

Regular Board Meeting  
Board of Directors  
Birmingham Community Charter High School  
Multi-Purpose Room  
17000 Haynes Street, Lake Balboa, California  
January 23, 2016  
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.   | <u>Call to Order</u>                 | Michael Bennett   |
| II.  | <u>Roll Call</u>                     | Michael Bennett   |
| III. | <u>Pledge of Allegiance</u>          | TBD               |
| IV.  | <u>Student Concerns</u>              | Israel Altamirano |
| V.   | <u>Open Communications</u>           | General Public    |
| VI.  | <u>Committee Reports</u>             |                   |
|      | 1. Curriculum and Instruction        | Julie Zeller      |
|      | 2. Student Services                  | Lauren Herring    |
|      | 3. Human Resources                   | Sandy Weber       |
|      | 4. Facilities and Operations         | Matt Mowry        |
|      | 5. Advisory Committee                | Rose Aguirre      |
| VII. | <u>Adjournment to Closed Session</u> | Michael Bennett   |

(Recusal of Self-Interested Board Members regarding item #3 Labor Negotiations)

- VIII. Closed Session Michael Bennett
1. Legal Council: Special Education requests for Mediation, Dismissal B & G claim
  2. Public Employee: Resignation LVN, Parent complaints (Sport & Academic)  
Discipline Case #1 / Oracle Investigation update
  3. Labor Negotiations: Update (Recusal of Self-Interested Parties)
- IX. Open Session Report Michael Bennett
1. Report on Action taken during Closed Session
- X. Action Items Michael Bennett
1. BCCHS-UTLA 2014-2017 Contract ratification (handout)
  2. Board Policy #30 BCCHS Grade Point Averages (handout)
- XI. Informational Items
1. CEO Report Bill Parks
    - I. Enrollment, Attendance, Suspension-Expulsion updates
    - II. LAUSD Commendation for Suspension / Expulsion rate (handout)
    - III. December 15, 2015 Emergency Cancellation of School update
    - IV. Discrimination and Harassment training for staff and Federal update
    - V. Shared Facility Use update meeting with Area 1-CPM and BCCHS
    - VI. Strategic 3 Year Planning and Staffing recommendations in February
    - VII. Request for February Special Board Meeting on Classified Compensation Schedules and Longevity recognition
    - VIII. Charter School Conference on March 14-17, 2016 (M-TH Board options)
  2. CBO Report Will Covington
    - I. Business Office transition "year-to-date" report
    - II. December Financial Report
  3. Block Survey Data (handout) Isaac Alatorre
  4. Fall Semester and ICA subgroup data report (handout) Alatorre/Wilkins
  5. English Learner LACOE audit (handout) Nancy Zoepfl
  6. Special Education update (handout) Cindy Balestrero
  7. Instructional Response to 2015-2016 Data Analysis (handout) Julie Zeller
  8. LAUSD Charter Office visit (Jan. 28, 2016 handout) Tracie Bowdoin
  9. School Shooter Video (8 minutes) Bowdoin/Parks
- XII. Consent Agenda Michael Bennett
1. Approval of updated July, November, and December 2015 Board Meeting minutes
  2. Approval of December Credit Card and Financials
- XIII. Adjournment Michael Bennett