

Regular Board Meeting  
Board of Directors  
Birmingham Community Charter High School  
Multi-Purpose Room  
17000 Haynes Street, Lake Balboa, California  
November 14, 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.   | <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           | Sarah van Daalen Wetters |
|      | 3. Human Resources            | Sandy Weber              |
|      | 4. Facilities and Operations  | Matt Mowry               |
|      | 5. Fund Development           | Bill Parks               |
|      | 6. Advisory Committee         | Rose Aguirre             |

VII. Informational Items

1. CEO Report Bill Parks
- I. Enrollment, Attendance, Suspension-Expulsion updates
  - II. Band, Drama, Athletic updates
  - III. Field Trip budget & procedures via Department Committee (handout)
  - IV. Separate BLOCK SCHEDULE Surveys to both Parents & Teachers on 12/1 (handout)
  - V. Parent Outreach Survey (handout)
  - VI. Parent College, Career, A-G Outreach schedule (handout)
  - VII. Filming on Campus response to LAUSD (handout)
  - VIII. Employee Handbook (handout)
  - IX. Shared Use Agreement (progress and remaining LAUSD issues)

1. CBO Report Bill Parks
- I. Postponed update in-lieu of holiday to December
2. Board Policy #27 Conditions for Classroom and School Volunteer, Visitations, and Removal Policy (handout) Bill Parks
3. Board Policy #29 Fingerprinting and Background Checks (handout) Bill Parks
4. Cheerleading Demerit System review Bill Parks
5. LAUSD Charter School Division Compliance Review Bill Parks
- I. Evidence of annual Brown Act Training for the Board

VIII. Consent Agenda Bill Parks

1. Approval of October 2015 Board Meeting Minutes

IX. Action Items Michael Bennett

- 1. Board Policy #24 Field Trips Bill Parks
- 2. Approval of 2014-2015 VLS Fiscal Audit Bill Parks
- 3. MOU providing Classified Employee Break Combination Bill Parks
- 4. One year Waiver for Mr. Phi Nuygen Physics Geometry Bill Parks

X. Adjournment to Closed Session Michael Bennett

XI. Public Recusal of Self-interested Employee Parties on Closed Session Item #2, Employee Discipline/Dismissal and #3, Labor Negotiations Michael Bennett

XII. Closed Session

- 1. Legal Council: All Board Members participating
- 2. Public Employee: Discipline/Dismissal (Recusal)
- 3. Labor Negotiations: Update (Recusal)

XIII. Open Session Report Michael Bennett

1. Report on Action taken during Closed Session

XIV. Adjournment Michael Bennett

Posted on November 11, 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.