

GRANADA HILLS CHARTER HIGH SCHOOL  
**GOVERNING BOARD MEETING**  
Monday, January 22, 2018      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** – Election of Corporation Officers
  - President: Brian Bauer
  - Treasurer: Erin Lillibridge
  - Secretary: Karla Diamond
- ◆ **Action Item #2** – Election of 2018 Governing Board Chair (*Karla Diamond*)
- ◆ Updates/Reports to the Board
  - Student Council (*Nadia Vargas, ASB President*)
  - School Site Council (*Jennifer DaCosta, Administrator*)
  - Standing Committee Reports
    - Curriculum and Instruction (*Wendy Woodburn, Chair*)
    - Student Services (*Chair*)
    - Operations (*Ron Korb, Chair*)
      - **Discussion/Action Item #3** – 2019-20 Academic Calendar
- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
  - **Action Item #4** – 2016-17 Audit Report Presentation and Acceptance (*Wilkinson, Hadley, King & Co.*)
  - **Action Item #5** – Review and Approve J13A Waiver – Request for Allowance of Attendance Because of Emergency Conditions. For apportionments to be maintained and instructional time credited for the unexpected emergency closures on December 7 and 8, 2017 due to the southern California wildfires.
  - **Action Item #6** - Review and Approve Year-to-Date Financial Report
- ◆ **Action Item #7–Approval of the School Accountability Report Card (SARC)** (*David Bensinger*)

This document provides information that can be used to evaluate and compare schools and is placed on the California Department of Education website along with all other schools' SARCs. The SARC provides general information, lists the school's major achievements, and includes the Adequate Yearly Progress (AYP) and other academic performance metrics.
- ◆ **Action Item #8** - Board Approval and Ratification of GHCHS-UTLA Side Letter regarding 2018 Summer School Bell Schedule
- ◆ Executive Director's Report (*Brian Bauer*)
  - California Data Dashboard – Career and College Indicator (*Jenny DaCosta, Administrative Director*)
  - Charter Renewal Update
  - **Action Item #9**–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 and volunteers
2. Teacher Credentialing and English Learner Authorization
- 2a. Teacher Misconduct Reports to Commission on Teacher Credentialing

3. Governing Board Information (Member contact information, resumes, Board meeting dates)
4. Pre- and Post- Lottery and Enrollment Guidelines
5. Health, Safety and Emergency Procedures (Safety Plan, Emergency Drills, Child Abuse Mandated Reporter Training, Bloodborne Pathogen Training, Suicide Prevention Policy)
6. N/A
7. English Learner Master Plan
8. Discipline Foundation Policy and School Climate Bill of Rights
9. Student Suspension, Expulsion and Reinstatement Data
10. Parent/Student Handbook alignment to charter petition and applicable laws
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. Uniform Complaint Procedure Policies and Procedures
17. Local School Wellness Policy for participation in the National School Lunch/Breakfast Program
18. Local Control Accountability Plan and Stakeholder Engagement
19. Charter Public School Transparency Resolution and Seismic Safety Survey
20. Homeless and Foster Youth Compliance
21. California Mathematics Placement Act of 2015
22. Pupil Suicide Prevention Policy
23. WASC Accreditation and UCOP Doorways Course Approval

- ◆ Approval of 12/11/17 Board meeting minutes