

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
Saturday, January 28, 2023
9:00 am

**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> | Marsha Rybin |
| c) <u>Pledge of Allegiance</u> | TBD |
| d) <u>Student Report</u> | Annali Rivera |
| e) <u>Open Communications</u> | General Public |
| f) <u>UTLA Report</u> | Matt DeFronzo |
| g) <u>CEU Report</u> | Tris Carpenter or Manuel Barrientos |

h) Informational Items

1. Chromebook Purchase for Class of 2027
2. EDR Cyber Security Solution
3. Share Information about recently held Parent Symposium
4. Overnight Field Trip:
 - Baseball Tournament:
 - Las Vegas, NV (April 2-5, 2023)

Michael Bennett
Vic Chalabian
Vic Chalabian
Tadeo Climaco
Ari Bennett

i) Committee Reports

1. Curriculum and Instruction
 - Ethnic Studies Update
2. Human Resources
 - Update to Teacher Collaboration Rooms
3. Facilities and Operations
 - Projects and Operations Update
4. Finance/ Advisory Committee
 - Debrief on Governor's Budget
5. Student Services
 - Nothing to Report

Isaac Alatorre

Michael Fishler

Matt DeFronzo

Rose Aguirre

Dario Avila

CEO/Principal Update

1. Review the pathways and procedures for staff members to file a complaint.
2. Share/Receive feedback regarding updated application for walk on coaches.
3. Share suspension and expulsion data.
4. Provide update on Portable Building Project (Lionel Villareal).
5. Share Slide Show from NY Trip (Jeff Wienckowski/Cindy Walker).

Ari Bennett

k) CBO Information Update

1. Governor's Budget Workshop Highlights
2. Fiscal Policies Update

Kristine Torres

l) Consent Agenda

1. Approval of Credit Card (December) & Check Register (December)
2. Approval of December 13, 2022, Regular Board Meeting Minutes

Michael Bennett

m) Action Items

1. Initial (Sunshine) BCCHS proposal for CEU reopener negotiations for 2023-2026
2. Initial (Sunshine) CEU proposal for reopener negotiations for 2023-2026
3. Approval of Safe School Plan SY 2022-23
4. Approval of 2021-22 School Accountability Report Card (SARC)
5. Approval of 2022-23 Local Assignment Option/One Period Coach Authorization (for Athletic PE Coaches)

Michael Bennett

Tommy Elmore
Wendy Bader

Closed Session

(Recusal of Self-Interested Board Members: Public Employment & Conference with Labor Negotiators on Items n: 1 and 2)

n) **Closed Session Agenda:**

1. PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE
2. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ari Bennett, Kristine Torres, James Young

Association: UTLA

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ari Bennett, Kristine Torres, James Young

Associations: CEU

o) **Return to Open Session**

p) **Adjournment**

q) **Next Regular Board Meeting:**

Tuesday, February 28, 2023

*Agenda was POSTED on Wednesday, January 25, 2023 in all school offices and at www.birminghamcharter.com. Please contact Angie Diaz at a.diaz@birminghamcharter.com to be a public speaker. You are allowed 2 minutes