



# Bridges Charter School

## Board Meeting

### Date and Time

Monday October 9, 2017 at 6:15 PM PDT

### Location

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

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Call the Meeting to Order		Marcy Crawford	
<b>B.</b> Record Attendance and Guests		Marcy Crawford	1
Marcy Crawford, President Michael Flaherty, Parliamentarian Bonnie Hodge, Secretary Michael Louderback, Treasurer Erin Morrissey, Vice President Margot Parker, Member Bill Paules, Member  Kelly Simon, Director Cindy McCarthy, Assistant Director Kathee Hans, Recording Secretary			
<b>C.</b> Approval of Agenda	Vote	Marcy Crawford	1
<b>D.</b> Approve Minutes of September 11, 2017	Approve Minutes	Marcy Crawford	1

### II. Presentations

### III. Public Comments

<b>A.</b> 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**

<b>A. Governing Board</b>	FYI	Marcy Crawford	15
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Board Members

- Board President - Marcy Crawford
  - 1. 1. Staff meeting Sept 15
  - 2. Board members select two staff meetings
  - 3. Governance Committee
  - 4. Board Representative to PAC
- Committees
  1. Budget - Michael Louderback
  2. Branding/Marketing - Erin Morrissey
  3. Educational Excellence - Bonnie Hodge
  4. Facilities - Michael Flaherty
  5. Governance - Marcy Crawford
  6. Homeschool - Margot Parker
  7. Technology - Bill Paules

<b>B. Director and Assistant Director</b>	FYI	Kelly Simon	10
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- Kelly Simon
  - Enrollment Report
  - LCAP Report
  - Prop 39 Energy Plan
  - Measure I Funds
  - VCOE Director Meeting
  - Opportunities for Parent Engagement

#### **V. Consent Items**

<b>A. Consent Items</b>	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
- 6.3 Contracts Report

#### **VI. Parents and Community**

## VII. Curriculum and Instruction

## VIII. Personnel

## IX. Special Projects/Programs

## X. Special Education

## XI. Pupil Personnel

## XII. Support Services

## XIII. Facilities

## XIV. Charter Policies

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|--|------|----------------|----|
| <b>A.</b> First Read, Replacement of BP 6158 and AR 6158 Short Term Independent Study Policy | Vote | Kelly<br>Simon | 15 |
|--|------|----------------|----|

Discussion/Vote~

For your consideration is a replacement of our Short Term Independent Study policy and administrative regulation, BP 6158 and AR 6158, that explicates more detailed parameters and procedures for Independent Study at Bridges Charter School. Your approval is recommended.

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|--|------|----------------|----|
| <b>B.</b> First Read, BP 5145.5 and AR 5145.5 Harassment, Intimidation, Discrimination, Bullying | Vote | Kelly<br>Simon | 10 |
|--|------|----------------|----|

Discussion/Action~

This policy and administrative regulation is being added to address a new state mandate to be more inclusive of students rights to fair treatment in the areas of harassment, intimidation, discrimination and bullying. Our current policies only reflect protection from sexual harassment. I recommend board approval of this policy.

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|--|------|----------------|----|
| <b>C.</b> 1st - Revision of BP 5145.3 and AR 5145.3 Title 9 Harassment, Intimidation, Discrimination, Bullying | Vote | Kelly<br>Simon | 10 |
|--|------|----------------|----|

Discussion/Vote~

For your consideration is the required board policy and administrative regulation which meets the guidelines outlined by Title IX of the Education Amendments of 1972 which protects people from discrimination based on sex in education programs or activities that receive Federal financial assistance. It is recommended that Board Policy and Administrative Regulation 5145.3 be adopted.

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| <b>D.</b> First Reading, BP 5141.2 Hot Weather Conditions | Vote | Kelly<br>Simon | 10 |
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Discussion/Vote

This policy is a new policy to set guidelines for outdoor activities, including physical education, under extreme heat conditions. Approval of this policy is recommended.

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| <b>E.</b> First Reading, BP 5141.5 Suicide Prevention | Vote | Cindy<br>McCarthy | 15 |
|---|------|-------------------|----|

Discussion/Vote~

For your consideration is Board Policy 5141.5, a Suicide Prevention Policy now required by the state in response to Assembly Bill 2246 which mandates that the Governing Board of any LEA that serves pupils in grades seven to twelve, inclusive, adopt a policy on pupil suicide prevention, intervention, and postvention. It is recommended that this policy is adopted.

**XV. Business and Operations**

**XVI. Governing Board**

<b>A. Board Committees 2017/18</b>	Discuss	Marcy Crawford	10
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Discussion regarding Board Committees

- Budget - Michael Louderback
- Branding/Marketing - Erin Morrissey
- Educational Excellence - Bonnie Hodge
- Facilities - Michael Flaherty
- Governance - Marcy Crawford
- Homeschool - Margot Parker
- Technology - Bill Paules

<b>B. Bylaw Revisions</b>	Discuss	Marcy Crawford	7
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Discussion of possible minor changes to bylaws.

**XVII. Pending Agenda Items**

**XVIII. Closed Session**

<b>A. Business Pursuant to Government Code 54957(b)(1)</b>	Discuss	Marcy Crawford	30
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Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee (3 cases).

**XIX. Return to Open Session**

<b>A. Report from Closed Session</b>	FYI	Marcy Crawford	1
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**XX. Closing Items**

<b>A. Adjourn Meeting</b>	Vote
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