

**GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING
Monday, June 15, 2015**

AGENDA

CLOSED SESSION (3:00 p.m. – Special Programs Conference Room)

- ◆ CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:
one case
- ◆ CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Brian Bauer, Executive Director
Employee organization: UTLA
- ◆ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Executive Director

PUBLIC SESSION (No earlier than 4:00 p.m. – Library)

- ◆ Call to Order, Roll Call, Pledge of Allegiance
- ◆ Report on action taken in closed session, if any
- ◆ Oral Communications: 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, please see Karla Diamond in the Executive Director's office
- ◆ Committee Reports
 - Operations (*Maggie Abbott*)
 - **Action Item #1** – Approval of 2016-17 Academic Calendar
- ◆ Chief Business Officer's Report (*Eugene Straub*)
 - Review of Preliminary 2015-16 Budget
 - **Action Item #2** – Approval of May Financial Report
 - **Action Item #3** - Approval of the Consolidated Application for Federal Funding
- ◆ School Site Council Report (*Judie Baumwirt, Administrative Director*)
 - Review and recommendation of the 2015-16 Local Control Accountability Plan (LCAP)
- ◆ Chief Operating Officer's Report (*Jennifer Avant Eustice*)
 - Food and Nutrition Services
 - Seamless Summer Free Meal Program
 - Administrative Review
 - Comparisons to last year (meals served, etc.)
 - Facility
 - Standing Committee Projects
 - Summer Projects
 - LAUSD Plumbing Project
 - Wifi Project Completion

- ◆ Executive Director's Report
 - Devonshire Campus Plan for 2015-16
 - Staffing Update
 - Summer Programs Update
 - Development and Outreach
 - Internships and Outreach (*Marilyn Koziatek, Community Outreach Coordinator*)
 - Development (*Sonja Brown, Heidi Kershaw*)
 - **Action Item #4** – Approval of recommended revisions to the iGranada Blended Learning Program Advisor salary schedule due to CalPERS reporting requirements and the addition of a Lead Advisor position.
 - **Action Item #5** - Approval of recommended revisions to the Administrative Salary Schedule, adding a B-Basis Administrator for the iGranada program.
- ◆ **Action Item #6** – Approval of MOU between GHCHS and GHCHS-UTLA relating to settlement of specific subjects for 2015-2016 negotiations (Health Benefits, Onsite Obligation, Salary Point Credit Distribution, CLAD reimbursement, PD Tuesday Bell Schedule and Summer Programs).
 - ◆ Approval of 5/11/2015 minutes

CLOSED SESSION (if needed)