

Regular Board Meeting
 Board of Directors
 Birmingham Community Charter High School
 Multi-Purpose Room
 17000 Haynes Street, Lake Balboa, California
November 19, 2016
9:00am

**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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| 1. | <u>Call to Order</u> | Michael Bennett |
| 2. | <u>Roll Call</u> | Michael Bennett |
| 3. | <u>Pledge of Allegiance</u> | TBD |
| 4. | <u>Student Concerns</u> | Hector Murillo |
| 5. | <u>Open Communications</u> | General Public |
| 6. | <u>Committee Reports</u> | Michael Bennett |
| | a) Curriculum and Instruction | William Epps |
| | b) Student Services | Sarah van Daalen Wetters |
| | c) Human Resources | Sandy Weber |
| | d) Facilities and Operations | Mowry / Parks |
| | e) Advisory Committee | Rose Aguirre |

7. **Action Items:** **Michael Bennett**
- a) Erik Hall and Associates Classified Duties & Compensation Audit recommendations: Amy Sievers
- DUTIES/JOB DESCRIPTIONS part A
 - COMPENSATION part B (*Recusal of all "Self-Interested Party" Board Members*)
8. **Consent Agenda** **Michael Bennett**
- a) Approval of October 22, 2016 Regular Board Meeting minutes
- b) Approval of October Check and Credit Card Registers
9. **Informational Items** **Michael Bennett**
- a) CEO Report: Bill Parks
- i. Attendance, Suspension, Expulsion (handout)
 - ii. Winter Banquet invitation for Board on Thursday, December 15, 2016 @ MPR 1-4:00 pm
 - iii. Charter Oversight Visit, Board Governance Compliance, items #1-18 (handout)
 - iv. Facility Maintenance:
 - Library Computer replacement @ \$30,000.00
 - Main Gym Bleacher replacement @ \$150,000.00
 - General Maintenance Forecast (handout)
 - Facility Development Projects request for Committee Assistance (handout)
- b) CBO Report: Joel Smith
- i. Timeline for Fiscal Outside Audit and First Interim reports update
- c) CEO / Principal Search Firm presentations: Michael Bennett
- i. Leadership Associates
 - ii. COSCA Group
 - iii. David Long and Associates
- d) Board Policy # 42 Classified Bilingual/Bi-literate update Amy Sievers
- e) Categorical Funding and Title I Coordinator: Wendy Bader
- i. Homeless and Foster Youth compliance
 - ii. Wellness Policy compliance
 - iii. Alternate Supports for the "Every Student Succeeds Act" (ESSA)
10. **Adjournment to Closed Session** **Michael Bennett**
- *Recusal of Self-Interested Board Members for Negotiations discussion*
11. **Closed Session Agenda** **Michael Bennett**
- a) Student Discipline: Expulsion Case: Student I.D. #108388
- b) Legal Council: TBA
- c) Public Employee: Discipline—Professional Behavior concerns; Employee "A", Employee "B"
- d) Negotiations: UTLA – BCCHS Tutoring Plan & GAF Stipend update
12. **Return to Open Session** **Michael Bennett**
- a) Report on any action taken in Closed Session
13. **Adjournment** **Michael Bennett**
14. **Next Regular Board Meeting:** Saturday, December 10, 2016

Agenda was **POSTED** on November 16, 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.