, Treasurer Bill Paules, Member			
Nancy Carroll, Ph.D., Interim Director Ellen Smith, Interim Director Cindy McCarthy, Curriculum Coordinator			
Kathee Hans, Recording Secretary			
C. Approve Minutes of April 3, 2017	Approve Minutes	Marcy Crawford	1
D. Approve Minutes of April 6, 2017	Approve Minutes	Marcy Crawford	1
E. Approve Minutes of April 19, 2017	Approve Minutes	Marcy Crawford	1

F. Approve Minutes of April 19 ~ Committee (Staff Panel & Parent Panel) Meeting	Approve Minutes	Marcy Crawford	1
G. Approve Minutes of April 20, 2017	Approve Minutes	Marcy Crawford	1
H. Approve Minutes of April 28, 2017	Approve Minutes	Marcy Crawford	1
I. Approve Minutes of May 2, 2017	Approve Minutes	Marcy Crawford	1

II. Presentations

A. Sacha Del Bosque, Grade 8 ~ Science Presentation	FYI		8
B. Marie McClain, Garden Program	FYI	Marie McClain	5
C. Norma Delgado, Student Study Teams	FYI	Norma Delgado	5

III. Public Comments

A. Public Comments	FYI		5
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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

A. Governing Board	FYI		9
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Board Members

- Board President - Marcy Crawford
 - Director Update
 - May 22 VCBE Meeting
 - Board Retreat
 - BoardOnTrack & CCSA
 - Coffee Chat 4/28/17
- Vice President - Erin Morrissey
 - Board Elections
- Treasurer - Bryan O'Patry
 - Budget
- Member - Margot Parker
 - Educational Excellence Committee

B. Interim Directors and Curriculum Coordinator	FYI		5
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- Nancy Carroll
 - Enrollment
 - Young American Poetry Digest

- Ellen Smith
- Cindy McCarthy
 - Sage Grant

V. Consent Items

A. Consent Items	Vote	Marcy Crawford	1
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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

VI. Parents and Community

VII. Curriculum and Instruction

VIII. Personnel

A. Consideration of Approval to Renew Certificated Employees for 2017/18	Vote	Marcy Crawford	5
B. Consideration of Approval to Renew Classified Employees for 2017/18	Vote	Marcy Crawford	5

IX. Special Projects/Programs

A. LCAP Budget	Discuss	Ellen Smith	30
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X. Special Education

XI. Pupil Personnel

XII. Support Services

XIII. Charter Policies

A. Consideration of Approval of Replacement BP 1312, Uniform Complaint Procedure~ Discussion/Action	Vote	Nancy Carroll	10
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B. Consideration of Approval of BP 5143, Home and Hospital Instruction	Vote	Ellen Smith	5
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XIV. Facilities

A. Consideration of Approval of Prop 39 Clean Energy Jobs Act Agreement with Schneider Electric	Vote	Marc Starkey	20
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Presentation, Discussion, Approval

Schneider Electric is offering to provide energy audit services to capitalize on the available funding available through Proposition 39 (Prop 39) - California Clean Energy Jobs Act. In response to the grant funding initiative, Schneider Electric is being considered based on the company's Prop 39 experience, costs/fees, qualifications of staff and other factors. Services under this contract are estimated to be approximately \$9,122.00 for their design services and that amount will be rolled into the overall construction contract and executed upon Bridges Charter School receiving its entire 5 year allocation which is approximately \$250,000. There will be no general fund dollars going towards these Prop 39 energy projects.

B. Information Regarding Conejo Valley Unified School District Bond Issue, Measure I	FYI	Nancy Carroll	5
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XV. Business and Operations

XVI. Pending Agenda Items

XVII. Closed Session

A. Business Pursuant to Government Code 54957(b)(1) Consideration of Public Employee Appointment/Discipline/Dismissal/Release	Discuss	Marcy Crawford	30
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B. Business Pursuant to Government Code § 54956.9 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation pursuant to subdivision (d) (2) of Section 54956.9 (1 case)	Discuss	Marcy Crawford	30
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XVIII. Return to Open Session

XIX. Closing Items

