

BRIDGES Charter School
 AGENDA
 Regular Meeting of the Board of Directors –June 8, 2011
 Closed Session 3:00 pm
 Open Session 5:00 pm
 BRIDGES Charter School
 MPR Room
 1139 Windsor Drive
 Thousand Oaks, CA

I. OFFICIAL OPENING OF MEETING

- A. Call to Order
- B. Roll Call and Establishment of Quorum:

	Present	Absent
1. Kathy Jonokuchi	_____	_____
2. Randy Witt	_____	_____
3. Jennifer Kerr	_____	_____
4. Melissa Swanson	_____	_____
5. John Saunders	_____	_____

- C. Approval of the Agenda
 - Motion made by:
 - Motion seconded by:
 - Action:
 - Abstentions:

D. Public Comment on Closed Session Items

E. Closed Session

- 1. Conference With Legal Counsel – Anticipated Litigation
[Government Code Section 54956.9(c)]
- 2. Public Employee Discipline/Dismissal/Release/Appointment
[Government Code Section 54957(b)(1)]
- 3. Public Employee Discipline/Dismissal/Release/Appointment
[Government Code Section 54957(b)(1)]
- 4. Conference With Legal Counsel – Anticipated Litigation
[Government Code Section 54956.9(c)]
- 5. Conference With Legal Counsel – Anticipated Litigation
[Government Code Section 54956.9(c)]
- 6. Public Employee Performance/Evaluation

[Government Code Section 54957(b)(1)]

• Director

7. Public Employee Appointment/Employment [Government Code Section 54957]
Director

8. Public Employee Appointment/Employment [Government Code Section 54957]
Job Title: Teachers 1-9

F. Reconvene in Open Session: Report from Closed Session (approximate time: 5:00)

G. Approval of Minutes of Special Meeting on May 11, 2011

Motion made by:

Motion seconded by:

Action:

Abstentions:

H. Approval of Minutes of Special Meeting on May 20, 2011

Motion made by:

Motion seconded by:

Action:

Abstentions:

I. Communications

1. Letter of support for Joey Ogle

2. Letter of support for Teresa Williams

3. Correspondence between VCOE and a BCS Board member

J. General Public Comments

K. Reports

1. For Information: President and Board Report

2. For Information: Director's Report

3. For Information: Educators' Report

4. For Information: ISP Coordinator's Report

5. For Information: BRIDGES PAC Report

6. For Information: BSA Report

7. For Information: Election results for Executive Board

L. Consent Items

1. Resolution No. 2011-43 BRIDGES School Calendar 2011-2012
revised

2. Resolution No. 2011-34 Period 3 Financial Reports

Action:

Abstentions:

M. Action Items

Each item requires a motion for approval.

1. Resolution No. 2011-44 Approval for ISP to hire another Certificated Supervising Teacher to begin August 1, 2011
Motion made by:
Motion seconded by:
Action:
Abstentions:

2. Resolution No. 2011-45 Approval of the ISP cost for Imagine It Kid, in the amount of \$2,110.
Motion made by:
Motion seconded by:
Action:
Abstentions:

3. Resolution No. 2011-46 Approval of BCS Budget for 2011/2012
Motion made by:
Motion seconded by:
Action:
Abstentions:

4. Resolution No. 2011-47 Approval of Vision Committee (see attachment) to act as a clearing house of information gathered by climate surveys and student satisfaction survey
Motion made by:
Motion seconded by:
Action:
Abstentions:

5. Resolution No. 2011-48 Approval of Finance Committee (see attachment) to serve in an oversight role for long term planning.
Motion made by:
Motion seconded by:
Action:
Abstentions:

6. Resolution No. 2011-49 Approval of Education Coordinator Evaluation Rubric
Motion made by:
Motion seconded by:
Action:
Abstentions:

7. Resolution No. 2011-50 Approval of 2011-12 Charter Facilities Agreement for the Park Oaks campus

Motion made by:

Motion seconded by:

Action:

Abstentions:

8. Resolution No. 2011-51 Approval of moving closed session after the open session for BCS Executive Board meetings

Motion made by:

Motion seconded by:

Action:

Abstentions:

9. Resolution No. 2011-52 Approval of the Policy Development Committee for BCS (see attachment)

Motion made by:

Motion seconded by:

Action:

Abstentions:

10. Resolution No. 2011-60 Approval of Contract of School Psychologist

Motion made by:

Motion seconded by:

Action:

Abstentions:

11. Resolution No. 2011-61 Approval of Increasing Executive Board Parent members to 5 for this election cycle.

Motion made by:

Motion seconded by:

Action:

Abstentions:

N. Discussion and Information Items

1. Audit Plan from Vicenti, Lloyd, & Stutzman,LLP
2. Ventura County Report of Investments
3. Martha Mutz Suggestions to BCS Executive Board
4. Timeline on Director's recommendation for teacher/grade assignment

O. Next meeting will be the Annual Organizational Meeting, July 6th, 2011

P. Adjournment

