

Regular Board Meeting
 Board of Directors
 Birmingham Community Charter High School
 Multi-Purpose Room
 17000 Haynes Street, Lake Balboa, California
October 22, 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.

	<u>Call to Order</u>	Michael Bennett
1.	<u>Roll Call</u>	Michael Bennett
2.	<u>Pledge of Allegiance</u>	TBD
3.	<u>Student Concerns</u>	Hector Murillo
4.	<u>Open Communications</u>	General Public
5.	<u>Committee Reports</u>	Michael Bennett
	1. Curriculum and Instruction	William Epps
	2. Student Services	Sarah van Daalen Wetters
	3. Human Resources	Sandy Weber
	4. Facilities and Operations	Mowry / Parks
	5. Advisory Committee	Rose Aguirre

6. Informational Items

- CEO Search Process Michael Bennett
- LAUSD Charter Oversight Visit Compliance Tracie Bowdoin
- Endowment Fund Parks/Derrico/Covington
- CEO Report and Updates Bill Parks

- a) 2016-2017 Enrollment, Suspension/Expulsion update (handout)
- b) Homecoming
- c) Little Mermaid Fall Musical Performances (Nov. 11, 12, 15, 17, 18, and 19)
- d) Administration/Management attendance monitoring
- e) Uni-Serve Vendor / Substitute Custodial Services
- f) Academic Senate, SLC Senate, Leadership Team
- g) Tutoring Plan / Other Rate Schedules
- h) Google Apps for Education stipend
- i) Classified Desk Audit, Phase 1 report on November 19th, Phase 2---TBD
- j) Reaction to Recent LAUSD Charter News

- CBO Report and Updates Will Covington

- a) Financial Reports / Board Drop Box / 4th Saturday proposal
- b) Student Achievement Bonus
- c) Audits

7. Consent Agenda Michael Bennett

- a) Approval of September 17, 2016 Board Minutes
- b) Approval of September 2016 Credit Card and Check Register

8. Action Items Michael Bennett

- 1. Special Meeting / Classified Audits and Operations on 11/9/16 Parks/Covington
- 2. Classified Bill Parks
 - a. Board Policy # 42 Classified Bilingual/Bi-literate Policy
 - b. Board Policy # 43 Classified Longevity Policy

9. Adjournment to Closed Session Michael Bennett

(Recusal of "Self-interested Parties" on Negotiations)

10. Closed Session Michael Bennett

- Student Discipline: Social Media – Student/Parent/Staff concerns (Bullying, Harassment, Threats), Expulsion: Student Case #1, and #2 update
- Legal Council: Serial Communication, Domestic Partner Coverage-COBRA
- Public Employee: Discipline—Professional Behavior concerns
- Negotiations: Update on UTLA Contract Articles being finalized

11. Open Session Report Michael Bennett

- 1. Report on any Action taken during Closed Session

12. Adjournment Michael Bennett

13. Next Regular Board Meeting is Saturday, November 19, 2016

Agenda was **POSTED** on October 19, 2016 in all school offices and at www.birminghamcharter.com

*Please contact Angie Diaz @ a.diaz@birminghamcharter.com to be a public speaker. You are allowed 2 minutes.