

BRIDGES CHARTER SCHOOL
MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD HELD
December 12, 2016

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| ATTENDEES | Item | The regular meeting of the Governing Board of Bridges Charter School was held on December 12, 2016, at 6:15 p.m., in room 6, 1335 Calle Bouganvilla, Thousand Oaks, CA. Present were, |
| | 1.0 | |
| | 2.0 | President Marcy Crawford, Parliamentarian Michael Flaherty, Vice President Erin Morrissey, Member Margot Parker, Dr. Nancy Carroll, Ellen Smith, and Cindy McCarthy. |
| OPEN SESSION | 3.0 | At 6:17 p.m., the meeting was called to order. |
| APPROVAL OF AGENDA | | On the motion of Vice President Erin Morrissey, seconded by Parliamentarian Michael Flaherty, and unanimously carried, the agenda was approved. |
| APPROVAL OF MINUTES | 4.1 | On the motion of Parliamentarian Michael Flaherty, seconded by Member Margot Parker, and unanimously carried, the minutes of December 5, 2016 were approved. |
| PUBLIC COMMENTS | 5.0 | <p>Parent, Patty Reis, is grateful to the current administration, especially Cindy McCarthy, and hopes the board is considering Jay Guidetti's tenure at Bridges. Ms. Reis also expressed her gratitude to teachers, Ms. Meghan and Ms. Marsi, for their work with the first grade children.</p> <p>Parent and Yard Duty, Doug Harrell, is pleased to see that there are now consequences for inappropriate actions on the playground.</p> <p>Parent, Brandi Ringler-Perri, spoke about the positive changes she has observed recently at Bridges, as well as the strength of the administrators. She is pleased about the collaboration to help the new first grade teacher and how it has benefited the children. She has confidence in the board's integrity and process.</p> <p>Parent, Suzanne Knorr, thanked the board for their time and dedication to the school. She also thanked the current administration, but pointed out that the money spent on them is money that is not being spent on the students.</p> |
| PRESENTATIONS | 6.1 | Richard Urias ~ Director, Charter School Support and Oversight, VCOE, was not present at this meeting. |

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REPORTS *Board President*

7.1 President Marcy Crawford discussed Board composition, changing the bylaws, and term length. BoardOnTrack will skype at the first meeting in January to help give feedback to the Board.

Vice President Erin Morrissey is looking forward to getting the BoardOnTrack application running and is amazed that it is almost time to start talking about Board elections again.

Board Members

Interim Directors

7.2

Interim Director Dr. Nancy Carroll and Ellen Smith reported on:

- The formation of a CORE Task Force comprised of parents and teachers. The first meeting with parents was held under Cindy's excellent leadership; areas of strengths and areas of improvement were discussed. (NJC)
- Work has begun updating the state required SARC (School Accountability Report Card). Once completed, 1/31/17, it will be posted online. (NJC)
- Work on the SART/SARB (School Attendance Review Team/School Attendance Review Board) has begun. Efforts to work with parents regarding high absenteeism and tardiness will be the focus while hoping to resolve impediments that are keeping children from attending school. A flowchart will be created to assist with the effort. (ES)
- A new custodial cleaning regimen has been implemented, including expectations and a schedule for classrooms, bathrooms and exterior areas. (ES)
- Web Page –New pages and tabs were created and new policies were added. (CMc)
- Bloodborne Pathogens Training will be scheduled for all staff in January through CharterSAFE. (CMc)
- Teacher Tina Lorch will be doing conflict resolution training hosted through Extensions. (CMc)
- The faculty met last week to review student data, and create a data wall. The data wall is part of the WASC plan. (CMc)
- New lockers have been installed and provided to students in need. (CMc)

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- Attempts to improve student safety on the front lawn at pick up time are being implemented. (CMc)

**PARENTS &
COMMUNITY**

9.1 The Board discussed the CORE Middle School Fundraiser, Snow Day, presented by Kim Convey. On the motion of Parliamentarian Michael Flaherty, seconded by Member Margot Parker, and unanimously carried, the motion was approved.

PERSONNEL

11.1 The Board discussed a contract extension of fifteen (15) days each for Nancy Carroll and Ellen Smith. On the motion of Vice President Erin Morrissey, seconded by Member Margot Parker, and unanimously carried, the motion was approved.

POLICIES

16.1 The Board discussed revised BP 1312, Uniform Complaint Procedure. On the motion of Vice President Erin Morrissey, seconded by Parliamentarian Michael Flaherty, and unanimously carried, the motion to approve BP 1312 was approved as presented.

16.2 The Board reviewed BP4119.42, Bloodborne Pathogen Exposure Control. On the motion of Vice President Erin Morrissey, seconded by Parliamentarian Michael Flaherty, and unanimously carried, the motion to approve BP 4119.42 was approved as presented.

16.3 The Board discussed the second reading of revised BP6153, School Sponsored Trips. On the motion of Vice President Erin Morrissey, seconded by Parliamentarian Michael Flaherty, and unanimously carried, the motion to approve revised BP 6153 was approved.

16.4 The Board discussed the second reading of revised BP3541, Transportation for School Related Trips. On the motion of Parliamentarian Michael Flaherty, seconded by Member Margot Parker, and unanimously carried, the motion to approve revised BP 3541 was approved.

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MTG EXT At 8:15 p.m., on the motion of Parliamentarian Michael Flaherty, seconded by Vice President Erin Morrissey, and unanimously carried, the motion to extend the meeting for one hour was approved.

**BUSINESS &
OPERATIONS**

18.1 Benny Martinez, Director of BSA School Business Services reviewed the 1st Interim Budget Report. On the motion of Vice President Erin Morrissey, seconded by Member Margot Parker, and unanimously carried, the motion to approve the 1st Interim Budget was approved as presented.

18.2 Benny Martinez, Director of BSA School Business Services, gave a presentation regarding the Board Report of Receipts of Ventura County Report of Investments for the Quarter Ending September 30, 2016.

CLOSED SESSION

21.1 Closed Session began at 8:35 p.m. for discussion of:

- Business Pursuant to Government Code 54957(b)(1) Consideration of Appointment, Employment, Evaluation of Performance, Discipline, Resignation or Dismissal of an Employee. (1 Case)

OPEN SESSION

22.0 The Board returned to open session at 9:09 p.m.

There was no report.

ADJOURNMENT


23.0 There being no further business, at 9:09 p.m., on the motion of Parliamentarian Michael Flaherty, and seconded by Vice President Erin Morrissey, the meeting was adjourned.



Terri Childs, Board Secretary



Marcy Crawford, Board President



Nancy J. Carroll, Ph.D. Interim Director