

**BRIDGES**  
ANNUAL PUBLIC MEETING OF THE GOVERNING BOARD

**Monday, July 11, 2011**  
**Meeting begins at 4:30 p.m.**

Annual Meeting Location

1400 N. Westlake Blvd.  
Thousand Oaks, 91362

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**AGENDA**

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**A. OFFICIAL OPENING OF THE MEETING**

*A representative from the Ventura County Office of Education will preside over the organizational portion of the meeting until the Board President has been elected.*

1. Call to Order
2. Roll Call

	<b>Absent</b>	<b>Present</b>
<i>Jon Baker</i>		
<i>Terri Childs</i>		
<i>Kim Convy</i>		
<i>Jennifer Kerr</i>		
<i>Jim McGlynn</i>		
<i>John Saunders</i>		
<i>Randy Witt</i>		

3. Approval of the Agenda for the July 11, 2011 Annual Public Meeting
4. Board Study Session: School Visioning and Common Values Activity  
*Facilitated by Harmony Solutions*
5. Closed Session (Approximate time: 6:30-7:00)
  - Conference With Legal Counsel – Anticipated Litigation  
[Government Code Section 54956.9(c)] – 2 cases
  - Public Employee Discipline/Dismissal/Release/Appointment  
[Government Code Section 54957(b)(1)]
6. Organizational
  - i. Election of Officers
    - a. President
    - b. Vice President
    - c. Chief Financial Officer
    - d. Secretary

## B. PUBLIC COMMENTS

*Citizens who would like to address the Board on any item on the Agenda may do so now or when the President requests comments from the Public as the Board is considering the item. This portion of the Annual 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.*

## C. REPORTS

1. Director
2. BSA
3. Individual Board Member Reports (as needed)
4. PAC Report (Board Packet Item 1)
5. Homeschool Report

## D. 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 June 8 and June 13, 2011 BRIDGES Board of Directors Meeting (Board Packet Item 2)
2. Consideration of the approval to change the bylaws and other relevant documents to reflect a change of "Principle office of the Corporation" from 1139 Windsor Drive, Thousand Oaks to: 1335 Calle Bougainvillea, Thousand Oaks, CA 91360
3. Consideration of the approval of audit agreement with Vicenti, Lloyd, and Stuzman (Board Packet 3)
4. Consideration of the approval of 2011-12 employment agreements for teachers recommended by the hiring committee:
  1. Elena Perez , Grade 1/2, Step 5, Year 8
  2. Gurminder Dhiman, Grade 3/4, Step 3, Year 2
  3. Leslie Miller, Grade 7/8, Step 3, Year 7
  4. Cindy Beard, Grade 7/8, Step 2, Year 10
  5. Marsi Gore, Grade 1, Step 5, Year 1
4. Consideration of the approval of Resolution 2011-12-1: Authorization for Ventura County to make budget transfers (Board Packet 4)
5. Consideration of approval of Resoluation: Authorization to allow appropriation/budget transfers for the fiscal year 2011-12-2: (Board Packet Item 5)
6. Consideration of the approval of Resolution 2011-12: 3: Authorization to transfer the ending balance for the 2011-12 fiscal year to a reserve (Board Packet Item 6)
7. Consideration of the approval of the JPA contract for the 2011-12 school year (Board Packet Item 7)
8. Consideration of the approval of Budget report: Board Approved Checks (Board Packet Item 8)
9. Consideration of the approval of Budget report: Approved Financial Statement (Board Packet Item 9)
10. Consideration of the approval of the Budget Certification (Board Packet Item 10)
11. Consideration of the approval of Agreement for Financial/Escape Payroll/Personnel System (Board Packet 11)

## E. 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.*

1. Discussion of holding regularly scheduled Board study session with parents for the purposes of providing feedback and information to the board

*Public Comments:*

2. Discussion of Board tasks for the 2011-12 school year

1. Develop and present Board training and development calendar for 2011-12
2. Develop and present a Board operation calendar for 2011-12
3. Budget committee
4. Policy committee
5. Implementation grant administrator
6. Evaluation committee
  - i. Staff evaluation
  - ii. Director evaluation
  - iii. Board evaluation
7. Vision committee

*Public Comments:*

3. Discussion of mentor teacher positions (Board Packet Item 12)

*Public Comments:*

4. Discussion of the proposed establishment of the Parent Advisory Council (PAC) as a NonProfit 501(c)(3) Organization (Board Packet Item 13)

*Public Comments:*

## F. ACTION ITEMS

1. Consideration of the approval of BRIDGES fiscal conflict of interest policy (Board Packet Item 14)

*Public Comments:*

*Motion made by:*

*Seconded by:*

2. Consideration of the approval of BRIDGES anti-nepotism policy (Board Packet Item 15)

3. Consideration of the approval of Education Coordinator position (Board Packet Item 16)

*Public Comments:*

*Motion made by:*

*Seconded by:*

4. Consideration of the approval of Education Coordinator salary schedule

*Public Comments:*

*Motion made by:*

*Seconded by:*

5. Consideration of the approval of 2011-12 Education Coordinator employment agree with Juliet Herman

*Public Comments:*

*Motion made by:*

*Seconded by:*

6. Consideration of the approval of the reading specialist position as a .50 FTE position, from a .25 FTE position.

*Public Comments:*

*Motion made by:*

*Seconded by:*

7. Consideration of the approval of certification of signatures document (**Board Packet Item 17**)

*Public Comments:*

*Motion made by:*

*Seconded by:*

## **G. ADJOURNMENT**