

**Regular Board Meeting**  
 Board of Directors  
 Birmingham Community Charter High School  
 Multi-Purpose Room  
 17000 Haynes Street, Lake Balboa, California  
**May 21, 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 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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|------|-------------------------------|-------------------|
| 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>      | Michael Bennett   |
|      | 1. Curriculum and Instruction | William Epps      |
|      | 2. Student Services           | Lauren Herring    |
|      | 3. Human Resources            | Sandy Weber       |
|      | 4. Facilities and Operations  | Matt Mowry        |
|      | 5. Advisory Committee         | Rose Aguirre      |

VII. Informational Items

1. CEO Report Bill Parks
- I. 2015-16 Attendance, Enrollment, Suspension & Expulsion updates
  - II. Prom Report
  - III. Graduation Thursday, June 2, 2016 @ 6:00 pm in Stadium
  - IV. Play, Banquets, Concerts, Sports playoffs updates
  - V. 2016-2017 Enrollment update (new LAUSD policies and strategies)
  - VI. BCCHS/LAUSD 6-8 modular classroom addition update
  - VII. 2016-2017 Calendar additional Minimum Days update
  - VIII. Graduation Appeals Committee @ 3:00 pm 5/31/16 in PCR (Board Volunteers)

2. CBO Report Will Covington

- I. Update on UTLA 2014-2015 Retro contracted salary
- II. March 2016 Financial Reports

- 3. SBAC and other data updates Wilkins/Alatorre
- 4. 34 Classified Job Descriptions Amy Sievers
- 5. 2016-17 Classified Salary Schedule, Longevity Clause, & COLA Sievers/Covington
- 6. 2016-17 Management Salary Schedule & COLA Sievers/Covington
- 7. 2016-17 Administrative Salary Schedule & COLA Sievers/Covington
- 8. Request for Special Meeting (6/1/16) for Budget Adoption Parks/Covington
- 9. "New Hire" Classified Placement Policy Amy Sievers
- 10. "Dollars for Scholars" program update Parks/Kronstadt

VIII. Consent Agenda Michael Bennett

- 1. Approval of March 5, 2016 and April 16, 2016 Regular Board Meeting minutes
- 2. Approval of May 11, 2016 Special Board Meeting minutes
- 3. Approval of March and April Credit Card and Check Register

IX. Action Items Michael Bennett

- 1. 2016-2017 Board Elections results/adoption Benjamin/Kelly/ Lasiter
- 2. BP# 32 "Conflict of Interest" policy Parks/Bennett
- 3. BP #33 "Math Placement" policy Isaac Alatorre
- 4. BP #40 "Employee Confidentiality" policy Amy Sievers
- 5. Approval of Information Items #4, 5, 6, 7 Parks/Sievers/Covington
- 6. Approval of Special Board Meeting 6/1/2016 Parks/Covington
- 7. Approval for 2016-2017 "Single Plan for Student Achievement" Wendy Bader

X. Adjournment to Closed Session Michael Bennett

XI. Closed Session Michael Bennett

- 1. Legal Council: EEOC case #01, Student Issue #01, Dollars for Scholars
- 2. Public Employee: Discipline, Dismissal, Release, Resignation
- 3. Labor Negotiations: 2016-2017 Classified, Management, and Administrative Salary Schedules

XII. Open Session Report Michael Bennett

- 1. Report on Action taken during Closed Session

XIII. Adjournment Michael Bennett

XIV. Next Special Board Meeting is Wednesday, June 1, 2016 and Regular Board Meeting is Saturday, June 25, 2016