

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
17000 Haynes Street, Lake Balboa, California
Saturday, February 29, 2020 9:00am

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The School welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the school in public. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issues, not respond or take action. These presentations are limited to two (2) minutes and total time allotted to non-agenda items will not exceed sixteen (16) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to three (3) minutes before the Board discusses that item. The total time allotted for each item will be fifteen (15) minutes, unless extended by the Board.
4. When addressing the Board, speakers are requested to state their name and address from the podium. Speakers will be held strictly to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board, which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 17000 Haynes Street, Lake Balboa, CA 91406.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Assistant (Angie Diaz) at (818) 758-5200.

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|---------------------------------------|-----------------|
| a) <u>Call to Order</u> | Michael Bennett |
| b) <u>Roll Call</u> | TBD |
| c) <u>Pledge of Allegiance</u> | TBD |
| d) <u>Student Report</u> | Irais Liera |
| e) <u>Adjourned to Closed Session</u> | Michael Bennett |

**(Recusal of Self-Interested Board Members: Public Employment & Conference
With Labor Negotiators on Items f: Item 1)**

- f) Closed Session Agenda Michael Bennett
1. CONFERENCE WITH LABOR NEGOTIATORS
 Agency designated representatives: Ari Bennett, CEO/Principal

 Unrepresented Employees:

 Administrative Directors / Assistant Principals

 Plant Manager, HR Manager, IT Manager, ASB Store Manager, Event Manager, Campus Safety Manager, Data Manager
- g) Return to Open Session Michael Bennett
- h) Open Communications
- i) UTLA Report Matt DeFronzo
- j) Committee Reports Michael Bennett
 Aaron Purther
1. Curriculum and Instruction
 - Grad Waivers for Students with Disabilities
 2. Human Resources Michael Fishler
 - End of the Year Certificated and Classified awards
 3. Facilities and Operations (Pending) Matt DeFronzo
 - Maintenance and Upgrades
 4. Finance/ Advisory Committee Rose Aguirre
 - Clean copy about different programs and costs
 5. Student Services Dario Avila
 - Continue discussion about Dress Code at dances and behavior
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- k) Informational Items Michael Bennett
 Wendy Bader
1. LCAP Update and Timeline Ed Van Hoose
 2. Student internship process and guidelines Ari Bennett
 3. Board Creation of Management/Administrative Position for “Lead Administrative Director”
 4. Board Decision Whether to Change Title/Duties for Position of “Events Coordinator/Licensing” to “School Facilities and Athletics Operations Manager” Will Covington
 5. Board Determination of Salary/Salary Placement for Position of “School Facilities and Athletics Operations Manager”
- l) CEO/Principal Update Ari Bennett
1. Attendance/ Tardies update
 2. Ad hoc committee work update
 3. Parent Center Grand Opening
 4. Stanford Partnership update
- m) CBO Information Update Will Covington
1. Fiscal Report

n) Consent Agenda

Michael Bennett

1. Approval of Credit Card (January) & Check Register (January)
2. Approval of January 28, 2020 Regular Board Meeting Minutes
3. Approval of Second Interim Report
4. Authorize Clifton Larson Allen as Auditor for FY 19-20
5. Board Approval of Overnight Fieldtrips:
 - Pro Start Cup Culinary Competition, Pomona, CA (Friday, March 20- Saturday, March 22)
 - ASB Leadership Training, Ontario, CA (Friday, March 28- Monday, March 30)
 - CAL-HOSA Student Competition, Long Beach, CA (Thursday, April 2- Saturday, April 4)
 - State Black Student Union Convention, Torrance, CA (Friday, March 20-Sunday, March 22)

o) Action Items

Michael Bennett

- i. Lottery Enrollment Attendance Policy
- ii. Approval of 2019-2020 BCCHS Classified Managers Salary Schedule Adjustment (\$1.26 increase)
- iii. Approval of 2019-2020 BCCHS School Administrators Salary Schedule Adjustment (2.0% increase)

p) Closed Session

(Recusal of Self-interested Board Members: Public Employment & Conference with Labor Negotiators on Items q: 1, 2, and 3)

q) Closed Session Agenda

1. Suspension/ Expulsion/ Hearing Case# 8282
2. Suspension/ Expulsion/ Hearing Case #2967

3. PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE

4. Update: Z.B. etc v BCCHS

r) Return to Open Session

Report on any action taken in Closed Session

s) Adjournment

t) Next Regular Board Meeting:

Tuesday, March 24, 2020

*Agenda was **POSTED** on Wednesday, February 26, 2020 in all school offices and at www.birminghamcharter.com . Please contact Angie Diaz @ a.diaz@birminghamcharter.com to be a public speaker. You are allowed 2 minutes.