

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
Tuesday, Aug 27, 2024
4:30 pm

**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 open 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> | TBD |
| c) <u>Pledge of Allegiance</u> | TBD |
| d) <u>Student Report</u> | Shaila Aleman |
| e) <u>Open Communications</u> | General Public |
| f) <u>UTLA Report</u> | Matt DeFronzo |
| g) <u>CEU Report</u> | Tris Carpenter/Manuel Barrientos |

- h) **Informational** Michael Bennett
1. Seating of Newly Elected Board Members
 2. Overnight Field Trip: Jeffrey Wienckowski
 - Play Pro Field Trip for Theater Class, New York (January 17- January 20, 2025)
 3. Overnight Tournament: Nick Halic
 - Boys Basketball: Tarkanian Classic in Henderson Nevada; December 18th - 21st
(Approximately \$12,000)
 4. EL Master Plan Addition Tadeo Climaco
 5. Review of UCP Policy Matthew Rubin
 6. Policy to Provide High School Credit for Students that Complete Math,
Language Other Than English, and College Courses in Middle School Isaac Alatorre
 7. Policy to Provide (AB2121 Students and Other Designated Students) High School Credit
for English and Science Courses Completed to Meet Minimum California Department
of Education (CDE) Graduation Requirements
 8. Creation of Student Records Specialist Position – formerly known as Registrar
- i) **Committee Reports**
1. Curriculum and Instruction Carlo Purther
 - Nothing to Report
 2. Human Resources Matthew Rubin
 - New Timekeeping System
 3. Facilities and Operations Matt DeFronzo
 - Facilities Update
 4. Finance/ Advisory Committee Rose Aguirre
 - Finance Update
 5. Student Services Dario Avila
 - Nothing to Report
- j) **CEO/Principal Update** Ari Bennett
1. Introduction of new Administrative Director: Edwin Avarca
 2. Enrollment and Attendance Update
 3. Share Reclassification Data
 4. Share Safe Space Policies and Procedures
- k) **CBO Update** Kristine Torres
1. FY 2023-24 Unaudited Actuals Report
- l) **Consent Agenda** Michael Bennett
1. Approval of Credit Card (July) & Check Register (July)
 2. Approval of July 27, 2024, Regular Board Minutes
- m) **Action Items** Michael Bennett
1. Approval of Successor Bargaining Agreement with UTLA, July 1, 2024 - June 30, 2027
 2. Approval of Successor Bargaining Agreement with Teamsters, July 1, 2024 - June 30, 2027
 3. Approval of Overnight Field Trip: Play Pro Field Trip for Theater Class, New York, January 17- January 20, 2025
 4. Approval of Boys Basketball Overnight Tournament: Tarkanian Classic in Henderson Nevada, December 18th - 21st
(Approximately \$12,000)
 5. Approval of Creation of New Confidential Position (Not a New FTE): Payroll Specialist
 6. Approval of Creation of Facility Manager/Director Position (formerly Plant Manager)
 7. Approval of 2023-24 Unaudited Actuals Report
 8. Approval of Updated Policy Against Harassment, Intimidation, Discrimination, and Bullying

n) **Adjournment to Closed Session**

(Recusal of Self-Interested Board Members: Public Employment & Conference with Labor Negotiators on Items O:1, 2, 3, and 4)

o) **Closed Session Agenda**

1. CONFERENCE WITH LABOR NEGOTIATORS

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

Association: UTLA

2. CONFERENCE WITH LABOR NEGOTIATORS

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

Association: Teamsters

3. CONFERENCE WITH LABOR NEGOTIATORS

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

Association: CEU

4. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: two cases

p) **Next Regular Board Meeting:**

Saturday, September 28, 2024

*Agenda was POSTED on Friday, August 23, 2024, 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.