

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
17000 Haynes Street, Lake Balboa, California
Tuesday, September 24, 2019 4:30 p.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
 Aaron Purther
 Will Covington
 Matt DeFronzo
 Rose Aguirre
 Laura Young
1. Curriculum and Instruction
 2. Human Resources
 3. Facilities and Operations
 4. Advisory Committee
 5. Student Services
- h) Informational Items** Michael Bennett
1. Appointment of Board Sub-Committee for Evaluation of Principal/CEO
- i) CEO/Principal Update** Ari Bennett
1. Proposal to include addendum to Board Policy #46
 - To allow funding of Hart District teacher induction program
 2. Proposal to create Board Policy to approve fundraisers specifically to raise scholarship funds as required by 2015 FCMAT ASB Manual
 3. Update on ELA textbook adoption (Missindy Wilkins)
 4. Capital Projects Manager Proposal update
 5. Tardy update (student focus group)
 6. Review of 1st Restorative Justice Training
 7. Issue regarding continuing education units vs graduate units
 8. Homecoming week activities change of date
 9. Progress First 120 days:
 - a. Feedback on principal's update
 - b. October 15th Faculty Meeting: Values Exercise Part II: Review values activity, identify skills needed for BCCHS graduate
 - c. Progress on meetings with certificated staff (61)
 - d. Committees to be formed on Bell Schedule and Academy Organization
 10. Overnight Fieldtrips Need Governing Board Approval:
 - o Boys/ Girls Cross Country Fresno, November 29-30, 2019
 - o Girls Basketball San Diego, December 26-30, 2019
 - o Boys Basketball Laughlin, December 4-7, 2019
 - o Softball Las Vegas, April 8-11, 2020
 - o Baseball Las Vegas, April 5-8, 2020
 - o Wrestling Bakersfield, February 27-1, 2020
 - o Wrestling Clovis, January 2-5, 2020
 - o Wrestling Clovis January 24-26, 2020
 - o Wrestling Menlo, November 29-1, 2019
- 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 & Check Register (June & August)
 2. August 24, 2019 Regular Board Meeting Minutes

m) Action Items

Michael Bennett

- i. Approval of Parent Board Member, Vicky Lagos
- ii. AFSCME Local 3714 has requested to reopen wage and salary negotiations as per Article 8.1.3 and Article 4 of the MOU
- iii. Overnight Fieldtrips Need Governing Board Approval:
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 - o Girls Basketball San Diego, December 26-30, 2019
 - o Boys Basketball Laughlin, December 4-7, 2019
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 - o Wrestling Clovis January 24-26, 2020
 - o Wrestling Menlo, November 29-1, 2019

n) Closed Session

Michael Bennett

Recusal of Self-interested Board Members: Public Employment & Conference with Labor Negotiators on Items O, I and 2:

o) Closed Session Agenda

Michael Bennett

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|---|------------|
| 1. Suspension/ Expulsion/ Reinstatement | Case# 4454 |
| 2. Suspension/ Expulsion/ Reinstatement | Case# 1139 |

Tracie Bowdoin

p) Adjournment

1. Special Board Meeting
- Brown Act Training

Michael Bennett

q) Next Regular Board Meeting:

Saturday, October 26, 2019

*Agenda was **POSTED** on Friday, September 20, 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.