

# BRIDGES Charter School

PUBLIC MEETING OF THE GOVERNING BOARD

Monday, October 20th

Meeting begins at 6:30 p.m.

Meeting Location: Multipurpose Room, BRIDGES Campus, 1335 Calle Bouganvilla

## AGENDA

### A. OFFICIAL OPENING OF THE MEETING

1. Call to Order
2. Reminder to turn in Public Comment cards for Agenda Item B
3. Reading of the BRIDGES Vision Statement;

*Our vision is to create a K-8 learning community in which all teachers, parents and students partner to support the cognitive, emotional and social success of our students; where there exists positive, respectful and peaceful collaboration, and where children are enabled and empowered to become lifelong learners and compassionate global citizens.*

4. Roll Call

**Present**

**Absent**

Jon Baker  
Terri Childs  
Kim Convy  
Kenny Leopold  
Jim McGlynn  
Kathy Vanderluit  
Randy Witt

5. Approval of the Agenda for the current Public Meeting of BRIDGES Charter School Board of Directors.

### B. PUBLIC COMMENTS

*Citizens who would like to address the Board on any item on the Agenda may do so when the President requests comments from the Public as the Board is considering the item. This portion of the Board Meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda. These presentations are limited to five (5) minutes per presentation and must be in keeping with the spirit of the charter school vision for positive, respectful and peaceful collaboration.*

### C. CORRESPONDENCE

*Citizens who would like to address the Board in a written communication to be made public may do so by sending a communication to the director for Board distribution, or by Emailing ALL members of the Board in a single Email listing EACH Board member in the To: line. If a citizen wishes to correspond with an individual Board Member(s), they may do so by sending individual Emails to each board member.*

1. Helle Rasmussen (Board Packet item 1)

#### **D. STUDY SESSION:**

*(Discussion Only – No Action will be taken.) In order to encourage a school community in which all members are active participants, the board may offer time at each meeting for the community and the Board to discuss items of importance or concern on topics within the following category:*

1. There will be no study session this meeting. In the future, the Board will focus this session, one by one, on the Shared Values as Determined at the Study Session of July 11, 2011.

#### **E. REPORTS**

1. Director (include student numbers per grade including losses or gains and wait list status)
2. Education Coordinator
3. Homeschool Coordinator
4. Special Education Coordinator
5. VCOE Representative
6. BSA
7. PAC overview of Monday night Board meeting
8. Individual Board Members

#### **F. CONSENT AGENDA ITEMS**

*Actions proposed for the Consent Agenda are items consistent with adopted policies and approved practices of BRIDGES and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.*

1. Consideration of the approval of the minutes from October 10th, 2011 BRIDGES Board of Directors Meeting (Board Packet Item 2)
2. Approval of Acceptance of Gifts Policy (Board Packet Item 3)
3. Discussion of Management of Charter Assets Policy (Board Packet Item 4, authored by Benny Martinez)

#### **G. INFORMATION AND DISCUSSION ITEMS**

*These items are presented to the Board for information only and are not subject to action at this meeting. These items may be added to a future meeting for action by the Board. The public may make comments on any or all items listed below by submitting a speaker card.*

1. Discussion of website posting architecture, reformatting and dating policies, and posting of MOU's on the website (Jim McGlynn, Cindy Morrow, Randy Witt)
  - A. Existing policies
  - B. Board Vacancy Filling
  - C. Weapon and Dangerous Instrument Policy
  - D. Suspension and Expulsion Policy
  - E. Volunteer Policy
  - F. Head Lice Policy

- G. Antinepotism Policy
  - H. Charter Document
  - I. By-Laws
  - J. Special Education MOU with VCOE
2. Discussion of status of campus internet service and the implementation of same (Kim Convy)
    - A. Wiring Plan
    - B. Wireless Installation
    - C. Computers in Classrooms
  3. Discussion of status of VCOE presentation: mock presentations and readiness meetings (Randy Witt, Kathy Vanderluit, Hilda Salas, Juliet Herman)
  4. Discussion of Corporate Sponsorship Policy (Board Packet Item 5, presented by Jim McGlynn)
  5. Discussion of Complaint Policy (Board Packet Item 6, presented by Jim McGlynn)

## H. ACTION ITEMS

*These items are subject to being discussed, voted upon and approved by the board. All items are subject to public comment by submitting a speaker card prior to the call for a Board vote.*

1. Submission for approval of Policy on Actions to be Taken in Case of Disaster (Board Packet Item 7 Presented by Hilda Salas & Juliet Herman)

*Public Comments:*

*Motion made by:*

*Seconded by:*

2. Submission for approval of Policy on Health and Safety (Board Packet Item 8 Presented by Hilda Salas & Juliet Herman)

*Public Comments:*

*Motion made by:*

*Seconded by:*

3. Approval of Assessments and Examinations Policy. (Board Packet Item 9 Presented by Jim McGlynn)

*Public Comments:*

*Motion made by:*

*Seconded by:*

## I. CLOSED SESSION

Currently there are no items.

## J. REPORT FROM CLOSED SESSION

Not currently necessary.

## K. NEXT MEETING DATE

*The proposed topics for the next BRIDGES Board meeting (November 14<sup>th</sup>) currently include the items listed below. Additional topics for consideration and their corresponding supporting material should be emailed to [randy.witt@bridgescharter.org](mailto:randy.witt@bridgescharter.org) one week prior to the date of the next meeting.*

1. BRIDGES Personnel Policy (discussion item) (Hilda Salas)

2. Discussion of WASC readiness and integration (discussion item) (Juliet Herman, Kim Convy, Tina Lorch)
3. Benchmarks to be achieved by current board for policy creation (discussion item) (Jim McGlynn, Randy Witt)
4. What are the three largest issues BRIDGES faces and how does the BRIDGES Board plan to deal with them (discussion item) (Whole Board)
5. Planning for Mid-year evaluations (discussion item) (Hilda Salas)

## **L. ADJOURNMENT**