

# GRANADA HILLS CHARTER HIGH SCHOOL

## Governing Board Meeting

Monday, June 19 2017 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, please contact the School's Main Office at 818/360.2361. Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to Karla Diamond in person or by calling 818/360.2361.

- ◆ Roll Call, Pledge of Allegiance, Public Comment
- ◆ Updates/Reports to the Board
  - School Site Council (*Judie Baumwirt, Administrative Director*)
    - **Action Item #1** - Review and Approve the 2017-18 Local Control Accountability Plan (LCAP)
  - Curriculum and Instruction (*Beth Cox, Chair*)
    - **Discussion/Action Item #2** - Recommendation to adopt Education Code E.C. 51242, an exemption from physical education for participants in athletic programs. The ED code reads as follows: The governing board may exempt any four-year or senior high school pupil from attending courses of physical education, if the pupil is engaged in a regular school-sponsored interscholastic athletic program carried on wholly or partially after regular school hours. (Stats. 1976, CH, 1010).
  - Operations (*Maggie Abbott, Chair*)
    - **Discussion/Action Item #3** - 2018-19 Academic Calendar
- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
  - **Action Item #4** - Approval of May Financial Report
  - **Action Item #5** - Approval of Revised Preliminary 2017-18 Budget
  - **Action Item #6** - Approval of Education Protection Account (EPA) Expenditure Plan (total amount \$6,780,896)
  - **Action Item #7** - Approval of College and Career Readiness Plan and Grant Expenditure Plan (total amount \$363,299)
  - **Action Item #8** - Approval of Consolidated Application for Federal Funding
- ◆ Executive Director's Report (*Brian Bauer*)
  - **Discussion/Action Item #9** - Approval of Notice to LAUSD Charter Operated Programs that GHCHS intends to explore options for SELPA membership and may exit the LAUSD SELPA effective July 1, 2018.
  - **Action Item #10** - Approval of recommended revisions to the Classified Salary Schedule to add a Specialist position to the Special Programs Office, and delete the Assistant Manager Technology position.
  - **Action Item #11** - Approval of recommended revisions to the Classified Management Salary Schedule, deleting the Enterprise Technology Manager position, and adding a Network Technology Manager position and an Instructional Technology Manager position.
- ◆ Approval of 5/22/2017 Board meeting minutes

### CLOSED SESSION

- ◆ PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE
- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Title: Executive Director
- ◆ CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
  - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case

### PUBLIC SESSION

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