

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
17000 Haynes Street, Lake Balboa, California
August 26, 2017
9:00 a.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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| a) <u>Call to Order</u> | Michael Bennett |
| b) <u>Roll Call</u> | Rochelle Kronstadt |
| c) <u>Pledge of Allegiance</u> | Leslie Hernandez |
| d) <u>Student Concerns</u> | Leslie Hernandez |
| e) <u>Open Communications</u> | General Public |
| f) <u>Committee Reports</u> | Michael Bennett |
| 1. Curriculum and Instruction | William Epps |
| 2. Student Services | Ana Palacios/Laura Young |
| 3. Human Resources | Sandy Weber |
| 4. Facilities and Operations | Matt Mowry |
| 5. Advisory Committee | Rose Aguirre |

- g) Informational Items Michael Bennett
- h) CEO/Principal Elena Paul
- a) FY17-18 Expectations
- b) Key Programs
- c) Compliance Overview
- d) Traffic Study
- e) Solar Eclipse Bell Schedule
- f) Public Hearing: Birmingham Community Charter High School's Initial Proposal for bargaining a collective bargaining agreement with the American Federation of State, County and Municipal Employees
- g) Public Hearing: American Federation of State, County, and Municipal Employees' Initial Proposal for bargaining a collective bargaining agreement with Birmingham Community Charter High School
- i) Academics & Student Support
- a) Data & Accountability Alatorre/Wilkins
- b) Positive Behavior Intervention & Supports (PBIS) Tracie Bowdoin
- c) Special Education Cindy Balestrero
- j) Board Vacancy Update Joe Granish
- k) Human Resources Amy Sievers
- a) Compensation Study – Project Manager position
- l) CBO update Will Covington
- a) Leasing & Licensing Notice of Concern Audit
- b) FY17-18 Funding Overview
- c) Facilities Bidding Process
- m) Operations
- a) Facilities Update Prizant/ Riccardi
- b) Leasing & Licensing Rate Sheet Prizant/Covington
- c) Nutrition Programs Will Covington
- n) Consent Agenda Michael Bennett
- June 17, 2017 Regular Board Meeting minutes
 - June 21, 2017 Special Board Meeting minutes
 - June & July 2017 Credit Card, Check Register and Financial Statements
 - Operations Items
 - Selection/Election of Community Board Member
- o) Adjournment to Closed Session Michael Bennett

(Recusal of Self-interested Board Members: Public Employment & Conference with Labor Negotiators)

- p) Closed Session Agenda Michael Bennett
- a) Conference with Legal Counsel: Anticipated litigation, significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: One case
- b) Public Employment: Project Manager
Athletic Coach
- c) Conference with Labor Negotiators
Agency designated representatives: Elena Paul, 2017-2018 CEO/Principal
Will Covington, CBO
Amy Sievers, HR Director
Roger Scott, Legal Counsel

d) Conference with Labor Negotiators

Agency designated representatives: Elena Paul, 2017-2018 CEO/Principal
Will Covington, CBO
Amy Sievers, HR Director
Roger Scott, Legal Counsel

Employee organization: American Federation of State, County and Municipal
Employees, District Council #36 (AFSCME)

e.) Expulsion Case: one case

Tracie Bowdoin Administrative Director

q) Return to Open Session

Michael Bennett

- Report out on any action taken in Closed Session

r) Action Items:

- Employee Handbook 2017-18
- 2016-2017 Unaudited Actuals Report
- Facilities Ventilation Cleaning
- Alternate Support
- Additional of Bleachers for Ramirez Athletic Complex

Michael Bennett
Amy Sievers
Will Covington
Will Covington
Elena Paul/Will Covington
Rick Prizant/David Riccardi

(Recusal of "self-interested" Board Members)

- Approval of BCCHS Initial Bargaining Proposal to AFSCME
Resolution No. #01-17/18
- Board Approval for 2017-2018 contracts:
i. Project Manager, David Riccardi
- Amendment Resolution No. #02-17/18 – Employment contract
for Ms. Elena Paul, CEO/Principal

Elena Paul
E. Paul/ Michael Bennett
Michael Bennett

s) Adjournment

Michael Bennett

t) Next Regular Board Meeting:

Saturday, Sept. 23, 2017

Agenda was **POSTED** on Wednesday, August 23, 2017 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.