

Regular Board Meeting  
 Board of Directors  
 Birmingham Community Charter High School  
 Multi-Purpose Room  
 17000 Haynes Street, Lake Balboa, California  
 October 24, 2015  
 9:00a.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 Executive Assistant (Angie Diaz) at (818)758-5200.*

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|------|--|--------------------------|
| I.   | Call to Order  | Michael Bennett          |
| II.  | Roll Call  | Michael Bennett          |
| III. | Pledge of Allegiance   | TBD                      |
| IV.  | Student Concerns   | Israel Altamirano        |
| V.   | Open Communications  | General Public           |
| VI.  | Committee Reports  |                          |
|      | 1. Curriculum and Instruction  | Julie Zeller             |
|      | 2. Student Services  | Sarah van Daalen Wetters |
|      | 3. Human Resources   | Sandy Weber              |
|      | 4. Facilities and Operations   | Matt Mowry               |
|      | 5. Fund Development  | Will Covington           |
|      | 6. Advisory Committee  | Rose Aguirre             |
| VII. | Informational Items  |                          |
|      | 1. CEO Report  | Bill Parks               |
|      | I. Enrollment and Attendance update  |                          |
|      | II. Homecoming Week update   |                          |
|      | III. BLOCK Schedule update   |                          |
|      | IV. Shared Use Agreement (resolution and remaining issues)                         |                          |
|      | V. CAL-PADS update   |                          |
|      | VI. Brown Act Training completion date November 3, 2015 @ 6:30/Faculty Dining Room |                          |

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|-------|---|-----------------|
| 2.    | CBO Report  | Will Covington  |
|       | I. Update on 2014-2015 Fiscal Services Audit                                      |                 |
|       | II. Update on Free and Reduced Lunch program implications                         |                 |
|       | VII. Update on 2015-2016 Funding and Revenue streams                              |                 |
|       | VIII. Update on Local Control Accountability Plan (LCAP)                          |                 |
| 3.    | Classified Employee Break & Lunch Minute MOU proposal                             | Bill Parks      |
| 4.    | Board Policy #24 Field Trips  | Bill Parks      |
| 5.    | Board Policy #25 Grading Practices & Procedures                                   | Bill Parks      |
| 6.    | LAUSD Charter School Division Compliance Review                                   | Tracie Bowdoin  |
|       | I. (November)   |                 |
|       | II. (November)  |                 |
|       | <b>IX. Updated School Contact Information/Board Calendar to CSD</b>               |                 |
|       | X. (November)   |                 |
|       | <b>XI. Safe School Plan/Documentation of Safety Training &amp; Drills</b>         |                 |
|       | XII. (December)   |                 |
|       | <b>XIII. Discipline Foundation Policy &amp; School Climate Bill of Rights</b>     |                 |
|       | <b>XIV. Suspension &amp; Expulsion Reports</b>                                    |                 |
|       | <b>XV. Parent/Student Handbook</b>  |                 |
|       | XVI. (November)   |                 |
|       | <b>XVII. Certificate of Occupancy</b>   |                 |
|       | XVIII. (November)   |                 |
|       | <b>XIX. Articles of Incorporation</b>   |                 |
|       | XX. (November)  |                 |
|       | XXI. (November)   |                 |
|       | XXII. (November)  |                 |
|       | <b>XXIII. Local Control Accountability Plan</b>                                   |                 |
| VIII. | Consent Agenda  | Bill Parks      |
|       | 1. Approval of September 2015 Board Meeting Minutes                               |                 |
|       | 2. May-June-July-August-September credit card and bank statements                 |                 |
|       | 3. 2015-2016 Employee Handbook  |                 |
|       | 4. BP #21 Approval of Medication (revised)  |                 |
| IX.   | Action Items  | Michael Bennett |
|       | 1. Board Bylaw Revision-Term limits   | Doris Lasiter   |
|       | 2. BCCHS Negotiation Team (add Isaac Alatorre & Amy Sievers)                      | Bill Parks      |
|       | 3. Board Policy #26 Responsible Use Policy  | Bill Parks      |
| X.    | Adjournment to Closed Session   | Michael Bennett |
|       | (Public Recusal of "Self-interested Parties for item #3 of Closed Session Agenda) |                 |
| XI.   | Closed Session  |                 |
|       | 1. <u>Legal Council:</u> All Board Members participating                          |                 |
|       | 2. <u>Public Employee:</u> Discipline/Dismissal                                   |                 |
|       | 3. <u>Labor Negotiations:</u> Update (Recusal)                                    |                 |
| XII.  | Open Session Report   | Michael Bennett |
|       | 1. Report on Action taken during Closed Session                                   |                 |
| XIII. | Adjournment   | Michael Bennett |

Posted on October 21, 2015 in all school offices and at [www.birminghamcharter.com](http://www.birminghamcharter.com)

\*Please contact Angie Diaz @ [a.diaz@birminghamcharter.com](mailto:a.diaz@birminghamcharter.com) to be a public speaker. You are allowed 2 minutes.