

GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING
Monday, February 29, 2016 4:00 PM Library
AGENDA

Oral Communications (Public Comment): Agenda items presentation shall be for no more than three (3) minutes; non-agenda items presentations shall be for no more than two (2) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. If you wish to speak to an agenda item or make public comment, or are in need of accommodation for the meeting, please see Karla Diamond in the Executive Director's office.

- ◆ Roll Call, Pledge of Allegiance
- ◆ **Action Item #1** –Certification of Signatures for 2016 to authorize signers of contracts and orders drawn on the funds of the school. (*Karla Diamond*)
- ◆ Updates/Reports to the Board
 - Student Council (*Noel Vargas, ASB President*)
 - School Site Council (*Judie Baumwirt, Administrator*)
 - Committee Reports
 - Curriculum and Instruction (*Elisa Ragus, Chair*)
 - Operations (*Maggie Abbott, Chair*)
 - Student Services (*Pam Dunn, Chair*)
- ◆ Chief Business Officer's Report (*Gene Straub*)
 - **Action Item #2** – Review and Approve January Financial Report
 - **Action Item #3** – Review and Approve 15-16 Winter Consolidated Application
- ◆ **Action Item #4** – 2016-17 Academic Calendar Correction – the version the Board approved last June contained one too many days. The Operations Committee recommends that Monday, April 17 (the Monday following Spring Break) be taken as an unassigned day with no students or staff other than A-Basis staff.
- ◆ Executive Director's Report (*Brian Bauer*)
 - Student Support, Intervention and Enrichment (AHA, Gap Period Tuesdays and Tutoring)
 - Chromebook and Instructional Technology Update
 - Study Hall Update
 - Performance Metrics
 - **Discussion/Action Item #5:** Authorization for GHCHS to complete and submit application for LAUSD Charter Augmentation Program to replace approximately 28 portable classrooms on the Zelzah campus with permanent classroom space and to augment GHCHS Zelzah campus enrollment. Approximate project cost is \$25 million split 50 percent between the two parties.
 - **Discussion/Action Item #6:** Authorization for GHCHS to continue to pursue bond financing to fund the school's portion of the augmentation grant, to fund the repayment of the Capital Impact loan related to the school's acquisition of the Devonshire property and to fund capital improvements to the Zelzah campus.
 - **Action Item #7**–Certification of GHCHS Governing Board Compliance Review for LAUSD

As part of the Governing Board's fulfillment of its fiduciary responsibility to ensure that GHCHS complies with all applicable laws and other requirements, it is critical that the GHCHS Governing Board periodically review, discuss, monitor, and modify if necessary, the school's policies, systems, and procedures for compliance with such requirements.

1. Criminal Background and TB Clearance for all employees
2. Teacher Credentialing and English Learner Authorization
3. Governing Board Information (Member contact information, resumes, Board meeting dates)
4. Open Enrollment and Lottery Guidelines
5. Health, Safety and Emergency Procedures (Safety Plan, Child Abuse Mandated Reporter Training, Bloodborne Pathogen Training)
6. English Learner Master Plan
7. Discipline Foundation Policy and School Climate Bill of Rights
8. Student Suspension, Expulsion and Reinstatement Data
9. Parent/Student Handbook alignment to charter petition and applicable laws
10. Parent's "Right to Know" teacher qualifications and non-NCLB compliant teachers

11. Certificate of Occupancy for Devonshire Campus
12. Brown Act, Political Reform Act, Public Records Act and Form 700 Compliance
13. GHCHS Articles of Incorporation
14. GHCHS By-laws
15. State and Federal programs and/or Grants (Child Nutrition, Prop 20 State Lottery, Education Protection Act, Special Education SB 740, etc.)
16. Local School Wellness Policy for participation in the National School Lunch/Breakfast Program
17. Local Control Accountability Plan and Stakeholder Engagement

- ◆ Approval of 1/25/16 Board meeting minutes

CLOSED SESSION

- ◆ CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 Case
- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: Executive Director
- ◆ CONFERENCE WITH LABOR NEGOTIATOR
 - Agency negotiator: Brian Bauer, Executive Director
 - Employee organization: UTLA
- ◆ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC SESSION

- ◆ Reconvene to Open Session
 - Report on action taken in closed session, if any