

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
17000 Haynes Street, Lake Balboa, California
Saturday, October 26, 2019 9:00 a.m.

**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 opens 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 Concerns</u> | Irais Liera |
| e) <u>Open Communications</u> | General Public |
| f) <u>UTLA</u> | Matt DeFronzo |

- g) Committee Reports** Michael Bennett
1. Curriculum and Instruction Aaron Purther
 2. Human Resources Michael Fishler
 3. Facilities and Operations Matt DeFronzo
 4. Advisory Committee Rose Aguirre
 5. Student Services Dario Avila
- h) Informational Items** Michael Bennett
1. Local Indicators for the CA Dashboard: Missindy Wilkins
 - Priority 1: Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials and Safe, Clean and Functional School Facilities
 - Priority 2: Implementation of State Academic Standards
 - Priority 3: Parent Engagement
 - Priority 6: School Climate
 - Priority 7: Access to a Broad Course of Study
 2. Proposal to develop Board Policy regarding summer tour participation of teachers
 3. Lottery Enrollment Agreement Dario Avila
 4. Senior Absence Policy
- i) CEO/Principal Update** Ari Bennett
1. New Ad-hoc committees: Tech and Tardy Committees
 2. Update tardies/attendance
 3. Open Enrollment: November 1-
 4. Information Day: November 16th
- j) CBO Information Update** Will Covington
1. Fiscal Report
- k) Operations Facilities Update** R. Prizant/L.Villarreal
1. Operations Update
- l) Consent Agenda** Michael Bennett
1. Approval of Credit Card (August & September) & Check Register (September)
 2. September 24, 2019 Regular Board Meeting Minutes
 3. September 24, 2019 Special Board Meeting Minutes
 4. October 15, 2019 Special Board Meeting Minutes
- m) Action Items** Michael Bennett
1. PUBLIC HEARING: BCCHS Initial Proposal for UTLA Negotiations for 2019-2020 Compensation and Salary Point Credit, & Successor Collective Bargaining Agreement (Current Agreement Expires on June 20, 2020)
 2. Approval of amended Reclassification Criteria for English Learners
 - a. Part 1: English Language Proficiency
 - i. Change in the minimum score level for proficiency
 - b. Part 2: Basic Skills Performance
 - i. Inclusion of additional assessment options
 1. PSAT
 2. SAT
 3. Achieve 3000
 - c. Part 3: Certificated Evaluation
 - i. An ELA/ ELD teacher or the EL coordinator may make a recommendation

d. Part 4: Parent Consultation

i. This part remains unchanged

3. Approval of Board Policy so a club can be created to fundraise scholarship funds as required by 2015 FCMAT ASB Manual
4. Approval of addendum to Board Policy 46
5. Approval of Form to reclaim ADA during School Closing

n) Closed Session

Michael Bennett

Recusal of Self-interested Board Members: Public Employment & Conference with Labor Negotiators on Items o, I:

o) Closed Session Agenda

Michael Bennett

1. Suspension/ Expulsion/ Reinstatement: Case# 1125

p) Adjournment

q) Next Regular Board Meeting:

Tuesday, November 19, 2019

*Agenda was **POSTED** on Wednesday, October 23, 2019 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.