

Regular Board Meeting  
Board of Directors  
Birmingham Community Charter High School  
Oral Arts Room  
17000 Haynes Street, Lake Balboa, California  
September 28, 2013  
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 issue, 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 when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere 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 Board Secretary at 818-321-8999.*

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|------|---|----------------|
| I.   | Call to Order   | Larry Schapiro |
| II.  | Roll Call   | Larry Schapiro |
| III. | Pledge of Allegiance  |                |
| IV.  | Approval of the Minutes of 8/24, 09/09, 09/17, 09/26 meetings                                   | Larry Schapiro |
| V.   | Open Communications   |                |
| VI.  | Open Session Action Item  |                |
|      | 1. Approval of the CIF Multi-school Membership for<br>Magnolia Science Academy #2               | Rick Prizant   |
| VII. | Closed Session  |                |
|      | 1. Conference with Labor Negotiators regarding MOU-UTLA and Alternative<br>Retiree Benefit Plan |                |
|      | a. Agency Designated Representatives  |                |
|      | i. Bill Parks, Chief Executive Officer / Principal  |                |
|      | ii. Will Covington, Chief Business Officer  |                |
|      | iii. Jim Young, Legal Counsel   |                |
|      | b. Employee Organization  |                |
|      | i. UTLA   |                |

2. Public Employee discipline/dismissal/release/reassignment
3. Conference with Legal Counsel-anticipated litigation, significant exposure to Subdivision (b) of Section 54956.9: I case
4. Student Expulsion case #102344
5. SB-319 Arbitration Case vs. LAUSD

VIII. Open Session Report Larry Schapiro  
 Board Report concerning action taken during Closed Session

IX. Informational Items

1. CEO Report	Bill Parks
2. CBO Report	Will Covington
3. UTLA Contract Negotiations (initial sunshine proposals from BCCHS & UTLA)	Larry Schapiro
4. Board Agenda ( <i>development procedure</i> )	Bill Parks
5. Common Core transition needs	Bill Parks
6. Charter Renewal Application	Bill Parks
7. LACOE Suicide Prevention Program	Cindy Balestrero

X. Committee Reports

1. Curriculum and Instruction	Chris Monaster
2. Student Services	Noe Solares
3. Human Resources	Sandy Weber
4. Facilities and Operations	Matt Mowry
5. Fund Development	Pualani Ober
6. Advisory	Virginia Witherow
7. CEO Evaluation	Pualani Ober
8. Board member selection	Kevin Kelly
9. Oversight	Antonio Pizano

XI. Open Session Action Items:

2. Approval of Credit Card and Bank Statements	Will Covington
3. Approval of CEO Moving Expenses	Bill Parks
4. Approval/Ratification of MOU with UTLA to establish BCCHS Retirement Benefit Plan and One-Time Retirement/Return Incentive for BCCHS UTLA members on LAUSD Charter School Leave	Larry Schapiro
5. Approval of Brown Act Professional Development	Larry Schapiro

XII. Adjournment

\*Please contact Peggie Goyak @ [p.goyak@birninghamcharter.com](mailto:p.goyak@birninghamcharter.com) to be a public speaker. You are allowed 2 minutes.